

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twiggs Street
San Diego, California, 92110

Wednesday
May 13th
2009

MINUTES

The MEETING was called to order at 3:30 PM by Chair Christine Robinson in the Whaley House courtroom.

Members Present: Chuck Ambers: Thurston Coe: Bruce Coons: Tom Doyle:; Fred Grand: Geoffrey Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Fred Schwartz: Richard Stegner: David Swarens:
Excused: Vickie Durham: Jeanne Ferrell: David Thornton
Absent:

Guests: Elsa Kozacki - *SDPD 19 531-1540*: David Surwilo - *SDPD 619 876-9646*: Cristina Bieichner - *Diamond Connection 619 296-8900*: Melanie Cohn - *Asm. Lori Saldaña 619 645-3090*
melanie.cohn@asm.ca.gov: Deanneka Goodwin - *Rep. Susan Davis 6/280-5353*
deanneka.goodwin@mail.house.gov: Stephen Puetz _ Faulconer - *619 236-7025*
spuetze@sandiego.gov

Public Comment:

Fred Grand announced that the June meeting of the SD County Board of Supervisors may authorize County Parks to proceed with the Pacific Hospitality Group's Heritage Park proposal. If this is done the County will defer to the City building standards.

Approval of Minutes:

Tom Doyle moved and Fred Grand seconded a Motion to approve the 8April2009 Minutes with one correction, The Chamber of Commerce New Visitor Center will be open from 11 a.m. to 7 p.m. Motion 13May09#1 was voted on at 3:37 p.m.; and was approved with 12 votes for, and 3 absent.

Treasurer's Report:

Treasurer Vicky Durham submitted a written report that the beginning April balance was \$76.97 plus April donations of \$25.00 producing a beginning May balance of \$101.97.

Announcements:

Officers David Surwilo & Elsa Kozacki discussed Old Town crime statistics for the last year, commercial crime is down. The number of officers in Old Town will be decreasing at the Shift Change in May. Non-Emergency call 619 531-2000; Emergency call 911; Storefront 619 531-1540.

Chamber of Commerce new center to open 1 June 2009.

Parking Advisory Committee meeting 9 June 09, 10 a.m. at El Fandango Restaurant.

County Fair, 13 June Old Town needs volunteers for the Old Town Information Booth.

Stephen Puetz announced that Councilmember Faulconer's office will be taking the 6% salary reduction along with all city employees. Juan Street construction project has been funded for One Million dollars.

The Sign Subcommittee will meet at 2:30 p.m., 10 June 2009 in front of the Whaley House.

Special Meeting:

Tom Doyle moved and Fred Schwartz seconded a motion to have a special meeting for the sole purpose of discussing the new By-Laws with the City Attorney and Planning Department present to answer questions if possible. The meeting shall be announced 7 days before the special meeting date. If changes are proposed by the members, they will be voted on at the next regular meeting. Motion 13May2009#2 was approved at 4:50 p.m. with 12 votes for and 3 absent.

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

Respectfully submitted
Geoffrey Mogilner, Secretary