

# Old Town San Diego Community Planning Group

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

Wednesday  
July 13<sup>th</sup>  
2011

## MINUTES v.2

The MEETING was called to order at 3:33 pm by Chair David Thornton in the Whaley House Courtroom.

**Members Present:** Chuck Ambers: David Bevilaqua, Thurston Coe; Bruce Coons: Tom Doyle: Fred Grand: Bruce Johnson: Diane Lowery; Geoffrey Mogilner: Lorna Rice: Fred Schwartz: David Swarens: David Thornton

**Members Absent:** Gary Lamble: Richard Stegner:

**Guests:** Elizabeth Dunn - City of SD 619 533-7461 [edunn@sandiego.gov](mailto:edunn@sandiego.gov) ; Jericho Gallardo - City of SD 619 533-7523 [jgallardo@sandiego.gov](mailto:jgallardo@sandiego.gov) ; Ann Dahlkamp - Resident 619 291-4340 [annskip3@gmail.com](mailto:annskip3@gmail.com) ; Ian Clampett - City of SD Council Representative 619 233-5282 [iclampett@sandiego.gov](mailto:iclampett@sandiego.gov)

### Public Comment:

Bruce Coons, SOHO informed the OTSDCPG about the SD Council vote on Tuesday July 19 on the Balboa Park Memorandum of Understanding on the Dr. Jacobs Plan. Chuck Ambers told the OTSDCPG about the theft of a 3 foot tall bronze statue from Casa del Rey Moro.

### Approval of Minutes of June 8th and June 15th:

Fred Schwartz moved and Tom Doyle motion **13July2011#1**, to approve the Minutes of June 8 v.2. The motion was approved at 3:43 pm with 13 votes for and 2 absent.

Tom Doyle moved and David Bevilaqua seconded motion **13July2011#2** to table the vote on the minutes of the Special Meeting on June 15th until the next meeting to allow the written concerns with the Juan Street project to be included into the minutes. This motion was approved at 3:49 pm with 11 votes for and 4 absent.

### Treasurer's Report:

Treasurer Lorna Rice reported that the June beginning balance was \$202.42 to which \$13.00 were donated making the July beginning balance \$215.42. Tom Doyle moved and Thurston Coe seconded motion **13July2011#3**, to accept the Treasurer's Report. This motion was approved at 3:52 pm with 11 votes for and 4 absent.

### Information Items:

#### a. Juan Street Sewer and Water line replacement Project 799:

Elizabeth Dunn, Project Engineer and Jehrico Gallardo reported on the status of the Juan Street project. G.Mogilner presented a photograph of the excavation on Taylor Street and requested information. Mr. Gallardo responded that he would investigate and provide information at our meeting in August. Chair, David Thornton handed out copies of the OTSDCPG Juan Street response letter sent to the City.

**b. Notice of Preparation for the Old Caltrans building environmental review, including archeological and historic review:** The NOP due date for submission was June 30, 2011. However, Caltran will be releasing a Draft EIR scheduled on August 8th for 45 days and a scheduled public hearing thereafter.

**c. Community Plan Update:**

The next meeting of the Community Plan Update Advisory Committee Meeting will be Tuesday, July 19th, 3:30 pm-5:00pm at the Caltrans building on Taylor Street. *(the next day Taii Galloway sent an eMail cancelling this meeting)*

**Action Items:**

Checking account in the name of the OTSDCPG. Tom Doyle moved and David Swarens seconded motion **13 July 2011 #4**, The Treasurer of the OTSDCPG shall open a checking account in the name of the OTSDCPG at a Federally insured, local bank or credit union. This account shall require the signature of any two of the four OTSDCPG's officers. This motion was approved at 4:59 pm with 10 votes for, 4 absent, and one abstain.

**Committee Updates:**

b. Bylaws Committee, the proposed amendments to the OTSDCPG bylaws were presented by Tom Doyle in the absences of Gary Lambie Chair of Bylaws Committee. The bylaws committee sought CPG comment and input on proposed amendments to the bylaws before submitting them to City Planning Dept. for approval. Also, there was discussion regarding the bylaws committee report about the proposed amendments to the bylaws and that they would be voted on at the August meeting. Anyone suggesting any other Bylaw changes should prepare the exact language as they want it changed. It should be written out and it should show both the old and what they are proposing to change.

**Announcements:**

The City Council District 2, Kevin Faulconer's representative to the OTSDCPG is now Ian Clampett.

The meeting was adjourned at 5:18 pm

Respectfully submitted,  
Geoffrey Mogilner, Secretary