MINUTES v.2

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

Members Present: Linda Acuna; Chuck Ambers; Chuck Curtis; Ann Dahlkamp; Vickie Durham; Patricia Fillet; Fred Grand; Sunny Lee; Geoffrey Mogilner; Arvilla Rodgers; David Swarens; David Thornton; Robert Zink

Members Absent: Amie Hayes

Visitors: Dorothy Perez; Luis G. Perez; Paul Chace, Presidio Heritage Trust <pgc@pgchace.com>; Alijandra Mogilner, <alijandra1@gmail.com>; Michaela Valk, <michaela.valk@asm.ca.gov>

1. Non-Agenda Public Comments:
Dorothy Perez and Luis Perez brought up that the area in front of MCRD is in need of repair and cleaning. In particular, the steps need cleaning, some lights need repair and several areas need repainting. Discussion took place, but as this area is not within the Old Town Community Plan no action would be taken. Suggestions were made to Mr. & Mrs. Perez for other options where their concerns might be addressed.

Morgan Murtagh introduced herself to the group. She is a candidate for U.S. Congress, 53rd District, California

2. Agenda Modifications: None

3. Meeting Minutes:
David Swarens motioned and Chuck Curtis seconded that the May meeting minutes be approved as written. Motion passed (12 yes, 1 absent, 1 abstain).

David Swarens motioned and Arvilla Rodgers seconded that the June meeting minutes be approved as corrected. Motion passed (10 yes, 1 absent, 3 abstain).

4. Treasurer’s Report:
Today’s meeting collected $22.00 which brings the total-to-date to $90.06.
5. **Action Items:**

**PDO Revisions**  
David Swarens sent a memo to the City’s Planning Department addressing several areas of concern. Vickie White provided copies of the City’s responses to those concerns to everyone in attendance. Areas addressed centered on “creating a historical replica” as opposed to “creating a historical character/feel”, signage, types of materials used, types of windows used, and landscaping. After much group discussion, the suggestion was made that the PDO incorporate the edits contained in the 7/11/18 memo.

The issue of parking on the property that was formerly Fremont Elementary was discussed. The way it is currently zoned does not provide enough parking.

Geoffrey Mogilner motioned and David Swarens seconded that any development on the Fremont property site be encouraged to exceed minimum parking requirements to allow community use and subject to Process 3 review ad to revise the Planned District Ordinance to reflect this. Motion passed (11 yes, 1 no, 2 absent).

David Swarens motioned and Robert Zink seconded to forward the Old Town PDO & Community Plan Update to the City Council with OT Planning Group Support. Motion passed (12 yes, 2 absent)

6. **Information items:**

Chuck Ambers announced that the African museum-Casa del Rey Moro is celebrating its 20th Anniversary and is sponsoring a fundraiser to benefit the Julian Black Pioneer Committee. There will be a production at the Ballard Parent Center on August 4th. All are encouraged to attend.

It was brought to the attention of the OT Planning Group that a building on Congress and Harney has been painted purple, which is in violation of the OT Community Plan. Ann Dahlkamp reported that a complaint has been filed against the owner. Updates to follow as they become available.

Vickie White told Robert Zink that his office building on Congress Street would be considered a conforming use under the new proposed Old Town Planned District Ordinance.

7. **Committee Updates:** None

8. **Announcements:** None

Adjournment

Meeting adjourned at 5:20pm.  
Officially submitted,  
Linda Acuna, Secretary