

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

**Agenda**

**Wednesday May 14, 2008 at 3:30 p.m.**

**Whaley House Courtroom**

**Corner of San Diego Avenue and Harney Street**

**Chairman- Jeanne Ferrell 619/995-0787**

**1) Call To Order:**

**Fred Grand, former Chairman will chair this meeting in the absence of the Chairman.**

A challenge was raised as to the validity of the Election of new members to the San Diego Community Planning Group.

Upon review we find the election to be in accordance with our existing by-laws. The minutes were approved and the members were duly elected.

The Application were sent to the City and were found to be in accordance to our existing by-laws.

The new members may answer the roll call.

**2) Roll Call**

**3) Approval of Minutes of Previous Meeting: Geoff Mogilner**

**4). Treasurer's Report Vickie Durham**

**5) 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

**6) Action Items:**

**a.Mormon Battalion Visitors' Center Remodel- Revision to Addition  
Minor Signage & addition of room for Mechanical unit.**

**Allen Haynie**

**b.Presidio Canyon Redirection of Flow Sewer Study**

**Nhon Dong,  
Project Engineer**

**City of San Diego**

**c.Proposal to accept new by-laws**

**Fred Grand**

**7) Informational Items:**

**8) Subcommittee Reports Informational Items:**

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

**8) Next Regular Meeting June 11, 2008 at the Whaley House Courtroom**

# Old Town San Diego Community Planning Group

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

Wednesday  
April 9<sup>th</sup>  
2008

## MINUTES

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

**Members Present:** Chuck Ambers-3:33; Bruce Coons-3:20; Tom Doyle-3:25; Vickie Durham-3:30; Joanne Einhorn-3:30; Jeanne Ferrell-3:15; Fred Grand-3:28; Geoffrey Mogilner-3:30; Fred Schwartz-3:14; Richard Stegner; David Thornton-3:20.

**Elected Members, Unseated:** Marie Pedrin-Gizoni-3:19; Sean Shiraishi-3:20; Lance Wellwood-3:25

**Members Absent:Members Excused:** Christine Robinson;

**Guests:** David Swarens - *Employee 619 232-4475 <info@loscalifornios.com>*; Alana Coons - *SOHO 619 297-9327 <sohosandiego@aol.com>*; Shlomo Gruer - *South-Sun Products*; Rich Adamson - *South Sun Products*; Connery Cepeda - *Caltrans/resident 619 688-6968 <connerycepeda@dot.ca.gov>*; Nhon Dong - *City of San Diego 858 654-4224*; Staci Merriman - *City of San Diego 858 292-6409 <smerriman@sandiego.gov>*; Robert Feher - *Old Mission Properties 619 997-2200 <robert@oldmissionproperties.com>*; Kevin Sullivan, AICP - *City Planning Dept 619 236-7173 <KSullivan@sandiego.gov>*; Kelley Saunders - *Planner 619 533-6508 <kmsaunders@sandiego.gov>*

**Points of Order:** Tom Doyle asked if this meeting's agenda had been posted on the premises for 72 hours. The Chairperson responded that the agenda has been posted on the Pendleton House for 72 hours, and that City Planner Michael Tudury had told her that the Pendleton House posting location was sufficient.

Alana Coons challenged the March 2008 OTSDCPG Election results. She claimed that the qualification sheets for General Members did not comply with Council Policy 600-24 regarding the qualification of "employees".

**Motion:** Tom Doyle moved and Fred Grand seconded a **motion to refer to the City Attorney's office the question regarding the validity, eligibility to vote, of our March '08 election; and delay seating new members elect until we get an interpretation from the City Attorney's office.** Motion 9Apr08#1 was approved at 3:50 pm with 10 votes for, 1 against, and 3 Members

### Approval of Minutes:

Joanne Einhorn made and Fred Schwartz seconded a "**Motion to approve the March 12, 2008 minutes.**" Motion 9Apr08#2 at 4:00 p.m. The motion was approved with 9 for, 0 against, 2 recusals, and 3 Members Elect not voting.

### Treasurer's Report:

Treasurer Vicky Durham announced that the beginning March balance was \$110.22 and March donations were \$18 producing an April beginning balance of \$128.22.

**Motion:** Fred Grand moved and Joanne Einhorn seconded a **motion to donate \$135 to the Whaley House for the use of the Courtroom.** Motion 9Apr08#3 was approved at 4:05 pm with 10 votes for, 1 against, 1 recusal, and 3 Members Elect not voting.

### Announcements:

Kelley Saunders, Planner is the new City Planner assigned to the Old Town San Diego Community Planning Group.

**Action Items:**

Robert Feher presented a merchandising proposal for the Trolley Triangle on Congress Street between Wallace Street and Smith Street. **The Old Town Craft Mercado** would be run by South Sun Products. It would be a market place for working crafts people. Tents and wood temporary structures, landscaping, fencing, no parking, and no rest rooms will be provided. There was then public discussion of the concept. No action was taken.

**Proposal to Update the Community Plan:** Kevin Sullivan presented information about updating the Old Town San Diego Community Plan. Since funds for this update are not available from the City General Fund, it was proposed that North Bay Redevelopment Funding be used for the update of both the Midway Planning Area and the Old Town Planning Area. To this end 1.6 million dollars is planned for all phases of the update for both communities. This shall include hiring a consultant team to prepare a traffic study to be included in the update's EIRs. Economic/fiscal consultants will also be hired to determine the viability of recommendations. This process is expected to be a 28 month cycle. The city shall go to the North Bay PAC and request funding at their May 27th meeting.

**Motion by Tom Doyle seconded by Richard Stegner that the City move forward with the update of the Old Town Community Plan.** Motion 9Apr08#4 approved at 5:10 pm with 9 for, 0 against, 3 absent, and 3 Members Elect not voting.

By-laws trailed, election of officers trailed.

**Informational Item:**

Nhon Dong, Project Engineer presented the Presidio Canyon Redirection of Flow Sewer Study with handouts. After discussion he requested that it be an action item at the May meeting.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted

Geoffrey Mogilner, Secretary  
and Joanne Einhorn