

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

Wednesday, November 10, 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 October 13, 2010**
5. **Treasurer's Report:**
 - a. **Motion to accept the treasurer's report will be entertained.**
6. **Committee Updates:**
 - a. **OLD TOWN PARKING ADVISORY COMMITTEE**
 - b. **NOMINATING COMMITTEE**
 - c. **SOLICITATION FOR FORMATION OF THE ELECTION COMMITTEE**
 - d. **COMMUNITY PLAN UPDATE COMMITTEE – 11/16 AT 3:30 PM – CALTRANS BLDG**
 - e. **KOSA'AAY SUB-COMMITTEE**
 - f. **CODE ENFORCEMENT COMMITTEE**
 - g. **BYLAWS COMMITTEE**
7. **Action/Information Items:**
 - a. **CRAZEE BURGER SIGNAGE.** The restaurant represented signage to the Committee during public comment at the October meeting. Discussion and review of the presentation will be entertained.
 - b. **HERITAGE PARK – WAYFINDING SIGNAGE.** The Heritage Park Company will present conceptual signage for the entrance to Heritage Park. The planning committee may consider recommendations and/or approval of the signage. Presentation by Fred Grand.
 - c. **JUAN STREET CONCRETE REPLACEMENT PROJECT PTS 204753; WBS# S-00602.02.06**
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 (Matt Awbrey mawebry@sandiego.gov), Mayor's Office, County Board of Supervisors (Thomas S. Ledford 619.531.4736 direct Thomas.ledford@sdcounty.ca.gov), 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, December 8, 2010, 3:30 p.m.
Café Coyote will host the 2010 Holiday Party!**