

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, February 9th, 2011 at 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
David Thornton, Vice Chair dthornton@historictours.com

1. Call to Order and Introductions

2. Non-Agenda Public Comment (Limit 3 minutes per speaker)

3. Modifications to the Agenda

4. Approval of Minutes of January 10th, 2011

5. Treasurer's Report:

6. Information Items:

- a. COMMUNITY PLAN UPDATE** – The next meeting of the Community Plan Update Advisory Committee Meeting will be February 15, 3:30pm-5:00pm at the Caltrans Facility 4050 Taylor St. A presentation will be provided on the progress of the historical resources survey. The public is welcome and encouraged to attend. Please contact Melissa Devine, Senior Planner at (619) 235-5201 for more information.

7. Action Items:

- a. OTCPG NOMINATION COMMITTEE** —The Nomination committee at this time will accept nominations from the floor for the March 2011 election.
- b. COMMUNITY CONCERNS ADDRESSED TO ABC** – Draft a letter requesting that an ABC representative appear at our meeting to answer questions about the ABC licensing process and also understand the process for citizens / community to address their concerns and questions.

7. Committee Updates:

- a. OLD TOWN PARKING ADVISORY COMMITTEE**
b. NOMINATING COMMITTEE
c. ELECTION COMMITTEE
d. KOSA'AAY SUB-COMMITTEE
e. CODE ENFORCEMENT COMMITTEE
f. BYLAWS COMMITTEE

8. Announcements: Old Town SD Planned District Design Review Board, BID/Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning (Melissa Devine 619.235.5201 mdevine@sandiego.gov), City Council District 2 (Matt Awbrey mawebry@sandiego.gov), Mayor's Office, County Board of Supervisors (Thomas S. Ledford 619.531.4736 direct Thomas.ledford@sdcounty.ca.gov), County Park, State Parks, Cal Trans, State Legislature, U.S. Congress

9. Meeting Adjournment 5:00 p.m.

Unfinished business shall be tabled and placed on the agenda of the following meeting.

**Next Regular Meeting: Wednesday, March 9th, 2011, 3:30 p.m.
Whaley House Courtroom**