

OLD TOWN COMMUNITY PLANNING COMMITTEE NOTICE OF PUBLIC MEETING

Wednesday July 12, 2006 at 3:30 p.m.

Whaley House Courtroom

Corner of San Diego Avenue and Harney Street

Jeanne K Ferrell, Chair 619/543-9057

jkferrell@ixpres.com

1) Call To Order and Roll Call:

2) Approval of Minutes of Previous Meeting:

3) Treasurer's Report:

4) Announcements: Board, BID Chamber, North Bay P.A.C., BOOT, HOTCF, City Planning, City Council District, Mayor's Office, County Board of Supervisors, County Parks, State Parks, Cal Trans, State Legislature, U.S. Congress

(5) Non Action items

Geoff Mogilner

Discussion of land uses at Taylor St and Cosoy. There have been changes which are prohibited by the Community Plan and are adversely affecting the other properties fronting on Taylor St.

The Planning Dept report to us on whether the Pitch and Put is dedicated Park use or not.

6) Subcommittee Reports Informational Items:

a) Signage Enforcement Report:

b) CPC Meeting Update:

c) Chairman's Comment:

**9) Next Regular Meeting: August is dark
September 13, 2006**

Old Town San Diego Community Planning Committee

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

Wednesday
June 14th
2006

MINUTES

The meeting was called to order at 3:30 PM by Jeanne Ferrell at the Whaley House courtroom.

Members Present: Chuck Ambers, Luis Barrios, Jack Borgos, Frank Busic, Olive Chivers, Bruce Coons, Ron Davis, Vickie Durham, Jeanne Ferrell, Fred Grand, Geoffrey Mogilner, Lacey Waddell.

Members Absent::,

Members Excused: Christine Newman, Lorin Stewart,

Seats Open: One ending 3/09

Guests: Michael Tudury - *City of S.D.* 619 533-6227 <mtudury@sandiego.gov>; Ted Anasis - *Manager San Diego County Regional Airport Planning* 619 400-2478 <tanasis@san.org>; Paul Webb - *Sand Diego County Regional Airport* 619 400-2479 <pwebb@san.org>; Marie Pedrin Gizoni *Old Town Resident* <mepg41@aol.com>; Trisha Cates, *Heritage Park* 619 291-9784; Dick Troncone - *property owner* 619 235-0033 <dick.troncone@pricetroncone.com>; Fred Schwartz - *property owner* 619 295-2150; Will Harvey- *Resident* 619 298-1636; Jack Crittandan - *Artison Brothers Contractors* 858 300-3207 <jack@cypressbay2nd.com>; James Lawson - *Councilmember Faulconer* 619 236-7057 <jmlawson@sandiego.gov>.

Approval of Minutes: Jack Borgos moved and Olive Chivers seconded a motion to adopt the minutes of 10 May 2006. The motion was approved.

Treasurer's Report: Vickie Durham reported that the May 10th balance was \$188.26. To this May 10th donations were \$64.00 and expenses were \$150.00 bring our June balance to \$102.26.

Announcements: Ted Anasis of the SDRAA announced that the EIR process has been initiated for the Airport Master Plan Update. EIR comments are due before Monday September 18th, 2006. Near term improvements will be a 10 gate build out on the Harbor Blvd. side of the Airport and 2d level drop off for departures and 1st level drop off for arrivals. Copies of the EIR and plan may be obtained from the San Diego Regional Airport Authority or on line at <www.san.org/authority/amp/index.asp>

Jack Crittandan presented plans to improve the San Diego Ave. face of the Immaculate Conception Church Community Hall. Fred Grand moved and Bruce Coons seconded a resolution, **The Old Town San Diego Community Planning Committee supports the Serra Gift Shop facade improvements.** The resolution passed.

The empty Member of the Committee seat discussion will be on the July 06 agenda.

Action Item: Bruce Coons announced the current status of Assembly Bill 2081 involving the Old Caltrans Building. He then asked for support letters and a resolution of support for AB2081 amended to include funding for demolition of the old building and funding for State Historic Park interpretation of the site. Olive Chivers moved and Jack Borgas seconded a resolution, **The Old Town San Diego Community Planning Committee recommends and supports AB2081, to acquire the old Caltrans Bldg. for the OTSD State Historic Park. Additionally we support amending the bill to include funding for building demolition and park interpretation.** The resolution passed unanimously.

Letters of support were mailed by the Secretary to the distribution list on 14 June 06.

Respectfully submitted,
Geoffrey Mogilner, Secretary