

# **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF JANUARY 20, 2016.**

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

## **1. Roll Call**

Secretary Radke noted that 18 of 23 members were present, constituting a quorum.

**Members Present @ Call to Order (18):** Baker, Ball, Carrigan, Cline, Covington, Gordon, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery

**Late Arrival (2):** Blair, King

**Members Absent (3):** Brewer, Escala, Lawson

**Early Departure (2):** Baker, Rosenbaum

## **2. Approval of Minutes from the Meeting of October 21, 2015**

*Motion: Chair Stark moved to approve the October 21, 2015 meeting minutes.*

	In Favor	Opposed	Abstain	Recuse
DCPC	17	0	2	0

In Favor: Baker, Blair, Carrigan, Cline, Gordon, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery

Abstain: Ball, Covington

*Motion: Chair Stark moved to approve the November 4, 2015 meeting minutes.*

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	3	0

In Favor: Baker, Ball, Blair, Carrigan, Cline, Covington, Gordon, Lorenzen, Orabone, Priver, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery

Abstain: Radke, Rosenbaum, Nauta

## **3. Public Comments on Non-Agenda Items**

Kevin Melton, running in the upcoming election for California's 78th District State Assembly seat, introduced himself.

## **4. Elected Representatives' Comments**

Anthony Bernal – Councilman Todd Gloria's Office spoke on the city's Climate Change commitment. The city also remains committed to addressing the pressing homeless issue. People are welcome to participate in the Point in Time homeless count Friday, January 29 at 4:00AM. His office has been receiving calls and complaints about DecoBike advertising; City Council approved the program and advertising is how it is funded.

## **5. Chairperson's Report, Subcommittee Reports**

December meeting had no quorum. Absences will not count against the member's annual total.

Bill Orabone identified a community representative for the Airport Noise Advisory Committee. A seat was offered on the Citizens Water Authority; no one expressed interest. Subcommittees did not meet in the last month. Bill Orabone will be chairing the Elections Subcommittee.

**6. Project Updates: Brad Richter – Civic SD**

The Civic Board agreed that the drawings of the Manchester Pacific Gateway were consistent with the original development agreement. Wayfinding signage downtown has been done; there are some errors. Notify Brad if you see any. E. Village Green: they are working on the underground parking plan now. The park is within budget. The Mobility Plan is going out for public review next week. Third public workshop will be in February; it will come to DCPC probably in March. Steven Bossi is a new employee in the Planning Department. Next week the Board will give Bill Keller the President’s Award for his years of commitment to San Diego.

**Information**

**7. Solar Panel Installations – Bryan Olson, Environmental Services Dept.**

Police Headquarters and City Concourse will be the first solar projects. Twenty-five sites have been identified where solar could be installed and are in design phase now.

**Consent**

None

**Action**

**8. Bylaws revisions.** This action was moved to the last item of the meeting.

**9. Born & Raised Restaurant**

Neighborhood Use Permit No. 2015-41 and Proposed Overrule of the Airport Land Use Commission’s Determination of Inconsistency – Little Italy Neighborhood of the Downtown Community Plan Area.

Public Speakers:

In Favor: Gary Smith, Mary Grolzetti, Tony Young, (Edward Barbat conceded his time to the applicant), Nate Benedetto, Aرسالun Tafazoli, Marco LiMandri

Opposed: None

Neutral: Carol Pucak

*Motion: Support staff recommendation on override of ALUC determination.*

*1st Blair, 2<sup>nd</sup> Vinci*

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke,

Rosenbaum, Stark, A.Vinci, L. Vinci, Ward, Weichelt, Wery

*Motion: To support staff recommendations but with standard hours of closing 10:00PM Sunday – Thursday, 11:00PM Friday and Saturday.*

*1<sup>st</sup> Rosenbaum 2<sup>nd</sup>, Radke.*

	In Favor	Opposed	Abstain	Recuse
DCPC	2	17	0	0

In favor: Blair, Rosenbaum.

Opposed: Ball, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Radke, Priver, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery.

*Substitute Motion: To support staff recommendations and hours.*

*1<sup>st</sup>: Rosenbaum 2<sup>nd</sup>: Radke.*

	In Favor	Opposed	Abstain	Recuse
DCPC	5	14	0	0

In favor: Blair, Radke, Rosenbaum, Stark, Wery.

Opposed: Ball, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, A. Vinci, L. Vinci, Ward, Weichelt

*Original Motion: To support the staff report with an exception to remain open until midnight 7 days per week as requested by the applicant.*

*1<sup>st</sup> Vinci, 2<sup>nd</sup> Priver*

	In Favor	Opposed	Abstain	Recuse
DCPC	15	4	0	0

In favor: Ball, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, A. Vinci, L. Vinci, Ward, Weichelt, Wery

Opposed: Blair, Radke, Rosenbaum, Stark.

### 10. 1919 Pacific Highway

Centre City Development Permit/Coastal Development Permit/Planned Development Permit/Design Review

Public Speakers:

In Favor: Gary Smith

*Motion: To approve staff's recommendation with encouragement that Civic continue to work toward improvements on California Street.*

*1<sup>st</sup> Wery, 2<sup>nd</sup> Rosenbaum*

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery

Opposed: None

### 11. Moxy Hotel

Centre City Development Permit/Centre City Planned Development Permit/Neighborhood Development Permit/Design Review

Public Speakers:

In favor: Gary Smith

*Motion: To approve staff recommendations.*

*1<sup>st</sup> Cline 2<sup>nd</sup> Ward*

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Rosenbaum, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery.

Opposed: None

## **Action**

### **8. Bylaws revisions**

Public Speakers:

In Favor: Gary Smith

*Motion: To approve the revisions to the bylaws but with the community organizations to include one At-large seat, which can be a resident or business or community organization seat.*

*1<sup>st</sup> L.Vinci, 2<sup>nd</sup> Priver*

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In Favor: Ball, Blair, Carrigan, Cline, Covington, Gordon, King, Lorenzen, Nauta, Orabone, Priver, Radke, Stark, A. Vinci, L. Vinci, Ward, Weichelt, Wery

Opposed: None

## **Miscellaneous**

### **12. Potential Agenda Items and Member Comments**

- Stop signs in Cortez.
- Stop signs in Little Italy.

### **13. Urgent Non-Agenda Items**

- None

## **Adjournment**

Meeting adjourned at 8:32 PM.