

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

Wednesday, September 8, 2010 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Christine Robinson, Chair crobinson352@cox.net, David Thornton, Vice Chair
dthornton@historictours.com

1. **Call to Order and Introductions**
2. **Non-Agenda Public Comment (Limit 3 minutes per speaker)**
3. **Modifications to the Agenda**
4. **Approval of Minutes of July 14, 2010**
5. **Treasurer's Report**
6. **Committee Updates:**
 - a. **OLD TOWN PARKING ADVISORY COMMITTEE.**
 - b. **CODE ENFORCEMENT COMMITTEE.**
 - c. **BYLAWS COMMITTEE.**
7. **Action/Information Items:**
 - a. **NORTH BAY PAC REPRESENTATIVE NOMINATION.** The Redevelopment Agency's North Bay Project Action Committee is seeking a nomination to their board from the Old Town SD CPG. The election is in October and our nominee must present a letter from the OTSDCPG to run for this position.
 - b. **COMMUNITY PLAN UPDATE ADVISORY COMMITTEE.** It was previously decided that the OTSDCPG shall participate in the Plan update as a whole committee. The OTSDCPG shall now review a suggested list of stakeholders and decide which stakeholders shall be invited to have a "seat" on the committee. We will also need to determine how we would like to solicit involvement from those stakeholders.
 - c. **CRAZEE BURGER SIGNAGE.** Ian Wright , graphic artist from San Diego will present proposed signage for this new restaurant.
 - d. **FORMATION OF THE KOSA'AAY SUB-COMMITTEE.** The community plan emphasizes the importance of historic sites for welfare of the community. The task for this sub-committee is to draft recommendations for signs to identify the location of Kosa'aay along Taylor Street and identify potential funding sources for the signs.
 - e. **INFORMATION ONLY – WATER MAIN REPLACEMENT PROJECT:** The City of San Diego Engineering and Capital Projects Department is currently at the 60% design phase of the subject water main replacement project. Please find attached the project's fact sheet and location map for your reference. The City will present this project at the October meeting.
8. **Announcements:** Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Brian Pepin 619.236.7025 bpepin@sandiego.gov), Mayor's Office, County Board of Supervisors (Gabe Gutierrez Gabriel.Gutierrez@sdcounty.ca.gov 619.531.5544), County Park, State Parks, Cal Trans, State Legislature, U.S. Congress
9. **Meeting Adjournment 5:00 p.m.**

Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, OCTOBER 13, 2010, 3:30 p.m. Whaley House Courtroom.