

# Old Town San Diego Community Planning Group

David Thornton, Chairperson  
2115 Kurtz Street  
San Diego, California, 92110

Wednesday  
Oct 12<sup>th</sup>  
2011

## MINUTES v.2

The MEETING was called to order at 3:30 pm by Chair David Thornton in the Whaley House Courtroom.

**Members Present:** Chuck Ambers; David Bevilacqua; Thurston Coe; Bruce Coons; Bruce Johnson; Diane Lowery; Geoffrey Mogilner; Lorna Rice; Fred Schwartz; David Swarens; David Thornton;

**Members Absent:** Marie Pedrin-Gizoni; Fred Grand; Gary Lamble; Richard Stegner;

**Guests:** William Holzhauser - *Hacienda de las Rosas Winery Old Town 619 840-5579*  
[haciendawine@aol.com](mailto:haciendawine@aol.com) ; Ann Dahlkamp - *Resident 619 291-4340 annskip3@gmail.com* ; Annie Ramsell -  
*student 6919 549-8092*; Madelaine Stroebly - *student 619 278-9267*; Jane Wong - *Old Town Surf Co. 858*  
*099-3004*; Tait Galloway - *City of SD Planning (619) 533-4550 tgalloway@sandiego.gov* ; Jim Lundquist -  
*City of San Diego Transpo & Storm Water 619 533-3045 jlundquist@sandiego.gov* ; Lee Grossbard -  
*Fairfield Inn & Suites 619 743-1711 grossbard@clearviewhotelcapital.com*

### Non-Agenda Public Comment:

A presentation about the OSDC Plan area boundary, Regional Circulation implications to Old Town of Destination Lindbergh, and the economic potential of destination Kosa'aay for Old Town that could be lost to regional circulation improvements was given by Geoffrey Mogilner.

### Modifications to the Agenda:

None.

### Approval of Minutes of Sept 14th 2011:

David Bevilacqua moved and David Swarens seconded Motion **12Oct2011#1** to approve the OTSDCPG Meeting Minutes version 2 of September 14th. At 3:50 p.m. this motion was approved with 10 votes for, 4 absent, and 1 abstain.

### Treasurer's Report:

Lorna Rice, Treasurer reported the Sept beginning balance was \$231.42. That \$32.00 was collected in Sept. making the October beginning balance \$263.42. Fred Schwartz moved and Thurston Coe seconded motion **12Oct2011#2**, to accept the Treasurer's Report. This motion was approved at 3:54 pm with 10 votes for, 4 absent, and 1 abstain.

### Information Items:

a) **City Audit Report:** Eduardo Luna, who is in charge of the independent San Diego Performance of Public Utilities and Capital Improvement Programs Audit discussed the accomplishments and challenges of the audit. Erin Noel also spoke.

c) Caltran EIR response letter was drafted and mailed to Olga Estrada, Caltran District 11 environmental office.

**Action Items:**

a) **Proposed amendments to the OTCPCG bylaws: Gary Lamble Chair of Bylaws Committee.**

David Bevilaqua moved and Bruce Coons seconded motion 12Oct2011#3 to approve the draft Bylaws version of 13 July, 2011, [dated August 10, 2011 in the minutes of this Planning Group] as presented by the Bylaws Sub-Committee with the following amendments:

1) At an earlier meeting David Swarens proposed an Amendment to the draft bylaws of 10August 2011 which was approved by motion 10Aug2011#5. This amendment is again attached to this motion to approve the draft bylaws dated August 10, 2011 and is here restated for clarity:

“David Swarens proposed an Amendment to motion 10Aug2011#4 above *{now motion 12Oct2011#3}* and Diane Lowery seconded the Amendment. Amendment 10Aug2011#5 is: To Article 3 Section 2. Paragraphs (1), (2), and (3) the following two new Paragraphs (4) and (5) shall be added - (4) Employee in an OTSD community based business. (5) Active in a community organization, as an active volunteer, board member, or in some other significant fashion (e.g. Boosters of Old Town (BOOT), State Park Docents, Descendants group (DOOT), other museums, etc). At 4:40 p.m. the Amendment was approved with 12 votes for, 2 absent, and 1 seat vacant.”

2) David Bevilaqua moved and Bruce Coons seconded the following amendment to the draft bylaws dated August 10, 2011 which was voted on together with motion 12Oct2011#3:

ARTICLE 1 Section 3. The community planning area boundaries for the *OTSDCPG* are the boundaries of the Old Town San Diego Community, as shown ~~on Exhibit “A.”~~ by San Diego City Council Resolution No. R268785 dated July 7, 1987.

At 4:41 p.m. motion 12Oct2011#3 and amendments 1) and 2) above were voted on and approved with 11 votes for and 4 absent.

b) **Nomination Committee:**

Chairperson Thornton appointed David Bevilaqua, Ann Dahlkamp, Gary Lamble, and Diane Lowery to the Nomination Committee.

c) **Fairfield Inn & Suites Sign Proposal:**

Leroy Spar presented the sign proposal, **DEV-FIS1-00028-r5** for the Fairfield Inn & Suites at 3900 Old Town Avenue. Bruce Coons moved and Diane Lowery seconded motion **12Oct2011#5** to approve the sign proposal as presented. At 4:52 pm this motion was approved with 11 votes for and 4 absent.

d) **Pacific Highway north of Taylor Street striping plan:**

Jim Lundquist, Associate Engineer - Traffic presented a study of parking spaces and vacant parking spaces during a peak traffic weekend. Diane Lowery moved and David Bevilaqua seconded motion **12Oct2011#6** to approve the bike land proposal for Pacific Highway north of Taylor Street. At 4:59 pm this motion was approved with 9 votes for, 2 against, and 4 absent.

After additional discussion about parking directional signs Diane Lowery moved and Bruce Coons seconded motion **12Oct2011#7** to recommend additional parking directional signs for the Caltran Parking Lot as suggested in Mr. Lundquist’s study. At 5:03 pm this motion was approved with 11 votes for and 4 absent.

**Announcements:**

Tate Galloway announced that the next community plan update advisory committee will be November 29 from 3 - 5 pm. He also informed us that the Mobility workshop, to discuss circulation (pedestrian and vehicles) in the District will be next year, 2012. Ian Clampett of Kevin Faulconer's Office announced that the Councilmember Faulconer and Senator Keho are planning a press conference in November about the disposition of the Old Caltran Building. Gabriel Gutierrez of Supervisor Roberts Office announced the there are suspects under investigation for the theft of bronze Historic Resource plaques.

**Overlooked Information Item:**

**d) Old Town Surf Store:**

Randy Putland discussed ~~relocating an existing free-standing display sign.~~

The size of the shed did not require a city permit.

The design, material and color would match the existing building next to it.

There would be no sign.

The meeting was adjourned at 5:22 pm

Respectfully submitted,  
Geoffrey Mogilner, Secretary