

Old Town San Diego Community Planning Group

Jeanne Ferrell, Chairperson
2448-C San Diego Avenue
San Diego, California, 92110

Wednesday
Mar 11 th
2009

MINUTES

The MEETING was called to order at 3:34 PM by Chair Jeanne Ferrell in the Whaley House courtroom.

Members Present: Chuck Ambers-3:20; Bruce Coons-3:20; Tom Doyle-3:20; Vickie Durham-3:40; Jeanne Ferrell-3:00; Fred Grand-3:00; Geoffrey Mogilner-3:30; Marie Pedrin-Gizoni-3:20; Christine Robinson-3:15; Fred Schwartz-3:30; David Swarens~3:30; David Thornton-3:30

Excused: Richard Stegner

Absent:

Vacant Seat: William Harvey's seat; Lance Wellwood's seat

Guests: Stewart Robinson - 619 971-5976; Gary Lamble- 858 774-2836; Thurston Coe - *La Piñata* 619 234-0533; Deborah Obdensky - *Old Town Design* 619 602 2538; Bonnie Rhodes - *Casa del Rey Moro* 619 220-0022; Rpy Rhodes - *Casa Del rey Moro* 619 220-0022; Alijandra Mogilner - *Racine & Laramie Ltd* 619 277-5223; Kirsten Clemons - *Asm. Saldaña* 619 645-3090; Bruce Johnson - *Alamo Mexican Cafe* 619 723-1580; Angelina Olivarez - *Resident*; Marcella Doyle - *Resident*; Richard Dennison - *Old Town San Diego Stae Historic Park* - 619 688-3398; Melanie Cohn - *Asm. Lori Saldaña* 619 645-3090; Alana Coons - *SOHO* 297-9327; Dean Glass - *SOHO* 619 297-9327; John Casey - *Cushman & Wakefield* 619 525-2945; Vickie White - *City Planning* 619 533-5967 <vwhite@sandiego.gov>; Lorna Rice - *CALTRANS*, 619 688-6672, lorna.rice@dot.ca.gov

Approval of Minutes:

David Swarens moved and Bruce Coons seconded a **Motion to approve the 11Feb2009 Minutes with the correction that Motion 11Feb09#3 is corrected to read "The OTSDCPG recommends a Comprehensive Presidio Park Traffic Study which includes the suggestions raised in this discussion and not just the one way street proposal."** Motion 11Mar09#1 was voted on at 3:40 p.m.; and was approved with 12 votes for, 1 absent, and 2 vacant.

Treasurer's Report:

Treasurer Vicky Durham, announced that the beginning February balance was \$143.22 plus February donations of \$15.00, less \$107.25 Whaley House donation producing a beginning March balance of \$50.97.

Announcements:

Vicky White of City Planning requests a meeting with the OTSDCPG to discuss concerns with the new By-Laws. She also reported on the Inspiration Point Access Road Project: A 100,000 circuit AT&T cable to Mission hills was located under the access road; the time-line for beginning work is rescheduled to the end of March, this allows time to redesign the support design for the upper wall.

Bruce Coons announced that the San Diego Historical Society has announced the closing of the Serra Museum; and he asked for letters to support services at the Museum.

Annual Election 2009:

The Election Committee, Fred Grand called for nominations from the floor at 4:04 p.m. and there were none. The Election Committee, Fred Grand then announced that 34 Membership Qualification forms had been turned in and accepted by the Election Committee. Each person who signed a M. Qualification form was given a pink slip. The pink slips were exchanged for ballots and 25 ballots were handed out. Secretary Mogilner reviewed the voting process with those attending. The ballots were collected by the Election Committee and the

voters per candidate totaled. The Election Committee, Fred Grand then announced the results of the election at 4:35.

The five candidates receiving the highest number of votes were Chuck Ambers, Geoffrey Mogilner, Christine Robertson, David Swarens, and Thurston Coe. They each were elected to seats whose term expires in March 2012. The next highest number of votes was Richard Stegner who was elected to the seat expiring in March 2011. The next highest number of votes was Lorna Rice who was elected to the seat expiring in March 2010. Also on the ballot with the next highest number of votes was Karina Winkler and then Chuck Ross. The applications and ballots were then presented to the Secretary.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted

Geoffrey Mogilner, Secretary