

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twigg Street
San Diego, California, 92110

Tuesday
Feb 10th
2010

MINUTES draft

The MEETING was called to order at 3:31 PM by Chair Christine Robinson in the Whaley House courtroom. Before attendance was taken three members, Chuck Ambers term ending 3/12, Vickie Durham term ending 3/10, and Jeanne Ferrell term ending 3/11 resigned from the Board.

Members Present: Thurston Coe: Bruce Coons: Fred Grand: Geoffrey Mogilner: Marie Pedrin-Gizoni: Christine Robinson: Fred Schwartz: Richard Stegner: David Swarens:

Absent: Tom Doyle: Lorna Rice: David Thornton

Vacant Seats: Three: one ending 3/10, one ending 3/11, and one ending 3/12

Guests: Dawn Wilson - *RBF Consulting* 760 603-6246 dwilson@rbf.com; Oscar Valdivieso - *City of San Diego (Rosecrans Corridor Project Manager)* 619 533-3182 ovaldivieso@sandiego.gov; Tom Burk - *Guest* 619 379-1114 etburk@mac.com; Conney Cepeda - *Caltrans/resident* 619 688-6968 conney_cepeda@dot.ca.gov; Gary Lamble - *Old Town Resident*; Kristen Byrne - *MJE Marketing* 619 682-3841 kristen@mjemarketing.com; Melissa Devine - *City of San Diego CPCI* 619 235-5201 mdevine@sandiego.gov; Brian Pepin - *Councilman Kevin Faulconer* 619-236-7025 bpepin@sandiego.gov; Chuck Ross - *Fiesta de Reyes* 619 246-8010 chuck@fiestadereyes.com; Deanneka Goodwin - *Congresswoman Davis* 619 280-5353; Vickie Durham - *Guest*; Chuck Ambers - *Guest*

Public Comment:

None.

Modification of Agenda:

Item #7a was moved forward.

Report of Nominating Committee:

Action Item 6a, Rosecrans Corridor Mobility Study:

Richard Stegner moved and Marie Pedrin-Gizoni seconded a Motion, **10Feb2010#1** to support the findings of the Rosecrans Corridor Mobility Study. At 3:49 p.m. the motion was approved with 9 votes for, 3 votes abstain, and 3 votes absent.

Action Item 6b, Advisory Committee to the Plan Update:

A list of recommended stakeholders for the OTSDC Plan update advisory committee is: Old Town Chamber, County Parks, State Parks, SOHO, City Parks-Presidio Park Council, Catholic Church, Cosoy.org, School District-4th grade program was discussed.

Approval of Minutes:

Fred Schwartz moved and Fred Grand seconded a Motion, **10Feb2010#2** to approve the 13 January 2010 Minutes. At 4:20 p.m. the motion was approved with 8 votes for, 1 vote abstain, and 3 votes absent, and 3 seats vacant.

Treasurer's Report:

Before resigning Vickie Durham reported a January beginning balance of \$70.97 plus January donations of \$21.00 totaled the February 2010 beginning balance of \$91.97. Fred Grand moved and Richard Stegner seconded motion **10Feb2010#3** to accept the Treasurer's Report. At 4:23 p.m. the motion was voted on and approved with 9 votes for and 3 votes absent and 3 seats vacant.

Announcements:
(to be filled in)

Respectfully submitted Geoffrey Mogilner, Secretary