

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

**Wednesday June 13, 2007 at 3:30 p.m.**  
Whaley House Courtroom  
Corner of San Diego Avenue and Harney Street  
**Chairman- Jeanne Ferrell 619/995-0787**  
**Co-Chairman- Frank Busic**

**1) Call To Order and Roll Call:**

**2) Approval of Minutes of Previous Meeting:** May 9, 2007

**3) Treasurer's Report:** Treasurer, Vickie Durham, to give 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:**

**Resignation of member and  
appointment of replacement** **Jeanne Ferrell**

**Appointment of North Bay PAC representative** **Jeanne Ferrell**

**6) Informational Items:**

**Parking Garage Update** **Richard Stegner**

**Heritage Park Update** **Fred Grand**

**City Attorney's letter concerning Brown Act  
Community Orientation Workshop** **Jeanne Ferrell**

**7) Subcommittee Reports Informational Items:**

**a) Signage Enforcement Report:**

**b) CPC Meeting Update:**

**c) Chairman's Comment:**

**8) Next Regular Meeting: July 11, 2007**

Old Town San Diego  
Community Planning Committee

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

Wednesday  
May 9<sup>th</sup>  
2007

## MINUTES

The meeting was called to order at 3:30 PM by Frank Busic, V.C. at the Whaley House courtroom.

**Members Present:** Chuck Ambers, Luis Barrios, Frank Busic, Steven Casad, Olive Chivers, Bruce Coons, Tom Doyle, Geoffrey Mogilner, Christine Robinson, Fred Schwartz, Richard Stegner.

**Members Absent::** Lacey Waddell.

**Members Excused:** Vickie Durham, Jeanne Ferrell, Fred Grand.

**Guests:** Michael Tudury - *City of S.D. Community Planning* 619 533-6227 <mtudury@sandiego.gov>; James Lawson - *Councilmember Faulconer* 619 236-6622 <jmlawson@sandiego.gov>; Melanie Cohn - *Assembly Member Representative Lori Saldañas's Office*, 619 645-3090; <melanie.cohn@asm.ca.gov>; Deanneka Goodwin - *Rep. Susan Davis* 619 280-5353 <deanneka.goodwin@mail.house.gov>; Lori Wulfemeyer - *Thomas Jefferson Law* 619 297-9700 <loriw@tjssl.edu>; Robert Zink - *2477 Congress Street* 619 296-5802

**Approval of Minutes:** Fred Schwartz moved and Tom Doyle seconded a motion to adopt the minutes of 11 Apr 07 with out correction. The motion was approved.

**Treasurer's Report:** Ms. Vickie Durham submitted a written report. The March beginning balance was \$81.22, April donations were \$16.00, therefore the May beginning balance is \$97.22.

### **Action Item:**

**Dr. Robert Zink** owner of the building at 2477 Congress Street requested that a gate proposal be added to the action agenda. Fred Schwartz moved and Olive Chivers seconded a **motion to add the item to the agenda**. By a unanimous vote the item was added to the agenda. Dr. Zink then presented the iron gate for his driveway proposal and there was discussion. Fred Schwartz moved and Olive Chivers seconded a **motion that the OTSDCPC supports the 6 ft., electronic controlled gate to match the existing lanterns, and as presented**. The motion was approved.

**Geoffrey Mogilner** attempted to present additional information about the retaining walls at Taylor Street. Although on the agenda, the Chair ruled that it had not been properly noticed for an action item which might reverse a previous OTSDCPC motion. Geoffrey Mogilner requested that this item be noticed on the June Agenda as a presentation to reverse a previous OTSDCPC motion. The presentation was trailed until the June meeting.

**Announcements:** Olive announced that she is unable to serve on sign enforcement until 2008. The Mason St. fence repair is expected to start in June. The By-Laws shell is going before the Council on 22 May 07.

Respectfully submitted, Geoffrey Mogilner, Secretary