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

**Wednesday, March 14th, 2012, 3:30 p.m. – AGENDA**
**Whaley House Courtroom, Corner of San Diego Avenue and Harney Street**
**David Thornton, Chair dthornton@historictours.com**
**Chuck Ambers, Vice-Chair cambers@cox.net**

1. **Call to Order and Introductions**
2. **Non-Agenda Public Comment (Limit 2 minutes per speaker)**
3. **Modifications to the Agenda.**
4. **Approval of Meeting Minutes of Feb 8th, 2012.**
5. **Treasurer's Report:**
6. **Action Items:**
   a) **Old Town Community Planning Group Election;** Fred Grand; Election Committee Chair.
      i) Six committee seats are open, three of which must be filled by a resident. Everyone is encouraged to arrive early to check-in for voting.
   b) **New business signs for Bento Wich restaurant; the former Rancho La Lena restaurant;** Dino Manriquez
      i) Seeking approval for new business signs.
7. **Information Items:**
   a) **Old Town Community Plan update Advisory meeting:** Tait Galloway.
      The next Old Town Community Plan Update Advisory Committee meeting is scheduled for Tuesday, March 20, 2012, 3-5 PM, Caltrans building, Gallegos Room. Agenda highlights include presentation of the results of the archeology study and discussion of the historical resources survey within Old Town

8. **Committee Updates:**
   a) New OTCPG committees must be established after the March election; Code Enforcement, Election, & Nominating committees. Chair to appoint members.

9. **Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C.,Diane Lowery; BOOT; HOTCF; City Planning, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**

10. **Meeting Adjournment is approximately 5:00 p.m.**

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

**Next Regular Meeting: Wednesday, April 11th, 3:30 p.m.**
**Whaley House Courtroom**