

Old Town San Diego
Community Planning Group

Thurston Coe, Chairperson
2836 Juan Street
San Diego, California, 92110

September 12, 2012

MINUTES v.1

Whaley House Courtroom this meeting to order at 3:05 pm

- **Members Present:** Chuck Ambers; Thurston Coe; Ann Dahlkamp; Patricia Fillet; Marie Pedrin-Gizoni; Fred Grand; Geoffrey Mogilner; Lorna Rice; Richard Stegner; Fred Schwartz; David Swarens; David Thornton
- **Members Absent:** Bruce Coons; Bruce Johnson; Diane Lowery;
- **Guests:** Tait Galloway - City of San Diego PSP 533-4550 tgalloway@sandiego.gov
City Staff: Rachel Gregg, Toni Atkins Office, 619.645.3090 rachel.gregg@asm.ca.gov;
Ed Seegmiller, MRK, 619.298.3317 seegmiller@gmail.com; John Haer, Padre Trail Inn, 619.334.5515, johh@johnhaerr.com; Maureen Gardiner, City of San Diego, 619.236.7065, mgardiner@sandiego.gov; Stephanie Chang, RBF Consulting, 858.614.5073, scheng@rbf.com; Ian Clampett, City Council, 619.235.5282, iclampett@sandiego.gov; Deanna Spehn, Senator Christine Kehoe's Office 619.645.3133, Deanna.spehn@sen.ca.gov; Eric Schuff, Extraordinary Valet Services, ericsschuff@gmail.com; Annalena Renter, Extraordinary Valet Services, 619.922.7763

Action Items:

4. Approval of June and August Meeting Minutes, FINAL
5. CPPUAC: Approved with agreements attached.
6. Treasurer's report announced a \$200 donation to Save Our Heritage Organisation (SOHO) and final number is at \$362.92.
7. Padre Trail Inn – John Haer as Sole trustee; provided discussion to OTSDCPG and would like support from OTSDCPG and to persuade the City of San Diego to give up easements. Fred Grand Motioned to approve to vacate easements. There were no objections and supporting documents were a letter from consultant and maps of area. 11 members voted to approve and 3 absent.
8. Juan Street Project: Delayed 6 months, possible completion date of September 2013 OTSDCPG would like the group to come back to address additional questions.
9. Geoffrey Mogilner voted by OTSDCPG to write the Letter to City of San Diego and Council Members

Comments to action items:

9. Geoffrey Mogilner presented draft letter and asking for proposal to be voted on. Discussion centered on correct language/demographics to be used. Tait Galloway recommended this strong tie in draft policies and to expand in the Community Plan Workshop September 17th and Mission Valley wording to be taken out. Mission Valley plan carried over to the current boundaries of Old Town land use Policy and the Old Town Plan governs that. Tait Galloway assured he would amend. David Swarens recommended this become an action item with Caltrans and Tait informed this action can be taken without Caltrans and instead directly with the City of San Diego. David Swarens also pointed out that we shouldn't need to wait for a mapping error in the Old Town Update to recommend Mission valley to correct. Recommendation to meet with Mission Valley and Tait mentioned he would meet with them.

Richard Swarens pushed the idea forward that a letter should now be written to City Council on this issue and for this to become an Action Item. Tait Galloway also mentioned he will take up with his office to begin the process of correcting the pages that shows the Mission Valley plan as an error. Tait further provided a timeline as follows: Environmental review by Summer 2013; completion by Spring 2014 and Adoption Process Summer 2014.

Public Comment:

Mormon Battalion 20th Anniversary Celebration.

Ian Clampett – Faulkner’s office is addressing Street Vendor issues and if there are code compliance violations to contact Lisa Johnson-Waleon 619.235.5251.

News racks – this is a tracking and licensing issue and is being addressed with Old Town Chamber and Kevin Faulkner’s office.

Richard Swarens announced Board of Director’s elections, if you’re a business/vendor and next meeting is September 19, 2012. Successful annual car show this year and emphasis was on individual car show.

Metropolitan Water District Lawsuit update: Infrastructure and preferential rights are not being trickled down to water users.

Information Items:

City Wide Master Plan Presentation by Stephanie Chang – documents circulated. The City Wide plan is now in 4th phase. A walk or online audit will be integrated into the final recommendation and is now available for anyone who missed to contribute. Information to be available by October and field assessment to draft improvement for community. 2-3 workshops will be available and more specifics on methodology and detail will be on the City Website. Geoffrey Mogilner pointed out that Taylor Street is zoned for Pedestrian Friendly and improvements were placed without community input and offered that the Co’soy plan proposes a managed circulation plan. David Swarens acknowledged appreciation for looking at community plan and incorporating specifics for design solutions on historic communicates and to preserve character. Stephanie Chang last pointed out that the Master Plan takes the Community Update Plan a step further and will be tied into the Old Town Community Plan Update.

Upcoming meetings: Promotions Committee, David Thornton is Chair
Parking Advisory, Fred Grand is Chair

Announcements:

Ann Dahlkamp attended September meeting and was voted in as a resident member Thurston Coe moved and Fred Grand seconded; 11 votes to approve and 3 absent.

Representative from Senator Kehoe’s office announced that the Old Caltrans Building sale to State Parks is an ongoing issue.

Meeting adjourned at 5:08pm. Respectfully submitted, Patricia Fillet