

DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF NOVEMBER 4, 2015.

Call to Order: Chair Pat Stark @ 5:20pm

1. Roll Call:

Vice-Chair Lindsay King noted that 15 of 23 members were present, constituting a quorum.

Members Present @ Call to Order (15): Ball, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lawson, Lorenzen, Orabone, Priver, Stark, Vinci, Ward, Wery

Members Absent (8): Baker, Brewer, Covington, Escala, Nauta, Radke, Rosenbaum, Weichelt

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

Postponed to December.

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:

Monica Ball – Social Issues

Dan Wery – Predesign Subcommittee

6. Project Updates:

Brad Richter – Civic SD

Information

7. CIVIC Affordable Housing Master Plan Update:

Joanna Whitley – CivicSD

Consent

None

Action

10. East Village Green General Development Plan (full blocks bounded by 13th, F, 15th, and G streets)
– East Village Neighborhood of the Downtown Community Plan Area – Brad Richter

Public Speakers (in favor): Gary Smith

Motion: To reinforce the previously developed plan and oppose all modifications.

1st Blair, 2nd Carrigan

	In Favor	Opposed	Abstain	Recuse
DCPC	15	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lawson, Lorenzen, Orabone, Priver, Stark, Vinci, Ward, Wery

8. AC Hotel (743 Fifth and 744 Sixth avenues) – Amended Gaslamp Quarter Development Permit / Planned Development Permit / Conditional Use Permit / Neighborhood Use Permit No. 2013-35 – Gaslamp Quarter Neighborhood of the Downtown Community Plan Area – Aaron Hollister

Public Speakers (in favor): Gary Smith

Motion: To support Staff's recommendation.

1st Wery, 2nd Blair

	In Favor	Opposed	Abstain	Recuse
DCPC	15	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lawson, Lorenzen, Orabone, Priver, Stark, Vinci, Ward, Wery

9. Exclusive Negotiation Agreement with Cisterra Development – 7th & Market Site (bounded by Market Street and Seventh, Eighth and Island avenues) – East Village Neighborhood of the Downtown Community Plan Area – Jason Wood, Cisterra Development

Public Speakers (in favor): Gary Smith

Motion: To support the exclusive negotiation agreement.

1st Lawson, 2nd Vinci

	In Favor	Opposed	Abstain	Recuse
DCPC	15	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lawson, Lorenzen, Orabone, Priver, Stark, Vinci, Ward, Wery

11. DCPC Bylaw Amendments:

Public Speakers (neutral): Gary Smith, Joyce Summer

Motion: Send back to Subcommittee with the following direction: Stay at 27 seats. Split East Village into North & South. Split Core & Columbia. Clarify election procedures.

1st Vinci, 2nd Carrigan

	In Favor	Opposed	Abstain	Recuse
DCPC	15	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Ferentz, Gordon, King, Lawson, Lorenzen, Orabone, Priver, Stark, Vinci, Ward, Wery

Miscellaneous:

22. Potential Agenda Items and Member Comments:

- None.

14. Urgent Non-Agenda Items:

- None

Adjournment:

Meeting adjourned at 7:41 PM