

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

Wednesday September 10, 2008 at 3:30 p.m.

Whaley House Courtroom

Corner of San Diego Avenue and Harney Street

Chairman- Jeanne Ferrell 619/995-0787

1. Call To Order and Roll Call

2. Public Comment (Limit 3 Minutes)

3. Approval of Minutes of Previous Meeting: Geoff Mogilner, Secretary

4. Treasurer's Report: Vickie Durham, Treasurer

5. 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

6. Action Items:

a) Presentation of the final draft of the new by-laws Fred Grand

b. Review of Presidio Park/Taylor Street Project Geoff Mogilner and our new Community Planner, Vickie White.

If there is substantial change, we can re-vote on the project.

7. Informational Items:

8. Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

9. Next Regular Meeting: October 8,2008 Whaley House Courtroom