

Old Town San Diego Community Planning Group

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

March 13, 2019

Annual General Membership Elections were held today from 3:05pm to 3:40pm. Linda Acuña, Patricia Fillet, and Arvilla Rodgers counted the ballots, Vanessa Bernal served as proctor. Linda Acuña read the results. Twenty two ballots were cast in the election for the following:

Linda Acuña	member and organization	21 votes
Robert Zink	member and business owner	20 votes
Amie Hayes	member and organization	18 votes
Juan Andres Ortiz	resident	18 votes
Andrew Perry	property owner	16 votes
Victor Santana	business representative	16 votes
Paul Chace	business representative	15 votes
Geoffrey Mogilner	property owner	11 votes

MINUTES v.1

Whaley House, this meeting came to order at 3:40pm

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

Members Absent: None

Visitors: Vanessa Bernal <vbernal@sandiego.gov>; Paul Chace, Presidio Heritage Trust <pgc@pgchace.com>; Alijandra Mogilner, Presidio Heritage Trust <alijandra1@gmail.com>; Andrew Perry <awperry@gmail.com>; Andres Ortiz; M. Schafer; Roy Riesgo; Richard Dennison, CA State Parks <richard.dennison@parks.ca.gov> Mayur Vadhwaden; Victor Santana; Michaela Valk; Manuel Andrade; Zach Bunshaft <zach.bunshaft@mail.house.gov>

1. Non-Agenda Public Comments:

Residents' Concerns re Unlicensed Business

Andres Ortiz raised concerns regarding an unlicensed business operating at the location previously occupied by Java Joe's. This business is holding concerts and charging admission. Also there appears to be alcohol licensing violations occurring along with noise violations. These activities are adversely affecting residents and other businesses in the vicinity.

2. **Agenda Modifications:** None

3. **Meeting Minutes:**

Fred Grand motioned and David Thornton seconded that the February meeting minutes be approved as written. Motion passed (11 yes, 2 abstain).

4. **Treasurer's Report:**

Today's meeting collected \$34.00 which brings the total-to-date to \$104.00.

5. **Action Items:**

Signage Review for Thai Time Restaurant

Mayur Vadhwana presented a rendering of proposed signage for his restaurant, Thai Time. Fred Grand motioned, David Thornton seconded, subject to confirmation by the City, that the design as presented, color white, be approved. Motion passed (13 yes).

6. **Information items:**

SAY San Diego

Manuel Andrade, Social Advocates for Youth (SAY) San Diego, gave a presentation on this group's activities regarding the impact that hookah lounges and vape shops are having on San Diego's youth. He gave information on what types of products are being used in these establishments and the effects they are having on those who use them.

He stated that the SDPD is asking for a change in the City's municipal code to have such establishments comply with requirements of proximity to schools, ABC rules and regulations. SAY San Diego is asking for support in their efforts to change the City code

Property on Harney/Congress Street

Fred Grand informed that there is a new potential owner for the property at the corner of Harney/Congress Street. Studies are being done to determine whether to move forward with the sale. He requested that a community outreach program be formed and that Patricia Fillet be the lead. He is recusing himself from further discussion or voting on issues related to this property.

Community Service Program

Fred Grand informed that two groups (Mormon Battalion and the Boy Scouts) have volunteered to help with projects in Old Town.

Code Enforcement Committee

Ann Dahlkamp informed that although a code enforcement committee exists, it is currently not populated. At the April meeting, she will ask for members to join this committee.

Old CalTrans Building/State Park

Richard Dennison, CA State Parks, informed that work on the old CalTrans building is one month behind schedule. School tours are ongoing. There will be a an Earth Day event in the State Park on April 13.

Parking Requirements

David Swarens informed that the City has approved that new housing developments near a transit center can be built without requiring parking facilities/allowances.

Filming

Ann Dahlkamp informed that a filming crew for a Spanish language film is onsite in Old Town today.

City Council Update

Vanessa Bernal distributed Councilman Ward's monthly newsletter and gave information on upcoming community meetings and events the Councilman will be attending. Founder's Day events were announced at a press conference that was held on Tuesday, 3/12.

Update from Susan B. Davis' Office

Zach Bunshaft provided an update from Congresswoman Susan B. Davis' office and distributed The Davis Dispatch newsletter.

Update from Todd Gloria's Office

Michaela Valk informed that the non-smoking bill is possibly going to be reintroduced. On March 20, 5:30pm, there will be a reception honoring Women of Distinction.

Old Town Chamber

Sunny Lee, Executive Director, informed that there will be an events meeting to discuss Founder's Day and Dia de Los Muertos on April 4 at 10:00am, at Cafe Coyote.

7. Committee Updates: None

8. Announcements: None

Adjournment

Arvilla Rodgers motioned and Fred Grand seconded to adjourn the meeting. Motion passed.

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