

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

Wednesday June 11, 2008 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Chairman- Jeanne Ferrell 619/995-0787

The OTCPG has important work to do. To expedite this work and prevent meetings from becoming bogged down, we will implement a time limit on items being discussed. The initial time period will be 3 minutes, any additional comments or rebuttal will be 1 minute. If a longer time is required and the discussion continues to be productive, we will extend the time.

1. Call To Order and Roll Call

2. Public Comment (Limit 3 Minutes)

3. Approval of Minutes of Previous Meeting: Geoff Mogilner, Secretary

4. Treasurer's Report: Vickie Durham, Treasurer

6. Election of Officers Vickie Durham, Election Chairman

7. 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

8. Action Items:

a) Seating of new members - David Swarens and William Harney

b) Proposal to accept the new by-laws Fred Grand

9. Informational Items:

a) San Diego Police Department Liaison as requested by CPG to discuss crime report for Old Town.

b) Update on Taylor Street Restoration Project Geoff Mogilner

10. Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

11. Next Regular Meeting: July 9, 2008 Whaley House Courtroom