Old Town San Diego Community Planning Group

David Thornton, Chairperson 4010 Twiggs Street San Diego, California, 92110 Wednesday June 8 th 2011

MINUTES

The MEETING was called to order at 3:30 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: Gary Lamble: Lorna Rice: Diane Lowery; Geoffrey Mogilner: Fred Schwartz: Richard Stegner: David Swarens: David Thornton

Guests: Dan McAllister - *San Diego County Treasurer - Tax Collector;* Alana Coons - *SOHO 619 297-9327;* Michael Patton & Ian Clampett - *Councilmember Faulconer's Rep. 619 236-6282 <u>iclampett@sandiego.gov</u>; Cindy Eldred - <i>property owner 619 233-7366 <u>cindy@eldredlaw.com</u>*

Public Comment:

None.

Modifications to the Agenda: A special meeting of the OTSDCPG will be held Monday June 13th 3:30 pm at the CALTRANS District 11 Building on Taylor Street to review the SANDAG DRAFT 2050 Regional Transportation Plan, www.sandag.org/index.asp?projectid=349&fuseaction=projects.detail and also the City of San Diego Entitlement Division DRAFT Mitigated Negative Declaration project for Juan Street, WBS# B-S-00602.02.06.

Approval of Minutes:

Tom Doyle moved and David Bevilaqua seconded Motion, **8June2011#1** to accept the minutes of 9Mar2011 with the correction of the Letter head to read **David Thorton**, **Chair**. At 3:44 this motion was approved with 12 votes for, 1 absent, and 2 abstain.

Treasurer's Report:

Lorna Rice reported that the beginning May balance was \$174.72, donations were \$28.00, making the June beginning balance \$202.42.

Tom Doyle moved and Thurston Coe seconded Motion **8June2011#2** to accept the Treasurer's Report. At 3:46 the motion was approved with 14 votes for and 1 absent.

Information Items:

Dan McAllister, San Diego County's Treasurer-Tax Collector presented an update of Department policies, the local economy, and the housing market with questions and answers.

Action Item: Save the Cabrillo Bridge, Save the Canyon

This SOHO presentation had been made at the May 11th meeting.

Tom Doyle moved and Gary Lamble seconded Motion 8 June 2011#3

that the OTSDCPG opposes the "buypass bridge" off the historic Cabrillo Bridge as proposed in the Jacobs plan for Balboa Park, and to encourage real exploration of alternative plans to remove parked cars from the Plaza de Panama that meet Secretary for the Interior Historic Preservation Standards.

The motion was approved at 4:13 pm with 12 votes for, 1 absent, and 2 abstain.

David Swarens moved and Diane Lowery seconded motion 8 June 2011#4 that The OTSDCPG oppose the current Jacobs proposal for a parking garage behind the organ pavilion. The motion was approved at 4:24 pm with 13 votes for, 1 absent, and 1 abstain.

Committee Updates:

Gary Lamble reported on the progress of the By-Laws Committee..

Announcements:

Michael Patton informed the OTSDCPG that Councilmember Faulconer's Representative for the Old Town San Diego Community Planning Committee is now Ian Clampett.

The meeting was adjourned at 4:50 pm

Respectfully submitted, Geoffrey Mogilner, Secretary