

DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF FEBRUARY 17, 2016.

Call to Order: Chair Pat Stark @ 5:19 pm

1. Roll Call

(16) of 23 members were present, constituting a quorum.

Members Present @ Call to Order (16): Baker, Ball, Brewer, Cline, Covington, Escala, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt

Late Arrival (3): Blair, Ferentz, Wery

Members Absent (4): Carrigan, Lorenzen, Priver, Radke

Early Departure (2): Brewer, Covington,

2. Approval of Minutes from the Meeting of January 20, 2016

Postponed to March meeting.

3. Public Comments on Non-Agenda Items

Bill Keller

- C3 meeting regarding the future of East Village.
- There's a lot happening in regards to education, innovation & design.
- Concern of Charger's relocating to East Village without input from Residents.
- Upcoming design workshop 3/5.

4. Elected Representatives' Comments

Anthony Bernal (Todd Gloria's Office)

- We received a better bond rating, this will decrease our cost on future projects.

5. Chairperson's Report, Subcommittee Reports

Monica Ball – Social Issues

- 12 providers / agencies present to answer questions.
- There are a lot of people doing a lot of work at the street level.
- There is no relief visible on the street, yet.
- We need to hear from City Hall / Todd Gloria's office.

Claudia Escala – Pre-Design

- 15 & G
- 1st & Beech

Michael Rosenbaum – Communications

- Website enhancements
- Discuss what this subcommittee is supposed to be doing.

Cynthia Blair – Public Spaces

- Downtown Mobility workshop scheduled for 2/23

6. Project Updates: Brad Richter – Civic SD

- Born & Raised: going to City Council March 1st for airport overrule.
- Moxy Hotel: approved by Board. Appealed to Planning Commission.
- Downtown Circulator: going to Board next month.

Information

7. San Diego Forward (SANDAG) - Kristen Byrne

Postponed.

8. Downtown Mobility Plan – Brad Richter

- Incorporates a handful planning initiatives.
- Goal is develop a comprehensive street plan, connect destinations.
- Layered mobility plan – cars, public transit, pedestrians, bikes.
- Adding greenways, cycle tracks and parking.
- One-Way to Two-Way Street Conversions.
- Near-term loss of 200+ street parking spaces. Long-term loss of 700+ street parking spaces.
- Total cost = \$62.8M (funded by DIF, Parking District, General Fund, Grants, New Development Infrastructure)
- There was a full traffic study done.
- Implementation within a 2 year period.

Consent

10. 15th & G

14. 2016 San Diego Promise Zone Designation

Approve Consent Agenda.

1st Lawson, 2nd Baker

	In Favor	Opposed	Abstain	Not Present
DCPC	18	0	0	1

In Favor: Baker, Ball, Blair, Cline, Covington, Escala, Ferentz, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt, Wery

Not Present: Brewer

Action

9. DCPC Bylaws Revision

- Additional changes to bring Bylaws into conformance.
- Additional clean-up relating to recent seat changes.

Public Speakers: None.

To approve changes as specified.

1st Vinci, 2nd Lawson

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In favor: Baker, Ball, Blair, Brewer, Cline, Covington, Escala, Ferentz, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt, Wery

11. Citygate Report

- The last fire station was added to Downtown in 1971.
- Throughout the City there are major holes in Public Safety. There are 140,000 calls per year.
- We are presenting a General Obligation Bond Measure for the November Election to construct & equip 19 fire stations throughout San Diego.
- Increases property tax by about \$25 per year.

To conceptually support the initiative with the request they return when the ballot language has been finalized.

1st Lawson, 2nd Vinci

	In Favor	Opposed	Abstain	Recuse
DCPC	19	0	0	0

In favor: Baker, Ball, Blair, Brewer, Cline, Covington, Escala, Ferentz, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt, Wery

12. 10 Barrel Brewing Brewpub

- NUP to expand the gross floor area of the previously conforming existing building & for outdoor use areas.
- Add 525 sf (8.9%) to building.
- 1800 sf roof deck, 585 sf lower deck, 775 sf ground floor patio.
- Hours to 11pm Sun to Thurs. 12am Fri & Sat.
- All findings can be made. Staff recommends approval.
- Will only sell 10 Barrel products.

Public Speakers (in favor): Garrett Wales (owner), Gary Smith, Daniel Reeves, Robert Geftinger, Michael Burton, Tommy Gibbs, Alex Drechsel, Pasquale Ioele, Jerry Navarra, Stacey Pennington

Public Speakers (opposed): Brian Beagle, Kevin Hopkins, Mark Lawson, Robert Keck (via email)

Motion: Support Staff recommendation.

1st Rosenbaum, 2nd Escala

	In Favor	Opposed	Abstain	Recuse
DCPC	17	1	0	1

In favor: Baker, Ball, Blair, Brewer, Cline, Covington, Escala, Ferentz, Gordon, King, Nauta, Orabone, Rosenbaum, Stark, Vinci, Weichelt, Wery

Opposed: Ward

Recuse: Lawson

13. Decobike Kiosk Advertising

- Public concern over advertising.

- Came before DCPC in April 2014.
- There is a difference between what was presented and what City Council Approved.
- We request a letter from DCPC.
- Letter from DecoBike, advertising was part of the contract with the City. Advertising complies with City’s standards for bus stations.

Public Speakers (opposed): Gary Smith, Catalina Preskill, Peg Battersly

Motion: Direct Public Spaces subcommittee to contact DecoBike to review advertising.

1st Blair, 2nd Vinci

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In favor: Baker, Ball, Blair, Cline, Covington, Escala, Ferentz, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt, Wery

15. Stop Signs in Cortez and Little Italy

- Request for 4-way stop sign at 9th & Beech in Cortez.
- 7 stop sign requests in Little Italy
- Request support for installation.

Public Speakers (neutral): Gary Smith

Public Speakers (in favor): LC Cline, Christopher Gomez

Motion: Motion to approve list as presented.

1st Vinci, 2nd Weichelt

	In Favor	Opposed	Abstain	Recuse
DCPC	18	1	0	0

In Favor: Baker, Ball, Blair, Brewer, Cline, Escala, Ferentz, Gordon, King, Lawson, Nauta, Orabone, Rosenbaum, Stark, Vinci, Ward, Weichelt, Wery

Opposed: Stark

Miscellaneous

16. Potential Agenda Items and member Comments

17. URGENT NON-AGENDA ITEMS (Action Items Must Meet Gov. Code Section 54954.2)

Adjournment

Meeting adjourned at 8:25 PM.