

Old Town San Diego Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

March 8, 2017

Annual General Membership Elections were held today from 3:34pm to 3:50pm. Patricia Fillet and Linda Acuna authenticated the ballots. Ann Dahlkamp read the results. Twelve people voted in the elections for the following:

Chuck Ambers	member and organization	12 votes
Richard Stegner	member and organization	12 votes
David Swarens	member and organization	12 votes
Fred Grand	member and organization	11 votes

MINUTES v.2

Whaley House, this meeting came to order at 3:51pm

Members Present: Linda Acuna; Chuck Ambers; Gloria Andrade; Chuck Curtis; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Amie Hayes; Geoffrey Mogilner; Richard Stegner; David Swarens

Members Absent: Fred Grand; David Thornton; Robert Zink

Visitors: Anil Yurdan <anilyurdan04@gmail.com>; Elad Shasho <eladshasho@gmail.com>; Vince Salminen <vince.salminen@gmail.com>; Tyler Renner, District 3 Council Rep <trenner@sandiego.gov>; Arvilla Rogers <arrodgers@symitar.com>; Alec Phillipp <aphillipp@sandiego.gov>; Wayne Jarrell <waynejarrell@sandiego.gov>

1. Non-Agenda Public Comments:

Elad Shasho introduced himself as the new owner of the Old Town Surf Shop. He informed the group that he will be changing the name of the business to “Wave”.

David Swarens reported that 19 pepper trees on Juan Street have been planted.

Geoffrey Mogilner brought to the attention of those in attendance that colored concrete was used in some areas of construction repair, and wanted to acknowledge the City’s efforts.

Vickie Durham reported that 21 code violations in the Old Town area were submitted to the City, and that when possible, the City would like pictures of the reported code violations included. She reminded the group that sandwich board signs are not allowed except by permit, and that new business banners can only be up for 30 days.

Chuck Curtis informed the group that the Sheriff’s Museum is now charging for admission. (\$5.00 for adults, no charge for children 12 years and under)

2. Agenda Modifications: None

3. Meeting Minutes:

Chuck Ambers motioned and Richard Stegner seconded that the February meeting minutes, with corrections, be approved. 11 yes, 3 absent.

4. Treasurer's Report:

Today's meeting collected \$38.00 which brings the total-to-date to \$98.00.

5. Action Items:

(a)Geoffrey Mogilner motioned, and David Swarens seconded, to change meeting adjournment to approximately 5:00pm. After discussion, the motion was amended to: Change meeting adjournment to approximately 5:00pm, not to exceed 5:15pm. 10 yes, 4 absent

(b)Patricia Fillet motioned, and David Swarens seconded, that Arvilla Rodgers be nominated and approved (as Resident) to become a member of the Old Town Planning Group.
11 yes, 3 absent

6. Information items:

4th Grade Program

Chuck Ambers reported that efforts to gather information on the 4th Grade program are ongoing. Legislation is being introduced to expand diversity in the State Park education program, which directly affects the 4th grade program curriculum. He invited those who would like to see the students' participation extend to Old Town areas outside of the State Park to attend meetings of the Old Town San Diego Foundation, held every third Thursday of the month, at 10:00am at the Mormon Battalion.

Chuck Curtis informed that the Sheriff's Museum has not had any 4th grade program students come visit the museum since September. The museum does not charge groups like this admission.

City Council Update

Tyler Renner provided information on some upcoming meetings: 1) Mayor Falconer has called a special meeting to discuss the issue of homelessness in San Diego. This meeting will be held March 20, 2:00pm, at City Hall. 2) Councilman Ward will have a "meet and greet" on March 21, 5:00pm - 6:00pm, at Mike Hess Brewery in North Park.

At the next OT Planning Group meeting, an update will be provided on pothole repairs.

Juan Street Update

SDGE declared an emergency to repair a gas line at the intersection of Harney & Juan Streets and asked for construction crews to move out while this work was being done. Work is also being done at the intersection of Twiggs & Juan Streets, but this is by AT&T. AT&T will compensate contractors as per plan.

Upon completion of the Juan Street project, a ribbon cutting ceremony with Councilman Ward will be held.

7. Committee Updates: None at this time

8. Announcements: None

Meeting adjourned at 4:56pm.
Officially submitted,
Linda Acuna, Secretary