

**OLD TOWN COMMUNITY PLANNING COMMITTEE
NOTICE OF PUBLIC MEETING**

Wednesday November 8, 2006 3:30 p.m.
Whaley House Courtroom
Corner of San Diego Avenue and Harney Street
Jeanne K Ferrell, Chair 619/543-9057
jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

(5) Non Action items

Preliminary remodel plans for home at 4134 Twiggs St.

**Paul Fredrickson
Owner**

Brown Art and The CPC's

Mike Tudury

(6) Action items

New signage for Casa Aguirre

**Dave Thornton
Lorin Stewart**

(7) Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

8) Next Regular Meeting: December 13, 2006 Community Christmas Party

Old Town San Diego Community Planning Committee

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Oct 11 th
2006

MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Chuck Ambers, Luis Barrios, Jack Borgos, Frank Busic, Ron Davis, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Newman, Richard Stegner, Lacey Waddell.

Members Absent: Vickie Durham, Lorin Stewart.

Members Excused: Olive Chivers, Bruce Coons, .

Guests: Michael Tudury - *City of S.D. Community Planning* 619 533-6227 <mtudury@sandiego.gov>;
Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office*, 619 645-3090
<melanie.cohn@asm.ca.gov>; Trisha Cates - *Heritage Park* 619 291-9784. Steve Casad 619-297-3100
<scasad@dncinc.com>; Cooper Roberts Simonsen Associates, Wallace Cooper, AIA 801 355-5915
<www.crsa-us.com>

Approval of Minutes: Christine Newman moved and Luis Barrios seconded a motion to adopt the minutes of 13 Sept 2006 with one correction, Christine Newman's last name was misspelled as the second for the approval of the Minutes. The motion was approved unanimously.

Treasurer's Report: There was no report; but, the donations for Oct 11 were \$25.00

Announcements:

Wallace N. Cooper II, AIA and Arrin Holt <www.crsa-us.com> presented a discussion of the proposed removal of the old building and construction of a new Mormon Battalion Visitor's Center. The focus of the new center will be 1) telling the story of the Mormon Battalion coming to and in S.D. and 2) proselyting. The FAR was characterized as "well within the requirements". The existing conditional use permit will need amendment. Additional activities aimed at drawing pedestrian traffic will be brick making, doll making, and panning for gold. The tree in Harney Street and a tall retaining wall were also discussed.

Fred Grand moved and Jack Borgos seconded a **Motion to support in concept the New Mormon Battalion Visitor Center plan as presented.** The motion was approved.

Chair Ferrell read a letter from Lorin Stewart. Mr. Stewart informed the committee that he had accepted the Chair of CONVIS and would not have time to remain a Member of the OTSDCPC. He therefor regrettably resigned his seat on the board.

Chair Ferrell accepted the resignation and seated Steve Casad, having received the next highest number of votes in the March election, to fill the remainder of Stewart's term ending 3/07. Mr. Casad accepted the seat.

The meeting was adjourned early.

Respectfully submitted, Geoffrey Mogilner, Secretary