

OLD TOWN COMMUNITY PLANNING GROUP NOTICE OF PUBLIC MEETING

Wednesday January 14, 2009 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. Action Item:

- a. Ratify the seat left vacate by Geoffrey Mogilner will be filled by Geoffrey Mogilner as selected by the Chairman. Geoffrey Mogilner has consented to continue on as the Secretary of the Old Town Community Planning Group.

Public Comment (Limit 3 Minutes)

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

4. Treasurer's Report: Vickie Durham, Treasurer

5. Announcements: 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 concerning the draft of our bylaws. Bernie Turgeon
City Planner
- b. Election Committee Report
- c. Selection of Mark Campbell and Fred Schwartz to serve as resident representatives on the Old Town San Diego Community Parking Advisory Board

7. Informational Items:

- a. Update on Sewer & Water Replacement Group Job 766 Jing Debeliso
Project Engineer

8. Subcommittee Reports Informational Items:

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

9. Next Regular Meeting: February 11, 2009 3:30 p.m. Whaley House Courtroom.

Meeting Notes, 12 Nov. 2008
Old Town San Diego Community Planning Group

Members Present:

Chuck Ambers, Bruce Coons, Tom Doyle, Vicky Durham, Jeanne Ferrell, Fred Grand, William Harvey, Marie Pedrin-Gizoni, Christine Robinson, Richard Stegner, David Swarens, David Thornton.

Members Excused:

Fred Schwartz and Lance Wellwood.

Visitors:

Susan Andolph CSA 858-775-0488 sr@charlaine.com; Justin Li Intermanagement Investment Gp. 6/692-0802 jl@intermanagmentgp.com; Geoffrey Mogilner Racine & Laramie Ltd 619 291-7833 contact@racineandlaramie.com; Vickie White City of San Diego City Planning 619 533-5967 vwhite@sandiego.gov; Abel Silvas Historical Resource Board 858 274-1326 runninggrunion@juno.com; Johanna Herrera observing 619 649-8641; Jeanette Chavez observing 619 962-6178; Monica Gonzales observing 619 823-0248

Chairman, Jeanne Ferrell called the meeting to order at 3.31 P.M.

Minutes of October 8:

Motion to approve the 8 OCT. 2008 meeting minutes by Richard Stegner, 2nd by Marie Pedrin-Gizoni at 3:37 PM. 7-For, 0-Against, 4 Abstentions (either left the meeting early or were absent).

Treasurer's report:

\$9.00 collected at Sept. 10 meeting, no collection October 8. Balance 12 Nov. is \$95.22

Order of agenda:

Motion to change the order of the agenda and move Item 6A, 2251 Old Town Ave. signage, ahead of Item 5, announcements, by Tom Doyle, 2nd by Richard Stegner at 3:39 PM. 11 For, 0 Against, 0 Abstentions.

Action Item 6A:

Signage upgrade at 2251 Old Town Avenue presented by Justin Li, Owner, and Susan Rudolph of Charlaine Architectural Signagesr@charlaine.com.

Motion to recommend the OTCPG support a variation of signage option 1, the lighter signage with dark letter, with changes to include replacing the proposed bronze cap with brick, use a more traditional stucco finish, letter to be black anodized aluminum, ground lighting from the front, and the letters be low profile, actually set into the stucco, and all elements of the sign meet the Old Town Architectural

Guidelines, Motion by David Swarens, 2nd by Fred Grand at 4:15 PM. 12-For, 0-Against, 0-Abstentions.

Announcements:

BID (Fred Grand & Richard Stegner): Reported that at the next meeting the Saturday market will be a topic of discussion. The meeting is next Wednesday at 5:30 pm, location to be announced. This will also be the Annual Meeting of the OTChamber of Commerce. They will also discuss election results and Art Fest.

North Bay PAC (Christine Robinson): reported they had a special meeting 11/5 where a project for the Urban Corp was discussed and a loan was given by the PAC to the Corp. Part of the debt is forgivable and part of the debt can be repaid with service.

San Diego Community Development V. White's said the Inspiration Pt. access road was delayed by discovery of unidentified pipes underground; and the City was not prepared to report on the Taylor Street Bikeway project 58-203.0

BOOT (Jeanne Ferrell): Fiesta Navidad will be from 6-9 PM on December 12 & 13. The Las Posadas will be held on 12/13 at 6 PM.

State Parks: Fred Grand reported that CalTrans and the State Parks have reached an agreement on the **Old Caltrans building**. A press release from Senator Kehoe's office was handed out.

County Parks: Fred Grand reported that there is a plan for the park that includes additional rooms for a bed and breakfast. The **Notice of Intent to Adopt Negative Declaration** for the project was handed out.

Geoffrey Mogilner requested that the CPG reconsider him for the board. Jeanne will put this item on the agenda for the January meeting.

Action Items:

6b. Parking Advisory Board

Appointment of 2 Residents to Parking Advisory Board has been tabled until January 2009 meeting.

6c Nominating Committee for 2009

Appointment of the Nominating Committee for 2009: Chair Fred Grand, Fred Swartz and Marie Pedrin-Gizoni completed.

Meeting adjourned by Jeanne Ferrell at 4:37 PM

By Christine Robinson, Vice Chair.