

Old Town San Diego Community Planning Group

David Thornton, Chairperson
2115 Kurtz Street
San Diego, California, 92110

Wednesday
Aug 10 th
2011

MINUTES v.1

The MEETING was called to order at 3:30 pm by Chair David Thornton in the Whaley House Courtroom.

Members Present: Chuck Ambers: David Bevilaqua, Bruce Coons: Fred Grand: Bruce Johnson: Gary Lamble: Diane Lowery; Geoffrey Mogilner: Fred Schwartz, Richard Stegner, David Swarens: David Thornton

Members Absent: Thurston Coe; Lorna Rice:

Seat Vacant: Tom Doyle:

Guests: Ann Dahlkamp - Resident 619 291-4340 annskip3@gmail.com ; Marie Pedrin - Gizoni , Resident, 619-297-4835 meg41@aol.com ; Rachel Gregg - 2445 Fifth Ave Ste 401 619-645-3090 rachel.gregg@asm.ca.gov ; William Harvey - Resident 619 2971636 wuharvey@alum.mit.edu ; Patricia Fillet - Resident 760 429-4770 pfillet@salk.edu ; Patty Ducey - Brooks - Presidio Sentinel 619 296-8731 pbrooks936@aol.com ; Deanna Spehn - Senator Christine Kehoe 619 645-3133 deanna.spehn@sen.ca.gov ; Ian Clampett - City of SD Council Representative 619 233-5282 iclampett@sandiego.gov ; Julio DeGuzman - City Attorney's Office ; Christine Rothman - City of SD Planning; Tait Galloway - City of SD Planning; Gabriel Gutierrez - County Supervisor Ron Robert's Office; Olga Estrada - Caltrans

Public Comment:

Rachel Gregg of Assembly Member Toni Atkins Office announced that Assembly Member Atkins will head the Select Committee on Homelessness. G Mogilner asked how to reestablish trash pickup for the residents at 2350 San Diego Avenue.

Modifications to the Agenda:

Chairperson Thornton corrected the spelling of Tom Doyle's name in Agenda Information Item 6. a). Richard Stegner moved and Gary Lamble seconded motion **10Aug2011#1** to approve the Revised Agenda. At 3:40 p.m. this motion was approved with 11 votes for, 3 absent, and 1 vacant seat.

Approval of Minutes of July 13th and the Special Meeting of June 13th June 15th:

Diane Lowery moved and Fred Grand seconded Motion **10Aug2011#2** to approve the OTSDCPG Meeting Minutes v.2 of July 13th. At 3:45 p.m. this motion was approved with 10 votes for, 2 absent, 2 abstaining, and 1 seat vacant.

Diane Lowery moved and Gary Lamble seconded motion **10Aug2011#3** to approve the Special Meeting Minutes v.3 of June 13th. At 3:52 p.m. this motion was approved with 7 votes for, 2 absent, 5 abstaining, and 1 seat vacant.

Treasurer's Report:

None.

Information Items:

- a) Tom Doyle has resigned from the OTSDCPG.
- b) Jim Lindquist of the SD Transportation Engineering Operations is requesting to change the on street parking on Pacific Highway north of Taylor Street. There was a discussion.

c) Old CalTrans building:

Olga Estrada of CalTrans presented information about the Old CalTrans Building. The Draft Environmental Review Document will be available on line, at the Mission Hills Public Library, and at the CalTrans District 11 Office on 19 August 2011 with a 45 day review period ending October 3, 2011. There will be a public hearing about the Draft Environmental Review on 30 August 2011, 5-7 p.m. at the new Caltrans building, 4050 Taylor Street.

d) Old Town Community Planning Group Advisory meeting :

The next meeting of the Community Plan Update Advisory Committee Meeting will be Tuesday, Aug 16 th, 2:30 pm-5:00pm at the Caltrans building on Taylor Street.

Action Items:

a) Gary Lamble Chair of Bylaws Committee proposed amendments to the OTSDCPG bylaws.

Gary Lamble moved and David Bevilaqua seconded motion 10Aug2011#4 to approve the draft Bylaws revisions dated August 10, 2011, that is to approve the red strike outs and blue inserts without either approval or disapproval of the unchanged, black wording of the August 10, 2011 proposal. Discussion ensued. An original of the NOTICE OF PUBLIC HEARING for the Council of the City of San Diego to conduct a public hearing for “••• matters relating to the Old San Diego Community Plan area •••” was circulated at the meeting. It is postmarked July 29, 1987 and has a map of the Old San Diego proposed zoning.

David Swarens proposed an Amendment to motion 10Aug2011#4 above and Diane Lowery seconded the Amendment. Amendment 10Aug2011#5 is:

To Article 3 Section 2. Paragraphs (1), (2), and (3) the following two new Paragraphs (4) and (5) shall be added - (4) Employee in an OTSD community based business. (5) Active in a community organization, as an active volunteer, board member, or in some other significant fashion (e.g. Boosters of Old Town (BOOT), State Park Docents, Decendents' group (DOOT), other museums, etc). At 4:40 p.m. the Amendment was approved with 12 votes for, 2 absent, and 1 seat vacant.

At 5:03 discussion of this motion was tabled by the Chair to allow time for Announcements.

Announcements:

The Chamber of Commerce will have a Retreat instead of a Board Meeting in August. Council District 2 announced updates to the Recycling Center and work to improve Business practices. There will be an Old Town and Mission Hills information meeting in December 2011. Supervisor Roberts' Office announced the Summer in the Park outdoors Movie schedule with two films at Heritage Park. Senator Kehoe's Office announced that there is bad news for the CA budget with Corporation sales down 20% and Court ordered early release from Prisons which the Senator's Office is still working on.

The meeting was adjourned at 5:19 pm

Respectfully submitted,
Geoffrey Mogilner, Secretary