

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

Wednesday, April 13th, 2011 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
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 March 9th, 2011**
- 5. Treasurer's Report:**
- 6. Information Items:**
 - a. Seat newly elected OTCPG members into committee.**
 - a. Chuck Ambers, Fred Grand, Gary Lamble, Fred Schwartz, Richard Stegner**
 - b. New members must attend a CPG orientation meeting.**
 - b. OTCPG resident position will be filled at May's meeting. Old Town residents interested in the committee position must have attended an OTCPG meeting at least twice within the last year. Residents interested in the position should contact the Chair.**
 - c. OTCPG sub-committees. Committees and Chairs will be established at May's meeting, (minimum of three (3) members per committee and can include one non-committee member) Anyone interested please contact the Chair.**
 - a. Code enforcement committee**
 - b. Bylaws committee**
 - d. City Water & Sewer project update; Elizabeth Dunn, Project Engineer.**
 - 1. The project locations are Juan & Hortensia St , Juan & Harney and within a sewer easement at Presidio Dr.**
 - e. Update on the old CalTran building; Bruce April.**
 - f. City Planning dept update, Melissa Devine.**
- 7. Action Items:**
 - a. Establish OTCPG officers.**
 - a. Chair,**
 - b. Vice-Chair,**
 - c. Treasure,**
 - d. Secretary,**
- 8. Committee Updates: (If any)**
- 9. Announcements:** Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber, North Bay P.A.C.(Diane Lowery); BOOT, HOTCF, City Planning, Melissa Devine; City Council District 2 Kevin Faulkner (Michael Patton), Mayor's Office; County Board of Supervisors Ron Roberts (Gabriel Gutierrez); County Park, State Parks, Cal Trans, State Legislature, U.S. Congress (Susan Davis);
- 10. Meeting Adjournment 5:00 p.m.**

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

**Next Regular Meeting: Wednesday, May 11th, 2011, 3:30 p.m.
Whaley House Courtroom**