

Old Town San Diego Community Planning Group

Thurston Coe, Chairperson
2836 Juan Street
San Diego, CA 92110

October 12, 2016

MINUTE's v.1

Whaley House, this meeting came to order at 3:35 pm

Members Present: Chuck Ambers; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Fred Grand; Aime Hayes; Geoffrey Mogilner; Richard Stegner; David Swarens; Robert Zink

Members Absent: Gloria Andrade; Thurston Coe; David Thornton;

Visitors: Vickie White, City Planning of San Diego, vwhite@sandiego.gov; Linda Acuna, Immaculate Conception Church, bear250@cox.net; Muska Laio, Naval Base Point Loma, muskalaio@navymil.gov; Dean Wilson, property owner, axiomdevco@sbcglobal.net; Lee Steuer, Rep. Susan Davis, lee.steuer@mail.house.gov; Scott Higgs, scotty.higgs@yahoo.com

September's meeting did not have a quorum therefor was considered an information meeting only.

1. Non-Agenda Public Comments:

Dean Wilson introduce himself as the new owner of La Piñata Resturant.

2. Modifications:

None.

3. Meeting Minutes:

Fed Grand motioned and Patricia Fillet seconded that the July meeting minutes be approved with the changes to reflect the word Architect instead of Agriculture in the title San Diego Architect Foundation. 9 yeses, 3 absent, 1 abstain.

September's meeting was considered an information meeting because lack of a quorum.

4. Treasurer's Report: October's meeting collected \$11.00 which brings current amount to \$208.00.

5. Action Items:

(a) Action Item to donate the collection funds to Save Our Heritage Organization (SOHO). Geoffrey Mogilner motioned and Patricia Fillet seconded to have \$186.00 donated to SOHO. 5 yeses, 2 no, 4 absent, 2 abstain.

(b) Fred Grand motioned and David Swarens seconded that Linda Acuna fill an open membership in the Old Town San Diego Community Planning Group.

Linda Acuna gave an introduction of herself at the request of Geoffrey Mogilner. She met all requirements for general membership. Motion passed with 9 yeses, 4 absent.

(c) The Old Town San Diego Community Planning group resolves that the current draft plan recognize the location of 1769 Cosoy as identified in the San Diego Journal of history. The Plan's archaeological study be updated to include recommendations for preservation and treatment of the 1769 Cosoy site. The preservation element of the draft plan be up dated to include a pre-1769 theme including the 1769 Kumeyaay site of Cosoy, an identified historic site in Old Town San Diego.

Geoffrey Mogilner provided a "Proposed Resolution for the Old Town San Diego Community Planning Group" document and presentation of highlighting the urgency to support an inclusion of an historical marker as a monument of recognition to the Natives of the region. Moreover, there is a need to have the City of San Diego recognize Old Town as the "Birthplace of California".

Discussions continued by David Swarens that preservation draft was presented and should be recognized and city planners should address the pre 1769 period as more important. Concerns were expressed previously in the possibility of desecration of an identified site.

Vice-Chair, Chuck Ambers tabled action item (c) for November's meeting.

6. Information items:

Stephen Hill commented that the concrete pouring on Juan Street Project should be starting down the hill.

David Swarens asked when the city expects to start planting trees on Juan Street.

Lee Steuer, Susan Davis representative, passed out The Davis Dispatch newsletter.

7. Committee Updates:

None at this time

Announcements:

Fred Grand announce there is to be a meeting on Wednesday, the 19th at the Old Town Chamber discussing homeless strategies.

Meeting adjourned at 5:07 pm.

Officially submitted,

Ann Dahlkamp, Secretary