MINUTES v.1

Whaley House, this meeting came to order at 3:31pm

Members Present: Linda Acuna; Gloria Andrade; Ann Dahlkamp; Vicki Durham; Patricia Fillet; Amie Hayes; Arvilla Rodgers; David Swarens; David Thornton; Robert Zink

Members Absent: Chuck Ambers; Chuck Curtis; Fred Grand; Geoffrey Mogilner; Richard Stegner

Visitors: James Flores; Lydia Tena; Gloria Barajas; Joe LaCava, Public Land Public Vote; Vicki Conway, iHigh Virtual Academy <vconway@sandi.net>; Anil Yurden, Vickie White <vwhite@sandiego.gov>; Tyler Renner <trenner@sandiego.gov>; Javier Gomez <javier.gomez2@asm.ca.gov>

1. **Non-Agenda Public Comments:**
   Code Violation Citation Issued

   James Flores, Los Locos restaurant, informed that he had been reported to city code enforcement and subsequently received a citation for the pennants being used to decorate his restaurant. He was unclear as to why he had been cited when other businesses in the area were using the same type of pennants as decor for their business. He expressed concern that he was not being treated fairly. Vickie White explained that per the Old Town Plan signage requirements, pennants can be flags, but not advertising with company or product names on them.

   A question was brought up to Mr. Flores regarding the vendor whose business is situated within the Los Locos parking lot. Apparently, this vendor is not staying within the parking lot perimeter and is encroaching on to the sidewalk. Mr. Flores said that he was not aware of this situation.

   After discussion regarding the code violation process, Tyler Renner offered to talk to code enforcement officers and will report back at the next meeting.

2. **Agenda Modifications:** None

3. **Meeting Minutes:**

   Linda Acuna motioned and David Swarens seconded that the May meeting minutes, with corrections, be approved. 7 yes, 3 abstain, 5 absent.

4. **Treasurer’s Report:**

   Today’s meeting collected $31.00 which brings the total-to-date to $178.00.
5. **Action Items:**

**By-Laws**
Proposed changes to the by-laws resumed from the May meeting. Discussion to continue at the July meeting.

6. **Information items:**

**iHigh Virtual Academy**
Vicki Conway made a presentation to the group regarding plans to clean up and repair the school property. Part of this improvement process is a proposed mural for the school. She presented an artistic rendering depicting various historical aspects of Old Town. It was suggested that, for historical accuracy of the mural, she talk to local groups to get a good representation of Old Town’s history.

**SoccerCity Initiative**
Joe LaCava, Member, Public Land Public Vote Coalition, made a presentation to the group opposing the SoccerCity Initiative which would allow private investors to develop the buildings and land currently occupied by Qualcomm Stadium and surrounding area. He provided information on several aspects of the initiative that Public Land Public Vote Coalition believes support their stance in opposing the initiative. He stated that Public Land Public Vote is advocating for the City Council not to approve a special election in 2017 and instead place the initiative on the 2018 ballot. They are also asking for a Request for Proposal that would allow for open bidding on the project.

**City Council Update**
Tyler Renner distributed the current issue of Councilman Ward’s newsletter. He provided a budget update and informed that District 3 lost $300K from from the budget. Councilman Ward will be having a Meet and Greet on June 27, 5:00pm-7:00pm, at The Patio on Goldfinch in Mission Hills. Any questions regarding city council issues can be directed to his office. The select committee on homelessness will meet on June 21 at 2:00pm.

**Code Violations**
Vickie Durham reported that efforts to enforce code compliance are ongoing. Of particular concern (due to fire code non-compliance) is a “patio” business (located between the surf shop and the 5/10 store on San Diego Avenue).

**Old CalTrans Building**
Patricia Fillet inquired about the status of the old CalTrans building at the intersection of Taylor and Juan Streets. Tyler Renner informed that it became State Park property and plans are to demolish the building and make that location an open park space.

**Land Use Map**
Vickie White presented the current draft of the land use map. Density has been increased in some areas, primarily along Interstate 5. David Swarens expressed concern whether adequate parking for this increased density was being addressed.

7. **Committee Updates:** None at this time

8. **Announcements:** None

Meeting adjourned at 5:08pm.
Officially submitted,
Linda Acuna, Secretary