

**OLD TOWN SAN DIEGO COMMUNITY PLANNING
GROUP
NOTICE OF PUBLIC MEETING**

**Wednesday, January 10, 2018, at 3:30p.m.
Whaley House Courtroom, Corner of San Diego Ave. and Harney St.**

**Ann Dahlkamp, Chair otsdpgannd@gmail.com
Chuck Ambers, Vice-Chair: cambers@cox.net**

- **Call to Order and Introductions**
- **Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- **Modifications to the Agenda**
- **Approval of Meeting Minutes of November 8, 2017 and December 13, 2017**
- **Treasurer's Report**
- **Action Items:**
 - a) Diane Roberts – 4004 Taylor Street project Phase 1
- **Information Items:**
 - a) Patricia Fillet – Guest speaker on Homeless
 - b) Vickie White – Senior Planner
 - c) Angela Abeyta – Planning Department – Facilities Financing, Impact Fee Studies (IFS)
- **Committee Updates:**
 - Election Committee
- **Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); Exec. Director Old Town Chamber of Commerce, Sunny Lee; City Planning, Vickie White; City Council District 3, (Chris Ward) Tyler Renner and Vanessa Bernal; Mayor (Kevin Faulconer): County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Parks; State Parks; Cal Trans, Lorna Rice; State Assembly member (Toni Atkins) , Deanna Spehn; U.S. Congress (Susan Davis), Zach Bunshaft; State 39th Senate District (Marty Block)**
- **Meeting Adjournment is approximately 5:00 p.m.**
- **Unfinished business shall be tabled and placed on the agenda for the following meeting.**
- **Next Meetings: February 14, 2018, and March 14, 2018 at 3:30 p.m., at the Whaley House.**