

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

Wednesday September 13 , 2006 at 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) Action items

- **Mercado and Studio Apartments on Congress Street. By James Alcorn and Assoc Architects. Project #96551**
- **By Laws Olive and Fred**
- **Appoint/Election of member to fill vacancy**

6) Non Action items

Signage Report

Mike Tudury

7) Subcommittee Reports Informational Items:

- a) Signage Enforcement Report:**
- b) CPC Meeting Update:**
- c) Chairman's Comment:**

8) Next Regular Meeting:

October 11, 2006

Old Town San Diego Community Planning Committee

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

Wednesday
July 12th
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, Olive Chivers, Bruce Coons, Ron Davis, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Christine Newman, Lacey Waddell.

Members Absent::,

Members Excused: Frank Busic, Lorin Stewart,

Seats Open: One ending 3/09

Guests: James Lawson - *Councilmember Faulconer 619 236-7057 <jmlawson@sandiego.gov>*; David Peavy - *Community Representative Supervisor Roberts, 531-6002, <David.Peavy@sdcpiuntu/ca/gov>*; Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office, 619 645-3090 <melanie.cohn@asm.ca.gov>*; Deanneka Goodwin - *Congresswoman Davis 280-5353, <deanneka.goodwin@mail.house.gov>*.

Approval of Minutes: Jack Borgos moved and Chuck Ambers seconded a motion to adopt the minutes of 14 June 2006. The motion was approved.

Treasurer's Report: Vickie Durham reported that the June 14th balance was \$102.26, June 14 donations were \$9.00, bringing the July 12 balance to \$111.26.

Announcements:

Assembly Member Juan Vargas has amended his AB 2081, park acquisition of the Pitch and Put golf course has been removed from the Bill.

Assembly Member Lori Saldañas's Office has designated Melanie Cohn as the new district representative 619 645-3090 <melanie.cohn@asm.ca.gov>

The city of San Diego is looking for the recent OTSDCPC election results which had been turned over to them. Therefore, there is no current news about filling the vacant Members seat. If they are not found we may have another election.

Chair Ferrell discussed the OTSDCPC's membership in the North Bay PAC. Frank Busic has agreed to serve as this CPC's representative to the North Bay PAC. A letter shall be sent to officially document his authorization to represent the OTSDCPC.

Respectfully submitted,
Geoffrey Mogilner, Secretary