

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

**Wednesday February 11, 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. 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 of San Diego**

B. Election Report Fred Grand

**C. Presidio Park Traffic Study presentation Gary Pence
City of San Diego**

**D. Inspiration Point Presentation Vickie White
Old Town Planner, City of San Diego**

**E. City of San Diego, Sewer project update Chris Gascon
PE: Project Engineer: Extension of Time
Sewer Group 665**

7. Informational Items:

8. Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

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