

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

Wednesday, January 9, 2008 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: November 14, 2007
Geoff Mogilner, Secretary

3) Treasurer's Report: Vickie Durham, Treasurer

4) Announcements: Board, Chamber/BID, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District 2, Mayor's Office, County Board of Supervisors, County Parks, State Parks, CalTrans, State Legislature, U.S. Congress

5) Action Items:

Ratify November 2007 Action Items:

a. Vote on Representative to North Bay PAC. Motion must include language " a voting member representing the Old Town Community Planning Group"

b. Proposal to vacate the Lawn and Parking area on Inspiration Point.

Geoff Mogilner
Racine & Larimer

c. Proposal to accept the new by –laws

Fred Grand
May need additional disussion, so is included in this month's action items also.

d. Proposal for Application for Conditional Liquor License

Dave McGuire
La Serena, Old Town Trolley Stop

e. Remodel of home at 4134 Twiggs Street (adding 700 sq ft to 800 sq ft home). Initial sketches were presented at a meeting in November 2006. We are now ready to seek the committee's approval on the final plans.

Paul and Vicki Frederickson, Homeowners

This month's action item(s):

Proposal to accept new By-laws

Fred Grand

6) Informational Items:

7) Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

8) Next Regular Meeting: February 13, 2008

Old Town San Diego Community Planning Group

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

Wednesday
Jan 9th
2008

MINUTES

The MEETING was called to order at 3:39 PM by Vicky Durham in the Whaley House courtroom.

Members Present: Chuck Ambers-3:30 ; Olive Chivers-3:30; Tom Doyle-3:22; Vickie Durham-3:30; Joanne Einhorn-3:20; Geoffrey Mogilner-3:30; Christine Robinson-3:20; Fred Schwartz-3:20.

Members Absent: Luis Barrios; Frank Busic; Fred Grand; Richard Stegner; David Thornton

Members Excused: Bruce Coons; Jeanne Ferrell;

Guests: Andy Weiss - The House of Congress 619 244-1211 <andy@thehouseofcongress.com>; Ryan Trenffpile - The House of Congress 760 578-0976 <ryan@thehouseofcongress.com>; Dusty Tschirn - The House of Congress General Contractor 619 944-1605 <dusty@KD-contracting.com>; Conney Cepeda - Caltrans 619 688-6968 Conneycepeda@dot.ca.gov ; Bruce Johnson - The Alamo Mexican Cafe 619 723-1580 Brewme777@gmail.com; Todd Schmit - City of SD - CP & CI 619 533-6291 tschmit@sandiego.gov; Will Harvey - Design Review Board 619 297-1636 wmharvey@alum.mit.edu; Melanie Cohn - Asm. Lori Saldaña 619 645-3090 melanie.cohn@asm.ca.gov; Deanneka Godwin - Rep. Susan Davis 619 280-5353 <deanneka.godwin@mail.house.gov>

Treasurer's Report:

Treasurer Vicky Durham announced that the beginning November balance was \$67.22 and November donations were \$15 producing a January beginning balance of \$82.22.

Approval of Minutes:

Joanne Einhorn made and Fred Schwartz seconded a **“Motion to approve the October 10, 2007 minutes as corrected.”** Motion 9Jan08#1 at 3:40 p.m. The motion was approved with 6 for, 0 against, and 2 abstaining.

Chuck Ambers made and Tom Doyle seconded a **“Motion to approve the record of the November 14th gathering.”** Motion 9Jan08#2 at 3:45 p.m. The motion was approved with 8 for, 0 against, and 0 abstaining.

Announcements:

Caltrans Deputy Director Joanne Einhorn announced that the terms of the conveyance to Old Town San Diego State Historic Park of the **Surplus Caltrans Property on Taylor Street** has not been agreed upon between Department of Transportation and State Parks. [Caltrans Deputy Director Leslie Campbell had represented to OTSDCPG that the transfer of the old Caltrans Office property to State Parks was a integral part of the project. This statement was a material consideration for the OTSDCPG's endorsement of the new District 11 Office Project. The OTSDCPG's endorsement of the project was given, but the property has not been.] Deputy Director Einhorn informed the Planning Group that the California Highway Patrol will be moving into the surplus Caltrans property on Taylor Street. However, this is a temporary use, not to exceed 28 months, and the Department of Transportation is still committed to convey this surplus property to State Parks.

The “House on Congress” project at 2540 Congress Street is a project of the Trenhaile Design, Llc. They are proposing fine dining with beer and wine under a Class 41 license. The project was discussed with the Planning Group.

Tom Doyle has requested that an item be placed on the Action Agenda for February 2008, **“To find out who is responsible for OTSD Architectural Ordinance sign enforcement.”**

Chuck Ambers has requested that an item be placed on the Action Agenda for February 2008, **“To reconsider the April 11, 2007 motion endorsing the Taylor Street Retaining Walls”**, To approve the Project

and advise the City Parks Department to plan the concrete wall to appear as adobe, native stone, or the least obtrusive material possible and to match the colors of the existing hillside.

It was announced that **Frank Busic** and **Olive Chivers** are resigning their seats as board members. We thank them for their community service and regret their leaving.

Action Items:

Tom Doyle moved and Joanne Einhorn seconded a motion to officially approve **“Motion 10Oct07#3, that the Old Town Community Planning Group has no objection to La Paloma continuing the pursuit of necessary permits and licenses for this proposal.”**; a Class 20 off-sale beer and wine license for 300 sq. ft., with two bottle coolers, and only local boutique labels. Motion 9Jan08#3 at 4:05 p.m. was approved with 8 votes for, 0 against or abstaining.

Tom Doyle moved and Olive Chivers seconded a **“Motion to approve Christine Robinson representing the Old Town Community Planning Group as a voting member at the North Bay Pac.”** Motion 9Jan08#4 at 4:10 p.m. was approved with 8 votes for and 0 votes against or abstaining.

Tom Doyle moved and Christine Robinson seconded that **“The recommendation by Geoffrey Mogilner to elimination the parking and lawn use upon Inspiration Point and retain the pedestrian access for other park uses upon Inspiration Point be tabled until our February 13th meeting; and it is requested that a representative of SD City Parks be present.”** Motion 9Jan08#5 at 4:13 p.m. was approved with 8 votes for, 0 against, 0 abstaining.

Fred Schwartz moved and Olive Chivers seconded a **“Motion to recommend the Paul Fredrickson proposal to remodel the home at 4134 Twiggs St. as presented in motion 10Oct07#6, 700 sq. ft. addition over the garage in keeping with the existing character of the structure.”** Motion 9Jan08#6 at 4:15 p.m. was approved with 5 votes for, 0 against, and 3 abstaining.

Tom Doyle moved and Christine Robinson seconded a **“Motion that the vote on the new by-laws be tabled until the February 13th meeting; and that the final draft be presented to the members at least one week before the vote.”** The motion 9Jan08#7 at 4:30 p.m. was approved with 8 votes for, 0 against, and 0 abstaining.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted
Geoffrey Mogilner, Secretary