

Old Town San Diego Community Planning Group

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Feb 11 th
2009

MINUTES

The MEETING was called to order at 3:35 PM by Chair Jeanne Ferrell in the Whaley House courtroom.

Members Present: Bruce Coons-3:25; Tom Doyle-3:25; Vickie Durham-3:25; Jeanne Ferrell-3:14; David Swarens-3:40; Fred Grand-3:30; Geoffrey Mogilner-3:40; Marie Pedrin-Gizoni-3:25; Christine Robinson-3:25; Fred Schwartz-3:28; Richard Stegner-3:40; David Thornton-3:25;

Excused:

Absent: Chuck Ambers; Lance Wellwood

Vacant Seat: Geoffrey Mogilner's seat until Jan 09 Minutes approved, William Harvey's seat

Guests: Vickie White - *City Planning* 619 533-5967 <vwhite@sandiego.gov>; Lorna Rice - *CALTRANS*, 619 688-6404, lorna.rice@dot.ca.gov; Thurston Coe - *La Pinata Rest.*, 619 297-1631; Chris Gascon - *City of San Diego* 619 533-7418 cgascone@sandiego.gov; Jenny Jarrell - *City of San Diego* 619 533-5224 JJarrell@sandiego.gov; Kathy Jones - *Mission Hills Town Council* 619 546-6051; John Lomac - *SD Presidio Park Council* 619 699-9101 John@JohnLomac.com; Jami Williams - *RRM Design Group* 949 361-7950 jawilliams@rrmdesign.com; Stephen Puetz - *Councilmember Falconer's Office* 760 716-9250 cell or 236-7025 spuetz@sandiego.gov; Gary Pence - *SD Transportation Engineering Operations Division* 619 533-3184 GPence@sandiego.gov

Approval of Minutes:

Fred Grand moved and Fred Schwartz seconded a **Motion to approve the 14Jan2009 Minutes with the correction that Tom Doyle had resigned from the Parking Advisory Committee in March 2008.** Motion 11Feb09#1 was voted on at 3:40 p.m.; and was approved with 10 votes for, 0 against, 1 abstain, 2 absent, and 2 vacant. (Mogilner's seat counted as vacant until the 14 Jan 09 minutes are approved.)

Treasurer's Report:

Treasurer Vicky Durham, announced that the beginning January balance was \$120.22 plus January donations of \$23.00, producing a beginning February balance of \$143.22.

Richard Stegner moved and Marie Pedrin-Gizoni seconded Motion 11Feb2009#2, **Motion to allocate 75% of \$143.00 (\$107.25) to the Whaley House for use of the Courtroom for CPG meetings.** The motion was approved with 10 for, 2 Abstain, 2 Absent, and 1 vacant.

Announcements:

Fred Grand announced that the Parking Advisory Committee will meet February 17th at 10 AM upstairs at El Fandango Restaurant. Christine Robinson announced that the North Bay PAC has one open seat for an Old Town business person <<http://www.sandiego.gov/redevelopment-agency/northbay.shtml#general>>; and, that there is a Mid-Coast Transit Study proposing two new Trolley Stations. <<http://www.sandag.org/index.asp?projectid=250&fuseaction=projects.detail>> Cinco de Mayo will be 2-3 of May. Stephen Puetz is the new Council Representative for Old Town from Council Member Falconer's Office and Aimee Faucett is the Chief of Staff. Community Planning hopes to have the COW class on line by spring 2009 <<http://www.sandiego.gov/planning/community/cow.shtml>> The Elections Committee reported that the March Elections will be conducted under the Old By-Laws, since the new ones are not yet approved.

Action Items:

Gary Pence, P.E. described a proposed Presidio Park Traffic Study in which Presidio Drive and Jackson St-Cosoy Way would be a one way traffic circle with traffic moving counter-clockwise. The study was prompted by concerns about excessive vehicular speeds on Presidio Drive. There was discussion including the suggestion that Presidio Drive be abandoned where it crosses the San Diego Presidio site and the suggestion that speed bumps be installed. Tom Doyle moved and David Swarens seconded motion 11Feb09#3, **The OTSDCPG recommends a Comprehensive to Presidio Park Traffic Study which includes the suggestions raised in this discussion and not just the one way street proposal.** The motion was approved at 4:30 p.m. with 12 for, 2 Absent, and 1 vacant seat.

An Inspiration Point Presentation was made by Vickie White. She reported that there is no plan to widen Taylor Street because the Mission Valley CP plan to widen Taylor Street is not within the Old Town Planning Area. She also reported that “••• the project’s Mitigated Negative Declaration was a typo and should say “would not” result in a direct physical impact to the identified resources.” Ms. White also reported that the Taylor Street Bikeway Project, \$250,000, is in the design phase and Sheila Bose is the project manager.

San Diego Sewer Group 665, Palm Canyon, project update was presented by Chris Gascon. After discussion Fred Grand moved and Christine Robinson seconded motion 11Feb2009#4, **The OTSDCPG endorses a 3 year time extension from October 2008 for the completion of Sewer Group 665.** The motion was approved at 4:55 p.m. with 10 votes for, 0 against 4 Absent , and 1 vacant.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted

Geoffrey Mogilner