

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

**Wednesday November 12, 2008 at 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Chairman- Jeanne Ferrell 619/995-0787**

**Vice Chair Christine Robinson will be taking minutes of today's meeting.
Geoff Mogilner has resigned and we wish him well.**

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

5. Announcements: 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. Signage upgrade at 2251 Old Town Ave.
Charlaine Architectural Signage. Susan Rudolph**

b. Appointment of 2 Residents to Parking Advisory Board; Fred Swartz and Monsignor Mark Campbell

c. Appointment of the Nominating Committee for 2009: Chair Fred Grand, Fred Swartz and Marie Pedrin-Gizoni

7. Informational Items:

A .The City is not ready at this time to bring presentations to the OTCPG on issues requested last month by this group. When the issues are resolved, they will again come to the OTCPG with their presentations.

8. Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

9. Next Regular Meeting: December 10th Community Christmas Party at the Café Coyote. Upstairs. 3:30 p.m. The Café Coyote will provide appetizers, Cold Stone will provide desserts.