

Old Town San Diego Community Planning Group

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

January 11, 2017

MINUTE's v.1

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

Members Present: Linda Acuna; Chuck Ambers; Thurston Coe; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Fred Grand; Amie Hayes; David Swarens; David Thornton; Robert Zink

Members Absent: Gloria Andrade; Geoffrey Mogilner; Richard Stegner

Visitors: Vickie White, City Planning of San Diego, vwhite@sandiego.gov; Don Fowler, San Diego Sheriff's Museum; Chuck Curtis, San Diego Sheriff's Museum; Paul Chace, Presidio Heritage Trust, pgc@pgchace.com; Wayne Jarrell, wjarrell@sandiego.gov; Tyler Renner, Chris Ward's Office, trenner@sandiego.gov; Anna Vacchi, Assembly members Todd Gloria Office, anna.vacchi@asm.ca.gov; Ken Wright, City of San Diego, kawright@sandiego.gov; Aljandra Mogilner, Presidio Heritage Trust, alm@sandiegopresidio.org; Martin Schmidt, Environs, marty@environs.us; Jesus Garcia, City of SD Public Works, jesusg@sandiego.gov; Alec Phillipp, City of San Diego; Monica Munoz, City of San Diego, munozm@sandiego.gov

1. Non-Agenda Public Comments:

Chuck Ambers ask that the new 4th Grade Old Town San Diego State Historic Park Experience program topic be placed on February's agenda as an action item.

Anna Vacchi announced that she was no longer the representative for Assemblymen Todd Gloria.

Fred Grand announce the Old Town Chamber was setting up a tour of Old Town on January 25th for the new Councilmen Chris Ward and his staff. Members are welcomed. There was an ad hoc committee discussing the golf course in Old Town on January 2, 2017.

Vicki Durham filed eight code enforcement requests with the City of San Diego office on businesses in Old Town.

2. Modifications:

None.

3. Meeting Minutes:

David Swarens motioned and Patricia Fillet seconded that the November 9, 2016, meeting minutes be approved with the correction of misspelled names, Amie Hayes and Paul Chace. Motion approved, 9 yeses, 3 absent, 2 abstain.

4. Treasurer's Report: January's meeting collected \$11.00 which brings the current amount to \$43.00.

5. Action Items:

(a) Action Item to fill open an member seat on the Old Town Planning Group. David Swarens motioned and Fred Grand seconded that Chuck Curtis be elected as member on the Old Town Planning Group. Motion approved, 11 yeses, 3 absent.

(b) Action item to fill new Chair for the Old Town Planning Group. Fred Grand motioned and Robert Zink seconded that Ann Dahlkamp be elected to finish Thurston Coe's term as Chairperson. Motion approved, 12 yeses, 3 absent.

Also, Fred Grand motioned and Robert Zink seconded the motion to elect Linda Acuna as the new Secretary since Ann Dahlkamp was elected as Chairperson. Motion approved, 10 yeses, 4 absent.

6. Information items:

Juan Street Update

Ken Wright stated that the south side of Juan Street is open. There is a redo of storm drain boxes on Juan and Harney. In three weeks, weather permitting, pouring concrete can begin on the north side of Juan. Tree planting should happen in the month of February. Looking at about 2 more months of work. AT&T has to fix some conduits at two intersection. Wayne Jarrell is having police monitor Juan Street for drivers going the wrong way on the street.

David Swarens was concern about receiving email regarding tree planting two hours before the OTSDCPG meeting was to begin. Members were told that the general contractor will be planting the trees along Juan Street. Bruce Coons was told 22 trees will be place. Bruce Coons voiced his concern that plant 2 or 3 trees wasn't enough by the fence of the State Park and why was the amount of trees for planting reduced.

Martin Schmidt indicated that the email notice sent by the city gave members inadequate time before the OTSDCPG meeting. He ask why wouldn't the city spend the money to put in an irrigation system. Wayne said city doesn't want to do the irrigation for the trees. Ken Wright said we need to bring this issue to the city council and that the city arborist will make recommendations on what is best.

7. Committee Updates:

None at this time

Announcements:

Paul Chace talk about the Presidio Heritage Trust, a non-profit organization.

Tyler Renner introduced himself. He is representing Councilmen Chris Wards office.

Thurston Coe adjourned his last meeting as Chairperson at 5:20 pm.

Officially submitted,

Ann Dahlkamp, Secretary