



Downtown Community Planning Council San Diego

DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF APRIL 18, 2018.

Call to Order: Chair Stark @ 5:35pm.

Roll Call: Chair Stark noted that 18 of 23 members were present, constituting a quorum.

Members Present @ Call to Order (17): Baker, Ball, Barbano, Blair, Brown, Clark, DiFrancesca, Dion, Egan, Escala, Georgescu, Kohn, Lachman, Litwak, Perry, Stark, Wilson-Ramon

Late Arrival (2): Rosenbaum, Lawson

Members Absent (4): Brewer, Limandri, Nauta, Wery

Early Departure (0):

Newly Elected (1): Atsuni

2. Approval of March 21 Meeting Minutes

- Minutes accepted

3. Public Comments on Non-Agenda Items:

- Bill Keller, former DCPC Chair – Concern about proposed Chinese Theater signage package; Revised Sign submittal is better but still included 6x the PDO allowable naming rights, establishing a concerning precedent.
- Bill Bowen, neighbor – Concern about Isabel, proposed 8 story building on 13 street; will be the 3rd building on the block without parking

4. Elected Representative Comments:

- District 3 Councilman Ward representative Brian Elliott
 - Budget proposed for May approval includes request for Downtown Park Ranger
 - Housing Update Symposium April 24 at City Hall

5. Chairperson's Report, Subcommittee Reports:

- Chair Stark reported that, with no other interest expressed, an interim officers slate will include Pat Stark, Cindy Blair, and Claudia Escala initially while new members get oriented. However, all three term out next year, so midway thru this term, other members are expected to step up.
- New Members requirements: ECow training and sign up for 1-2 sub Committees
- CalTrans bus layover site has been identified – info item for next meeting possibly
- New representatives from DCPC needed for Airport Noise Board and Balboa Park. Cindy Blair will continue to represent on DPMG.

Information

6. Project Updates: Brad Richter, Civic SD

- Chinese Theater Process 2; Construction modifications of architectural plans under review. Revised Sign Plan reduced amount and size of signs; still under review.
- Quartyard has reopened at 13th & Market.
- RFQ out for County 6th Avenue project
- G & 12: Soffit to hide exhaust is planned, but not yet installed.
- 7th & Market: Court upheld CIVIC's position, but now under appeal
- California Theater: Court upheld SOHO; EIR must be revised for 1 additional alternative
- 4th & B: CIVIC has had a couple of contacts regarding potential proposals.

- Dockless Bikes: City is monitoring operators to educate public use.
- Aperture: Continued monitoring regarding public nuisance.
- Illegal ATM's on Public Right Of Way: Where noted, should be report to Code Enforcement.

Action

7A. Midterm Election – Pat Stark

Motion: Election to fill the East Village North Resident seat. Bob Link, and Cameron Atsumi running.

	Bob Link	Cameron Atsumi		
DCPC	7	12		

A paper ballot blind vote was conducted. Cameron Atsumi was elected.

7B. Officers Election – Pat Stark

Motion: Approve Slate of Officers: Chair, Pat Stark; Vice Chair, Claudia Escala; Secretary, Cindy Blair *1st: Di Francesca 2nd: Wilson-Ramon*

	In Favor	Opposed	Abstain	Recuse
DCPC	20	0	0	0

In Favor: Atsuni, Baker, Ball, Barbano, Blair, Brown, Clark, DiFrancesca, Dion, Egan, Escala, Georgescu, Kohn, Lachman, Lawson, Litwak, Perry, Rosenbaum, Stark, Wilson-Ramon

8. Mikkeller Little Italy Brewery Tasting Room CUP – Nicole Pare, CIVIC San Diego

Staff recommends approval to sell off-site alcoholic beverages in a new 873 SF Brewery Tasting Room. No exemptions to standards requested. Little Italy Residents Group unanimously approved

Public Comment

In Favor: Gary Smith, Bill Adams, Matthew Hanlon,

Motion: Approve Civic SD recommendation *1st: Litwak 2nd: Rosenbaum*

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	1	0

In Favor: Baker, Ball, Barbano, Blair, Brown, Clark, DiFrancesca, Dion, Egan, Escala, Georgescu, Kohn, Lachman, Lawson, Litwak, Perry, Rosenbaum, Stark, Wilson-Ramon

Abstained: Atsuni

Miscellaneous

9. Potential Agenda Items and Member Comments

- Present Chinese Theater revised Sign Plan and Value Engineering Architectural Revisions at Pre-Design
- Develop open conversation regarding Affordable Housing Projects.

10. Urgent Non-Agenda Items – None

Adjournment

Adjourned at 6:52 PM