

Old Town San Diego Community Planning Group

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

Wednesday
May 12th
2010

MINUTES

The MEETING was called to order at 3:32 PM by Vice Chair David Thornton in the Whaley House courtroom.

Members Present: Thurston Coe: Bruce Coons: Tom Doyle: Bruce Johnson: Gary Lamble: Diane Lowery: Geoffrey Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Chuck Ross: Fred Schwartz: Richard Stegner: David Swarens: David Thornton

Absent:

Guests: Debra Gardner *T-Mobile* ddgardner@cox.net; Virginia Oskoui *City of San Diego* 619 533-5152; Nitsuh Aberra *City of San Diego* 619 533-4656; Carrie Purcell *City of San Diego* 619 533-5124; Melissa Devine - *City of San Diego CPCI* 619 235-5201 mdevine@sandiego.gov; Matt Awbrey *Councilmember Kevin Faulconer* 619 236-6622; Will Harvey *Resident* 619 297-1636; Fred Grand - *Hacienda / CofC* 858 481-2476 fgrand@phgcorp.com

Public Comment:

None.

Modification of Agenda:

None.

Approval of Minutes:

Tom Doyle moved and Fred Schwartz seconded a Motion, **12May2010#1** to approve as written the 14 April 2010 Minutes. At 3:39 p.m. the motion was approved with 7 votes for, 3 absent, and 5 abstain.

Treasurer's Report:

None.

Information Item 6a Reconstruction of Juan Street:

The City's 5 million dollar reconstruction of Juan Street project was presented by Midge Javier. The curb to curb distance will not be changed. Because of environmentally sensitive locations environmental clearances must first be obtained. If there are no hangups construction planning will start in late 2011. Construction is estimated to last 6 months.

Action Item 6b Community Plan Boundary Map:

Copies of the 1968 Resolution map of the Old San Diego Community Planning Area (Map 1) were handed out. Copies of the 1987 Resolution map of the Old San Diego Community land use (Map 2) were handed out. Both maps indicate Old San Diego Community land use North of Harney Street extended to Interstate 8. These were presented by Geoffrey Mogilner.

The OTSDCPG discussed The Old San Diego Planned District Ordinance Map (Map 3). This map also indicates the Planned District jurisdiction extends North of Harney Street extended to Interstate 8. The GIS digital map (Map 4) of the Old San Diego Boundary was discussed. This map indicates the Old San Diego boundary North of Harney Street is terminating at Taylor Street and not extending to Interstate 8*.

Christine Robinson moved and Tom Doyle seconded motion **12May2010#2**, The OTSDCPG shall write a letter to the SD City Council and Planning Department expressing our concern to remain involved in the review of projects which are in the area North of Harney Street extended to Interstate 8 until that area jurisdiction is resolved in the Community Plan Map update. The Chairperson shall draft this letter. At 4:48 pm the motion was approved with 14 votes for and 1 vote against.

David Swarens moved and Geoffrey Mogilner seconded motion **12May2010#3**, The OTSDCPG send a request to the San Diego City Council, Mayor, and Planning Department to resolve the OTSD Planning Group's Boundary at the North East corner of Highway 8 and Harney Street extended. The OTSDCPG recommends the council act to find the Community Plan Boundary consistent with the OTSD Planned District Ordinance Map, Ord. No. 15437 N.S. and the 1968 and 1987 (Doc No. RR268785) Resolution maps enclosed. The motion was approved at 4:51 pm with 11 votes for, 1 vote against, and 3 abstaining.

Action Item 6c, T-Mobile Project at Presidio Park:

T-Mobile's proposal PTS#168244 for construction of a sub-station building, under-grounding of cables, and installation of antennas atop a new flood light pole about the Presidio Park Softball diamond was presented by Debra Gardner. Plans and elevations of the proposal were handed out.

Geoffrey Mogilner moved and David Swarens seconded motion **12May2010#4**, The OTSDCPG moves to recommend against this T-Mobile proposal PTS#168244. The motion was approved with 5 votes for, 3 votes against, 1 absent, and 6 abstain.

After discussion of how to correctly count "majority of votes cast", are Abstentions votes? The maker agreed to a re-vote in which the motion was defeated with 5 votes for, 6 votes against, 1 absent, and 3 abstain. The motion was defeated.

The meeting adjourned at 5:44 pm.

Attached Maps 1-4 on page 3.

Respectfully submitted Geoffrey Mogilner, Secretary

* The GIS map states, "This map is provided without warranty of any kind, either express or implied . . ."