



Downtown Community Planning Council San Diego

CHAIRPERSON'S REPORT

COMMUNICATIONS
SUBCOMMITTEE MEETING
OF THE
DOWNTOWN COMMUNITY PLANNING COUNCIL

WEDNESDAY OCTOBER 17, 2018

4:15 PM

CIVIC SAN DIEGO
401 B STREET, SUITE 400
SAN DIEGO, CA 92101

1. Roll Call at 4:22pm. DCPC Members in Attendance: Michael Rosenbaum (Chair) and Nancy Wilson-Ramon. Also joined the meeting Gary Smith (Interested Community Member). Joined approximately 5 minutes after meeting began was DCPC Member Paul Pensabene.
2. Public comments on non-agenda items. None
3. Report from Chairperson: Michael Rosenbaum (Chair) summarized goal of meeting as detailed in the posted action item.
4. Action items
 - Discussion of establishment of requirements, guidelines etc. relating to the documents provided by or used by presenters at DCPC board meetings.

Discussion:

Nancy Wilson-Ramon expressed concern about receiving any materials presented during board meetings that weren't provided for review and posted in advance be distributed to DCPC by presenters and posted following each meeting. Michael, Gary and Paul concurred.

Paul Pensabene expressed concern that anything that is to be presented during the board meeting be required to be provided to us in advance and posted in order to be considered.

All discussed Paul's concerns while considering maintenance/workload, posting requirements and timelines associated with Civic, Planning Commission etc. meetings to be able to accommodate. Michael expressed concerns with desiring the most current information in all cases. All agreed to make no recommendation for any requirement while otherwise encouraging all presenters to provide anything that will be shown at meetings to allow us to have as much time for consideration.

5. Next Meeting: Michael to Schedule next meeting within 60 days.
6. Meeting adjourned at 5:07 PM