

Old Town San Diego Community Planning Group

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

Wednesday
April 11th
2012

MINUTES v.1

The MEETING was called to order at 3:32 pm by Chair David Thornton in the Whaley House Courtroom at 2476 San Diego Ave.

Members Present: Chuck Ambers; David Bevilaqua; Thurston Coe; Bruce Coons; Patricia Fillet; Marie Pedrin-Gizoni; Fred Grand; Diane Lowery; Geoffrey Mogilner; Lorna Rice; Fred Schwartz; Richard Stegner; David Swarens; David Thornton;

Members Absent: Bruce Johnson;

Guests: Ed Seegmiller - *Mormon Battalion*, 619-298-3317, seegmillerwe@gmail.com; Vince Meehan - *Mission Valley News*, 818 571-1703 vinnie@missionvalleynews.com; Jennifer Lonack - *OTA-PR OTA Foundation* 8) 292-4158 jlonack@gmail.com; Student of Ota - *OTA-PR OTA Foundation*; Terry Learner - *Hot Licks* 619 840-1233 terrylearner@aol.com; Craig Learner - *Hot Licks* 619 669-0400; Tait Galloway - *City of San Diego PSP* 533-4550 tgalloway@sandiego.gov; Patricia Fillet - *Resident* 760 429-4770 pfillet@salk.edu; Angelo Chavez - *SDSU*; Juliet Figueroa - *SDSU student*; Greg Lebon - *T2 Development* 949 214-9978 greg@t2dev.com; Stephen Jones - *Jones Ballard Architects* 619 977-5675 sjones500@gmail.com

Public Comment:

Jennifer Lonack with OTA Foundation announced a Wine and Dine event for April 21, 2012.

Approval of Minutes of February 8, 2011:

David Swarens moved and Marie Pedrin-Gizonio seconded motion **11Apr2012#1**, to approve the Minutes of March 14, 2012. The motion was approved at 3:45 p.m. with 11 votes for, 2 votes absent, and 2 abstaining.

Treasurer's Report:

Treasurer Lorna Rice reported the February beginning balance was \$287.92 plus \$36.00 donations in February, plus 0 donations in March yealding an April beginning balance of \$323.92.

Richard Stegner moved and Fred Grand seconded motion **11April2012#2**, to accept the Treasurer's Report. The motion was approved at 3:48 p.m. with 13 votes for and 2 absent.

Richard Stegner moved and Fred Grand seconded motion **11April2012#3**, to donate \$200.00 to SOHO for the use of the Courtroom for OTSDCPG meetings. The motion was approved at 3:50 p.m. with 11 votes for, 2 absent, and 2 abstain.

Action Items:

a) Seat OTCPCG positions:

Nominations from the floor were called for the position of Chairperson of the OTSDCPG for the next year. Thurston Coe was nominated by Fred Grand and seconded by Diane Lowery. There being no other nominations for the position of Chairperson, the nominations were closed and a vote taken. **Thurston Coe was elected to the position of Chairperson** with 13 votes for and 2 absent.

Nominations from the floor were called for the position of ViceChairperson of the OTSDCPG for the next year. Chuck Ambers was nominated by Richard Stegner and seconded by Lorna Rice. There being no other nominations for the position of ViceChairperson, the nominations were closed and a vote taken. **Chuck Ambers was elected to the position of ViceChairperson** with 13 votes for and 2 absent.

Nominations from the floor were called for the position of Treasurer of the OTSDCPG for the next year. Lorna Rice was nominated by Fred Grand and seconded by Richard Stegner. There being no other nominations for the position of Treasurer, the nominations were closed and a vote taken. **Lorna Rice was elected to the position of Treasurer** with 14 votes for and 1 absent.

Nominations from the floor were called for the position of Secretary of the OTSDCPG for the next year. Patricia Fillet was nominated by Fred Grand and seconded by Bruce Coons. There being no other nominations for the position of Secretary, the nominations were closed and a vote taken. **Patricia Fillet was elected to the position of Secretary** with 14 votes for and 1 absent.

b) Update of the Old Town CPG Advisory Planning committee members.

Fred Grand moved and Fred Schwartz seconded motion **11Apr2012#7**, that the OTSDCP Update Advisory Committee redesignate four members, the San Diego City Parks member, the San Diego County Parks member, and the California State Parks member, as non voting members. At 4:09 p.m. the motion was approved with 13 votes for, one vote against, and one absent.

Information Item:

New Hilton hotel project proposal Steve Jones, Joes / Ballard Architects.

Fred Jones AIA presented conceptual plans for a new 179 room motel at the location of the Padre Trail Motel. Mr Jones showed a 45 foot tall structure sited 150 feet back from Taylor Street with the 150 foot setback being used for parking and "District Threshold" features. In addition the plans incorporate a widened, landscaped sideyard along Sunset Street.

Announcements:

Richard Stegner announced the Cinco de Mayo Celebration will be in Old Town the weekend of May 4-6, 2012. Features of the Celebration will be the Misa Mazteca and Red Bull Motorcross on Friday Nite. The OT Chamber of Commerce will have the sidewalks steam cleaned after the Celebration. Ian Clampett announced that Councilmember Kevin Faulconer helped approve a \$75,000 bond to pay for street repairs.

The meeting adjourned at 5:01 p.m.

Respectfully submitted,
Geoffrey Mogilner, Secretary