

OLD TOWN COMMUNITY PLANNING COMMITTEE NOTICE OF PUBLIC MEETING

**Wednesday, April 14, 2010 at 3:30 p.m. – REVISED AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
Chair- Christine Robinson, crobinson352@cox.net**

- 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 March 10, 2009**
- 5. Treasurer's Report (Christine Robinson)**
- 6. Action Items:**
 - a. ELECTION OF OFFICERS.** Nominations from the floor.
 - b. HERITAGE PARK – CONCEPTUAL SIGNAGE.** The Heritage Park Company will present conceptual signage for the entrance to Heritage Park. The planning committee may consider recommendations and/or approval of the signage. Presentation by Fred Grand.
 - c. ZOCALO HOSTESS STAND.** Crain Kellogg will present a submittal for a hostess stand outside of Zocalo restaurant. This project will require a Process 2 Neighborhood Development Permit (NDP). The planning committee may consider recommendations and/or approval of the project. Presentation by Crain Kellogg.
 - d. SUBCOMMITTEE FORMATIONS.** The planning committee will discuss the nature/type of subcommittees to be developed. Subcommittees are proposed to be advisory only and have an ending term corresponding with the annual election in March 2011. Suggested committees are code compliance, by-laws review, and community plan update. The planning committee may vote to form these subcommittees and/or consider appointments.
- 7. Information Items**
 - a. NONE.**
- 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 (Kirsten Clemmons 619.645.3098), U.S. Congress*
- 9. Informational Items:**
 - a) Rosecrans Corridor Mobility Study**
 - b) OT Parking Advisory Committee (looking for members)**
 - d) Old Town Community Plan Update**
 - e) CPC Meeting Update**
 - f) By-laws Update (status of approval from City)**

10. Meeting Adjournment 5:00 p.m.

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

Next Regular Meeting: Wednesday, May 12, 2010, 3:30 p.m. Whaley House Courtroom.