

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, October 13, 2010 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Christine Robinson, Chair crobinson352@cox.net, David Thornton, Vice Chair
dthornton@historictours.com

1. Call to Order and Introductions

2. Non-Agenda Public Comment (Limit 3 minutes per speaker)

3. Modifications to the Agenda

4. Approval of Minutes of September 8, 2010

5. Treasurer's Report:

- a. A Motion to donate \$140.00 to SOHO was made at the September meeting and tabled until this meeting for a formal vote.**
- b. Motion to accept the treasurer's report will be entertained.**

6. Committee Updates:

- a. OLD TOWN PARKING ADVISORY COMMITTEE.**
- b. SOLICITATION FOR FORMATION OF THE NOMINATING COMMITTEE AND THE ELECTION COMMITTEE.**

7. Action/Information Items:

- a. FORMATION OF THE KOSA'AAY SUB-COMMITTEE.** The community plan emphasizes the importance of historic sites for welfare of the community. The task for this sub-committee is to draft recommendations for signs to identify the location of Kosa'aay along Taylor Street and identify potential funding sources for the signs. This item was held over from the September 8, 2010 Meeting.
- b. WATER MAIN REPLACEMENT PROJECT:** The City of San Diego Engineering and Capital Projects Department is currently at the 60% design phase of the subject water main replacement project.
- c. CODE ENFORCEMENT COMMITTEE.** The CPG will vote to accept the Chair's appointment of Tom Doyle to Chair of the Code Enforcement Committee. This item was not noticed in the September agenda and a vote was tabled by motion to the meeting today.
- d. BYLAWS COMMITTEE.** The CPG will vote to accept the Chair's appointment of Gary Lamble to Chair of the Bylaws Committee. This item was not noticed in the September agenda and a vote was tabled by motion to the meeting today.

8. Announcements: *Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Brian Pepin 619.236.7025 bpepin@sandiego.gov), Mayor's Office, County Board of Supervisors (Gabe Gutierrez Gabriel.Gutierrez@sdcounty.ca.gov 619.531.5544), County Park, State Parks, Cal Trans, State Legislature, U.S. Congress*

9. Meeting Adjournment 5:00 p.m.

Unfinished business shall be tabled and placed on the agenda of the following meeting.

Next Regular Meeting: Wednesday, November 10, 2010, 3:30 p.m. Whaley House Courtroom.