

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday January 10, 2007 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Jeanne K Ferrell, Chair 619/543-9057
jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

(5) Action items

- **By Laws** **Olive Chivers and Fred Grand**

6) Non Action items

Signage Report **Mike Tudury**

7) Subcommittee Reports Informational Items:

- a) Signage Enforcement Report:**
- b) CPC Meeting Update:**
- c) Chairman's Comment:**

8) Next Regular Meeting: **February 14, 2007**

Old Town San Diego Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Nov 8th
2006

MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Chuck Ambers, Jack Borgos, Frank Busic, Steven Casad, Olive Chivers, Bruce Coons, Ron Davis, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Robinson, Richard Stegner, Lacey Waddell.

Members Absent:: Luis Barrios.

Members Excused: .

Guests: Paul Frederickson, *home owner 619 297-4102*; Vicki Frederickson, *home owner 619 297-4102*; Bruce Johnson *Alamo Mexican Cafe 619 723 1580*; Michael Tudury - *City of S.D. Community Planning 619 533-6227 <mtudury@sandiego.gov>*; Trisha Cates - *Heritage Park 619 291-9784*; David Thornton *Old Town Trolley 278-0955*; Jeremiah Sugarman *student*;

Approval of Minutes: Christine Robinson moved and Lacey Waddell seconded a motion to adopt the minutes of 11 Oct 2006 without correction. The motion was approved unanimously.

Treasurer's Report: Ms. Vickie Durham reported that the Oct. treasury balance started at \$135.26, Oct. donations were \$25.00, and the balance was \$160.26.

Announcements:

The Planning Department announced that the City Attorney's opinion that the Brown Act does cover some provisions of of City Ordinance 600.24 (planning committees). The Brown Act prohibits Proxy Ballots and official slates of candidates. Does this mean that all nominations for "Members of the Committee" must be made from the floor at the annual election meeting?

Supervising Heritage Park Ranger Cates announced her retirement after 30 years of service. She also announced that Caline Hunsaker will be the new Supervising Park Ranger.

The City is seeking two Old Town Parking Improvement Residents to serve on the Old Town Parking Improvement District Advisory Board.

Action Item:

Mr. Paul Fredrickson presented the remodeling concept for the residence at 4134 Twiggs Street. The remodel is to provide tandem garages (one exists already) and to extend the second floor of the residence over the tandem garages by extending the existing roof planes. The OTSDCPC discussed this proposal. **The members of the OTSDCPC voiced no objection to this proposal.** City Staff announced that they had reviewed the proposal and were of the opinion that it was unnecessary for this project to go before the Planned District Review Board.

Mr. David Thorton presented a proposed sign for the Old Town Market Place. **Motion: Olive Chivers moved and Bruce Coons seconded to support this sign proposal's materials, location, size, and content. And that proposer additionally investigate at the State Historic Park the sign's colors, historic precedents, and frame design.** The motion was approved.

The meeting was adjourned early.

Respectfully submitted, Geoffrey Mogilner, Secretary