

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

Wednesday, November 9th, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
David Thornton, Chair dthornton@historictours.com
Chuck Ambers, Vice-Chair cambers@cox.net

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 3 minutes per speaker)**
- 3. Modifications to the Agenda.**
- 4. Approval of Meeting Minutes of Oct 12th, 2011.**
- 5. Treasurer's Report:**
- 6. Action Items:**
 - a) Old Town Chamber Design Committee Presentation.** Simon Andrews; Graphic Solutions
 - i) Comprehensive sign program for Old Town.
 - b) OTCPG donations to the Whaley House. Lorna Rice.**
 - i) Change the procedure which donations are collected and submitted to the Whaley House.
- 7. Information Items:**
 - a) San Diego VA Medical Center;** Debbie Dominick
 - i) Proposal for new VA Medical Center at the former Jefferson School of law buildings.
 - b) Gary Lamble (resident) has resigned from the Old Town Community Planning Group.**
 - i) The OTCPG shall make a good faith effort to seek candidates for filling the open committee resident seat. The open seat must be replaced by an Old Town resident and filled within 120 days. Residents interested in joining the OTCPG should contact the Chair or Secretary for a General Membership Application.
 - c) Old Town Community Plan Update Advisory Committee meeting.**
 - i) The next Old Town Community Plan Update Advisory Committee meeting will be on Tuesday, November 29th from 3 to 5 PM at the Caltrans District 11 Office Building, Wallace Room: 4050 Taylor Street San Diego, CA 92110.
- 8. Committee Updates:**
 - a. Code enforcement Committee. Lorna Rice**
- 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, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

Next Regular Meeting: Wednesday, Dec 14th, 3:30 p.m.
Café Coyote, upstairs