

DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF OCTOBER 21, 2015.

Call to Order: Chair Pat Stark @ 5:18pm

1. Roll Call:

Vice-Chair Lindsay King noted that 16 of 22 members were present, constituting a quorum.

Members Present @ Call to Order (16): Brewer, Carrigan, Cline, Covington, Escala, Ferentz, King, Lorenzen, Nauta, Orabone, Priver, Radke, Stark, Vinci, Ward, Weichelt,

Late Arrival (3): Baker, Blair, Rosenbaum

Members Absent (3): Ball, Lawson, Wery

Early Departure (6): Brewer, Carrigan, Covington, Ferentz, Rosenbaum, Vinci

2. Approval of Minutes from the Meeting of Sept 16, 2015:

Motion: Move to approve August 19, 2015 meeting minutes.

1st Weichelt

	In Favor	Opposed	Abstain	Recuse
DCPC	10	0	6	0

In Favor: Brewer, Cline, Escala, King, Lorenzen, Orabone, Radke, Stark, Ward, Weichelt

Abstain: Carrigan, Covington, Ferentz, Nauta, Priver Vinci

3. Public Comments on Non-Agenda Items:

None.

4. Chairperson's Report & Elected Representatives' Comments:

Anthony Bernal – Council President Todd Gloria's Office

Pat Stark – Chair, DCPC

5. Subcommittee Reports & Project Updates:

Claudia Escala – Predesign Subcommittee

David Priver – Bylaws Subcommittee

6. Project Updates:

Brad Richter – Civic SD

Information

7. None

Consent

8. DCPC Seat Vacancy Declaration

9. Rescheduling of December DCPC meeting to December 2, 2015

10. 2016 DCPC Meeting Calendar

21. Proposal to Initiate Amendments to the Downtown Community Plan Area City Planned District Ordinance, and Local Coastal Program Regarding the Employment Required Overlay Zone

Motion: To approve all items.

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In Favor: Blair, Brewer, Carrigan, Cline, Covington, Escala, Ferentz, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Vinci, Ward, Weichelt

Action

11. DCPC Midterm Election

Motion: To approve Jon Gordon to the East Village Residential Tenant Seat.

1st Vinci, 2nd Ward

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In Favor: Blair, Brewer, Carrigan, Cline, Covington, Escala, Ferentz, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Vinci, Ward, Weichelt

12. DCPC Officer Elections:

Motion: To approve Judith Radke to the secretary position.

1st Stark, 2nd Vinci

	In Favor	Opposed	Abstain	Recuse
DCPC	17	0	1	0

In Favor: Blair, Brewer, Carrigan, Cline, Covington, Escala, Ferentz, King, Lorenzen, Nauta, Orabone, Priver, Rosenbaum, Stark, Vinci, Ward, Weichelt

Abstain: Radke

13. DCPC Representation on DPMG:

Motion: To approve Robert Weichelt, Cindy Blair, Monica Ball as representatives on DPMG.

1st Stark, 2nd Rosenbaum

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In Favor: Blair, Brewer, Carrigan, Cline, Covington, Escala, Ferentz, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Vinci, Ward, Weichelt

14. DCPC Bylaw Amendments: Neighborhood District Boundary Revisions:

Public Speakers (In favor): Gary Smith

Motion: To approve amendments to proposed.

1st Priver, 2nd Cline

	In Favor	Opposed	Abstain	Recuse
DCPC	18	1	0	0

In Favor: Blair, Brewer, Carrigan, Cline, Covington, Escala, Ferentz, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Ward, Weichelt

Opposed: Vinci

15. DCPC Bylaw Amendments: Seat Apportionment Revisions:

Public Speakers (In favor): Gary Smith

Motion: To table to next month.

1st Blair, 2nd Vinci

	In Favor	Opposed	Abstain	Recuse
DCPC	11	9	0	0

In Favor: Blair, Carrigan, Covington, Escala, Ferentz, Gordon, King, Lorenzen, Nauta, Rosenbaum, Vinci
Opposed: Baker, Brewer, Cline, Orobone, Priver, Radke, Stark, Ward, Weichelt

16. Streetlights Makers Quarter (block bounded by 15th, 16th, F and G streets) – Centre City Development Permit/Centre City Planned Development Permit/Neighborhood Development Permit – Design Review and Associated Permits – East Village Neighborhood of the Downtown Community Plan Area – Aaron Hollister/Brad Richter

Public Speakers (In favor): Gary Smith

Public Speakers: Chris Konecki

Motion: To approve Staff's recommendation.

1st Cline, 2nd Nauta

	In Favor	Opposed	Abstain	Recuse
DCPC	17	0	0	2

In Favor: Baker, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Vinci, Ward, Weichelt
Recuse: Covington, Escala

17. 4th & J (south side of J Street between Third and Fourth avenues) – Marina Planned District Permit / Neighborhood Development Permit No. 2015-25 And Design Review – Marina Neighborhood of the Downtown Community Plan Area – Aaron Hollister

Public Speakers (Opposed): Gary Smith, Kathy Keller, Gary Conti, Darlene Bader

Motion: To approve Staff's recommendation.

1st Baker, 2nd Rosenbaum

	In Favor	Opposed	Abstain	Recuse
DCPC	10	7	1	1

In Favor: Baker, Blair, Covington, Gordon, King, Lorenzen, Rosenbaum, Stark, Ward, Weichelt
Recuse: Escala
Abstain: Vinci (Reason: we should have taken the subcommittee recommendation)
Opposed: Carriagn, Cline, Ferentz, Nauta, Orabone, Priver, Radke

18. Alexan Little Italy (majority of the block bounded by State, Columbia, Hawthorn, and Grape streets) – Centre City Development Permit / Centre City Planned Development Permit / Neighborhood Development Permit No. 2015-06 And Design Review – Little Italy Neighborhood of the Downtown Community Plan Area – Aaron Hollister

Public Speakers (In favor): Gary Smith

Motion: To approve Staff's recommendation.

1st Vinci, 2nd Radke

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In Favor: Baker, Blair, Carrigan, Cline, Covington, Escala, Ferentz, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Stark, Vinci, Ward, Weichelt

19. Broadway Block (full block bounded by C Street, Broadway, Seventh and Eighth avenues) – Centre City Development Permit / Centre City Planned Development Permit / Neighborhood Development Permit No. 2015-11 And Design Review – East Village Neighborhood of the Downtown Community Plan Area – Brad Richter

Public Speakers (In favor): Gary Smith

Motion: To approve project as proposed.

1st Baker, 2nd Rosenbaum

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	0

In Favor: Baker, Blair, Cline, Covington, Escala, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Ward, Weichelt

20. Ballpark Village Parcel C (3.6 acres bound by Park Boulevard, Imperial Avenue, Twelfth Avenue, and Library Circle) – Revised Design Review –East Village Neighborhood of the Downtown Community Plan Area – Brad Richter

Public Speakers: None

Motion: To approve Staff's recommendation.

1st Baker, 2nd Ward

	In Favor	Opposed	Abstain	Recuse
DCPC	14	0	0	1

In Favor: Baker, Blair, Cline, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, Ward, Weichelt

Recuse: Escala

Miscellaneous:

22. Potential Agenda Items and Member Comments:

- None.

14. Urgent Non-Agenda Items:

- None

Adjournment:

Meeting adjourned at 8:48 PM