



Downtown Community Planning Council San Diego

## **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF FEBRUARY 21, 2018.**

**Call to Order:** Chair Stark @ 5:30pm.

**Roll Call:** Chair Stark noted that 16 of 20 members were present, constituting a quorum.

**Members Present @ Call to Order (16):** Baker, Brewer, DiFrancesca, Escala, Gharabiklou, Gordon, Hersovitz, King, Link, Litwak, Nauta, Potter, Rosenbaum, Stark, Wery, Wessling

**Late Arrival (2):** Ball, Blair

**Members Absent (2):** Dion, Morgan

**Early Departure (1):** Rosenbaum

### **2. Approval of Minutes January 24, 2018 Meeting**

- There were no changes to the minutes. Minutes accepted as written.

### **3. Public Comments on Non-Agenda Items:**

- Gary Smith – bicycles on demand

### **4. Elected Representative Comments:**

- District 3 Chris Ward Representative, Brian Elliot
  - Bicycles in San Diego
  - Budget priorities
  - Opposition to offshore drilling
- Assembly Member Todd Gloria's Office, Nick Serrano
  - Assembly Bill 2372 – amendment of development standards
  - Women of the year nominees in March

### **5. Chairperson's Report, Subcommittee Reports:**

- Chair Stark reported on the CPC meeting.
- Escala reported on the Elections Subcommittee, there are 4 polling locations for March 5 elections, 6 seats of 19 have no candidate
- Escala reported on the Pre Design Subcommittee, hotel project at 6<sup>th</sup> and Ash
- Rosenbaum reported the Communications Subcommittee, website is being reconstructed and please allow 48 hours when submitting information to post.

### **Information**

### **6. Project Updates: Brad Richter, Civic SD**

- Greyhound Transportation Terminal project, before City Council
- Visited the Little Italy plaza and declared it looking good and almost ready to open.
- Chinese Theater, signage, rooftop bar, and sidewalk café, continue to evaluate

**7. Candidate Forum:** candidates for open seats made brief presentations

## Consent – No Items

### Action

#### 8. 17<sup>th</sup> & G Street Development

##### Public Comment

Opposed – Gary Smith

Opposed – Jeff Smith

Motion: Support Civic SD approval of project with reconsideration of fencing before final approval. *1<sup>st</sup>: Rosenbaum 2<sup>nd</sup> Litwak*

	In Favor	Opposed	Abstain	Recuse
DCPC	15	2	0	1

In Favor: Baker, Ball, Blair, Brewer, DiFrancesca, Gharabiklou, Herscovitz, King, Litwak, Nautia, Potter, Rosenbaum, Stark, Wery, Wessling

Opposed: Gordon, Link

Recuse: Escala

#### 9. SANDAG grant application (added as an emergency agenda item) ~ Brad Richter

Motion: Approve Civic SD grant request to SANDAG *1<sup>st</sup>: Wery 2<sup>nd</sup>: Baker*

	In Favor	Opposed	Abstain	Recuse
DCPC	17	0	0	0

In Favor: Ball, Baker, Blair, Brewer, DiFrancesca, Escala, Gordon, Hersovitz, King, Link, Litwak, Morgan, Nauta, Potter, Stark, Wery, Wessling

### Miscellaneous

#### 10. Potential Agenda Items and Member Comments

Civic SD to provide data on downtown affordable housing units and permanent supportive housing.

**13. Urgent Non-Agenda Items** – Item 9 above was added to the agenda after the deadline due to meet a submittal requirement.

### Adjournment

Adjourned at 8:15 PM