

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

Wednesday, October 12th, 2011, 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 Sept 14th, 2011.**
- 5. Treasurer's Report:**
- 6. Information Items:**
 - a) **City Audit Report by Eduardo Luna;** Performance Audit of Public Utilities Capital Improvement Program.
 - b) **Old Town Chamber Safe & Clean committee:** Fred Grand
 - c) **Catran EIR response letter submitted.**
 - i) Response letter was drafted and mailed to Olga Estrada, Caltran District 11 environmental office.
 - d) **Old Town Surf store;** outside free-standing display proposal. Randy Putland.
- 7. Action Items:**
 - a) **Proposed amendments to the OTCPG bylaws; Gary Lamble Chair of Bylaws Committee.**
 - i) Seeking CPG approval on proposed amendments to bylaws before submitting to city planning dept for approval.
 - b) **Nomination Committee:** Committee and Chair will be established. (minimum of three (3) members required and can include one non-committee member.
 - c) **Fairfield Inn & Suites Sign proposal: Leroy Spar.**
 - d) **Pacific Highway north of Taylor Street striping plan.** City of San Diego Transportation Engineering Operations review changes in the on-street parking on Pacific Highway north of Taylor Street. Jim Lundquist, Associate Engineer – Traffic.
- 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, Nov 9th, 3:30 p.m.
Whaley House Courtroom