

Old Town San Diego Community Planning Group

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

November 14, 2018

MINUTES v.2

Whaley House, this meeting came to order at 3:34pm

Members Present: Linda Acuna; Chuck Ambers; Ann Dahlkamp; Vickie Durham; Fred Grand; Amie Hayes; Sunny Lee; Arvilla Rodgers; David Swarens;

Members Absent: Patricia Fillet; Geoffrey Mogilner; David Thornton; Robert Zink

Visitors: Dr. Andrew Perry; Kathy Perry; Erica Ueland; Greg Yeatter; Mathew Segal; Michaela Valk; Zach Bunshaft;

1. **Non-Agenda Public Comments:**

2. **Agenda Modifications:** None

3. **Meeting Minutes:**

Amie Hayes motioned and David Swarens seconded that the October meeting minutes be approved as written. Motion passed (7 yes, 4 absent, 2 abstain).

4. **Treasurer's Report:**

Today's meeting collected \$12.00 which brings the total-to-date to \$144.06.

5. **Action Items:**

Donation

Fred Grand motioned, Sunny Lee seconded, to donate \$120.00 to Whaley House. Motion passed (7 yes, 4 absent, 2 abstain).

Property at 2485 Congress Street

Greg Yeatter and Mathew Segal (Johnathon Segal FAIA) gave a presentation on proposed plans for the empty lot located at Congress and Harney. The proposed plans include using the property as a paid parking lot prior to exploring other future development options, which may include a multi-use building. There are no conceptual drawings or architectural plans at this time. A request was made that the OT Planning Group give approval or otherwise endorse their proposed project.

Discussion followed. Given the lack of any drawings or plans indicating specifics of the project, it was determined that this item be tabled for presentation at a later meeting when more information was available.

6. Information items:

Maintenance Assessment District (MAD)

Luis Ojeda (San Diego Economic Development Dept.) gave an overview of what MADs are, including how they benefit San Diego communities, how they operate, and how assessments for each parcel with the MAD is determined. He distributed data sheets on the process of forming a MAD within a community and FAQs.

David Swarens gave an update on a meeting with the City Council Infrastructure Committee regarding the IFS. Discussion at that meeting covered several items, including storm water, runoff, mobility, retention on steep hill (Taylor Street), and the proposed roundabout. The Committee expressed unanimous support for the IFS.

Fred Grand informed that the Susan G. Komen Race for the Cure is taking place on the weekend. They will have a comfort station at CalTrans. The Old Town Chamber of Commerce Annual Meeting is scheduled for December 10, 5:30pm, at Casa Guadalajara. All are invited to attend.

Ann Dahlkamp received notification from City code enforcement that the owner of the building at Congress and Harney has been informed of their code violation for non-compliant paint color. Sunny Lee added that the owners of that property have been informed that the Old Town Chamber has “right of way” (public) rights to enforce compliance.

Sunny Lee reported that a grant has been received from the County for entryway signs. Funds have also been received for a gateway sign at San Diego Avenue.

Ann Dahlkamp gave information on the ASLA Community Grant Program so that the OTPG can apply prior to the deadline. More information to follow at a later meeting.

Michaela Valk informed that the California legislature is currently on recess. Assemblymember Todd Gloria will be having a “Tour with Todd” on 11/16 at 2:00pm. Please contact Todd Gloria’s office for more information.

Zack Bunshaft gave an update on Congresswoman Davis’ activities and distributed The Davis Dispatch Newsletter.

Councilmember Chris Ward’s newsletter was distributed.

7. Committee Updates: None

8. Announcements: None

Adjournment

Meeting adjourned at 5:03pm.
Officially submitted,
Linda Acuna, Secretary