

Old Town San Diego
Community Planning Group

Ann Dahlkamp, Chairperson
2525 Jackson Street
San Diego, CA 92110

September 11, 2019

MINUTES v.1

Whaley House, this meeting came to order at 3:35pm

Members Present: Linda Acuña; Chuck Ambers; Paul Chace; Patricia Fillet; Fred Grand; Amie Hayes; Sunny Lee (3:50pm); Andrew Perry; Victor Santana; David Swarens (3:44pm); Robert Zink

Members Absent: Ann Dahlkamp; Andres Ortiz; Arvilla Rodgers

Visitors: Geoffrey Mogilner; Vanessa Bernal <vbernal@sandiego.gov>; Alijandra Mogilner <alijandra1@gmail.com>; Abel Silvas; Marlana Krulich; Cindy Krimmel; David Thornton; Rostan Fateri

1. **Non-Agenda Public Comments:** None

2. **Agenda Modifications:** None

3. **Meeting Minutes:**

Fred Grand motioned and David Swarens seconded that the May meeting minutes be approved as written. Motion passed (10 yes; 4 absent).

Fred Grand motioned and Paul Chace seconded that the June meeting minutes be approved as corrected. Motion passed (7 yes; 4 absent; 3 abstain).

4. **Treasurer's Report:**

Today's meeting collected \$9.00 which brings the total-to-date to \$32.00.

5. **Action Items:**

Donation to Whaley House

Fred Grand motioned and Linda Acuña seconded that \$100.00 be donated to Whaley House. Motion passed (7 yes; 4 absent; 2 abstain)

Spending DIF monies for Jackson St./Presidio one-way traffic study

In discussion, it was determined that more information was necessary. Fred Grand motioned and David Swarens seconded that the action item for spending DIF monies for the Jackson St./Presidio one-way traffic study be tabled. Motion passed (11 yes; 3 absent)

Security Gate concept for Casey Family Programs at 3878 Old Town Ave.

Roy Davies (Roy Davies Architect) presented proposed architectural drawings and photographs of gates for the property at 3878 Old Town Avenue. Problems with the homeless encroaching and impacting staff safety have increased resulting in a need for increased security measures.

David Swarens motioned and Robert Zink seconded that the security gate be approved with the provision that when the gates retract they go on the property side rather than on the street side, and that a flat top gate be employed rather than arched. Motion passed (11 yes; 3 absent)

Commemorative Plaque in Presidio Park for those buried there

Fred Grand gave information on efforts to commemorate those who are buried at Presidio Park, including the areas encompassed by Serra Museum. There was discussion of a potential moratorium on funding for plaques in Presidio Park. Abel Silvas said that he has a list of people who are buried there. This information includes the relationships between soldiers and native peoples.

Fred Grand motioned and David Swarens seconded to conceptually support appropriate recognition of those buried on Presidio Hill. Motion passed (11 yes; 3 absent)

6. Information items:

Founders' Day Activities

Fred Grand informed that plans for the Founders' Day Street Festival on September 14 & 15 are on track. Activities include a press conference on Thursday, September 12 at 10:00am. During the festival, different groups who contributed to the founding of San Diego will be represented.

Airport Authority

Ashley Martinez and Ted Anasis gave an overview of airport improvement/expansion plans to increase and improve flight access and passenger experiences. The focus at this time is on Terminal 1. The potential improvements include:

- new entry road
- pedestrian & bicycle paths
- a shuttle from the Old Town Transit Center to the airport

There has been discussion between the Airport Authority and State Park personnel and others to discourage overnight parking or other unauthorized parking. The flight paths and runways stay as is, and any curfews currently observed will remain in place.

Homeless Update

Patricia Fillet met with Nathan Fletcher and discussed issues. The process will continue.

City Council Update

Vanessa Bernal announced that she will be leaving Chris Ward's staff. Tyler Renner will return as the group liaison. Chris Ward's newsletter was distributed.

Update from Todd Gloria's Office

A representative from Todd Gloria's office distributed the newsletter and gave information on bills currently in legislation.

City Planning Office

Bernie Turgeon introduced himself to the group. He will be taking over duties from Vickie White.

7. **Committee Updates:** None

8. **Announcements:** None

Adjournment

Meeting adjourned at 5:10pm.
Officially submitted,
Linda Acuña, Secretary