



# Downtown Docket

## ANNOUNCEMENTS

### **DCPC open seats:**

Columbia – Business

Core – Resident

Ltl Italy – Res. Owner\*

(\* term expires 2019)

### **2018 MEETING DATES**

**(5:30 p.m.)**

July 18

August 15

September 19

October 17

November 14

December 12

**Note: Items may be heard any time after the meeting start time at 5:30 p.m.**

*Public comments are limited to two minutes per speaker on a single issue; the maximum time allotted for that issue will be sixteen (16) minutes.*

## **AGENDA**

### **DOWNTOWN COMMUNITY PLANNING COUNCIL**

**June 20, 2018 – 5:30 p.m.**

**Civic San Diego – 401 B Street, Suite 400 (4th Floor) – San Diego, CA**

1. Roll Call
2. Approval of the Minutes from the May 16, 2018 Meeting
3. Public Comments on Non-Agenda Items
4. Elected Representatives' Comments
5. Chairperson's Report, Subcommittee, and Liaison Reports

### **Consent – No Items**

### **Action**

6. Midterm Elections & Airport Noise Authority Committee Appointment ~ Pat Stark (5 min)

### **Information**

7. Project Updates ~ James Alexander, Civic SD
8. EVgo Charging Stations ~ Heidi Krantz, EVgo (10 minutes)
9. Subcommittee goals, objectives, and proposed meeting schedules for remainder of year.
  - a. Predesign (Claudia Escalla)
  - b. Communications (Michael Rosenbaum)
  - c. Public Spaces (Kay DiFrancesca & Nancy Wilson-Ramon)
  - d. Social Issues (Monica Ball)
  - e. Finance (no current chair)
  - f. Elections (Michael Rosenbaum)
  - g. By Laws (no current chair)

### **Miscellaneous**

10. Potential Agenda Items and Member Comments
11. URGENT NON-AGENDA ITEMS (Action Items Must Meet Gov. Code Section 54954.2)

### **Adjournment**

ITEM DURATIONS LISTED INCLUDE TIME FOR PRESENTATION, DISCUSSION, AND VOTING. PLEASE NOTE THAT DURATIONS ARE ONLY ESTIMATES, AND ITEMS MAY BE MOVED OUT OF ORDER.