

**DOWNTOWN COMMUNITY PLANNING COUNCIL
MINUTES OF THE MEETING OF DECEMBER 2, 2015.**

Call to Order: Chair Stark @ 5:23PM

Roll Call: Secretary Radke noted that 7 of 23 members were present, constituting lack of a quorum.

Members Present @ Call to Order (7): Claudia Escala, Lindsay King, Bill Orabone, David Priver, Judy Radke, Pat Stark, Luke Vinci

Late Arrival (1): Dan Wery

Members Absent (15): Jon Baker, Monica Ball, Cynthia Blair, Kim Brewer, Debbie Carrigan, Larry "LC" Cline, Adam Covington, Andrea Ferentz, Jon Gordon, James Lawson, Jonathan Lorenzen, Figaro Nauta, Michael Rosenbaum, Alex Ward, Robert Weichelt

Early Departure (0):

2. Approval of Minutes from the Meeting of October 21 and November 4, 2015:

No quorum to take a vote.

3. Public Comments on Non-Agenda Items:

- Craig Benadetto- Ciserra Development: The 7th and Market project will go before the City Council next Tuesday and they would appreciate support at the meeting.
- Alexis Olberi, Research Analyst, countered that the information Cisterra is using regarding labor contracts is incorrect.

4. Elected Representatives' Comments:

None

5. Chairperson's Report and Subcommittee Reports:

- Pat Stark –Chairperson's Report: The CPC discussed the land development code currently being modified. There did not seem to be any major issues affecting downtown.
- No subcommittee reports

Information

6. Project Updates – Brad Richter, Civic SD

- The Parks and Rec board approved the EV Green General Development Plan.
- The Housing Commission is working on its SRO policy.

7. SANDAG Pershing Bikeway – Chris Carterette

- Public Comment: Gary Smith (opposed)

Consent

None

Action

Items 9-12 were not heard due to lack of a quorum.

13. DCPC Elections Subcommittee Selection

- Chair Stark will email DCPC members regarding selecting a subcommittee prior to the next DCPC meeting.

Miscellaneous:

14. Potential Agenda Items and Member Comments:

None

15. URGENT NON-AGENDA ITEMS

None

Adjournment:

Meeting adjourned at 5:50 PM