

Old Town San Diego Community Planning Group

David Thornton, Vice Chairperson
4010 Twigg's Street
San Diego, California, 92110

Wednesday
Feb 9th
2011

MINUTES

The MEETING was called to order at 3:30 PM by Vice Chair David Thornton in the Whaley House courtroom.

Members Present: Thurston Coe; Bruce Coons; Tom Doyle; Gary Lamble; Diane Lowery; Geoffrey Mogilner; Lorna Rice; Chuck Ross; Fred Schwartz; Richard Stegner; David Swarens; David Thornton

Members Absent: Bruce Johnson; Marie Pedrin-Gizoni

Seat Vacant: Christine Robinson

Guests: Fred Grand - *Hacienda Hotel & Heritage Park Co.* 858 481-2479 fgrand@phgcorp.com; Chuck Ambers - *African Museum* 619 222-1481 cambers@cox.net; Deanneda Goodwin - *Rep. Susan Davis* 619 280-5353 deanneda.goodwin@mail.house.gov; Melissa Devine - *City of San Diego CPCI* 619 235-5201 mdevine@sandiego.gov

Public Comment:

Tom Doyle spoke about the problem of more homeless in Old Town.

Modification of Agenda:

None.

Approval of Minutes:

Richard Stegner moved and Lorna Rice seconded Motion, **9Feb2011#1** to accept the minutes of 12Jan2011 with out correction. At 3:42 this motion was approved with 10 votes for, 2 absent, 2 abstaining, and 1 vacancy.

Treasurer's Report:

Lorna Rice reported that there was \$104.42 January beginning balance plus \$23.00 January contributions making the February treasury beginning balance of \$127.42. Richard Stegner moved and Diane Lowery seconded motion **9Feb2011#2** to accept the Treasurer's reports of January 2011 and February 2011. At 3:44 pm the motion was approved with 12 votes for, 2 absent, and 1 vacant.

Information Items:

Ms. Melissa Devine discussed the upcoming OTSDCP Update meeting.

Action/Information Items:

a. OTSDCPG Nominating Committee asked for nominations from the floor for the March 2011 election. Tom Doyle moved and Fred Schwartz seconded motion **9Feb2011#3**, To close nominations for the March General Election because there were no nominations from the floor. At 3:50 pm the motion was approved with 12 votes for, 2 absent, and 1 vacant.

b. Community concerns addressed to the ABC. After discussion Tom Doyle moved and Geoffrey Mogilner seconded motion **9Feb2011#4**, That a letter be drafted requesting that an ABC representative appear at our meeting to answer questions about the ABC licensing process and also

understand the process for citizens / community to address their concerns and questions. At 4:08 the motion was approved with 12 votes for, 2 absent, and 1 vacant.

Committee Updates:

Old Town Parking Advisory Committee: Because of the resignation of Chuck Catania the Chamber needs to select one more member.

Election Committee: The members of this subcommittee, Lorna Rice, David Swarens, Diane Lowery, and Geoffrey Mogilner shall each bring several pens and meet in front of the Whaley House at 3:15 pm March 9th prepared to take Membership Applications from all who wish to vote in the Election. They will need a table and chairs. Lorna Rice shall bring copies of the Membership Application and Geoffrey Mogilner shall bring the ballots complying with the provisions of Policy 600-24. Regarding the candidates statements: 1. They shall be limited to 125 words not counting articles 2) The cutoff date for inclusion in the election handout is 23 February 3) Candidate statements shall be emailed to Lorna Rice. Code Enforcement Reports should be sent to Melissa Devine - *City of San Diego CPCI 619 235-5201*
mdevine@sandiego.gov

The meeting was adjourned at 4:45 P.M.

Respectfully submitted,
Geoffrey Mogilner, Secretary