

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

**Call to Order:** Chair Pat Stark @ 5: 17 pm

## **1. Roll Call**

20 of 25 members were present, constituting a quorum.

**Members Present @ Call to Order (20):** Ward, Porter, Orabone, Link, Gharabiklou, Blair, Escala, Herscovitz, Nauta, Baker, Radke, DiFrancesca, Cline, King, L. Vinci, Rosenbaum, Ball, Stark, Weichelt, Cervello

**Late Arrival (2):** Wery, Wessling

**Members Absent (3):** A. Vinci, Lawson, Brewer

**Early Departure (0):**

## **2. Approval of Minutes from the Meeting of March 16, 2016**

*Motion: Chair Stark moved to approve the March 16, 2016 meeting minutes.*

	In Favor	Opposed	Abstain	Recuse
DCPC	10	0	10	0

In Favor: Orabone, Blair, Nauta, Radke, Cline, King, L. Vinci, Ball, Stark, Weichelt

Abstain: Ward, Porter, Link, Gharabiklou, Escala, Herscovitz, Wessling, Baker, DiFrancesca, Cervello

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

Gary Smith welcomed new members and thanked those who served previously.

Doug Frost with National Public Safety. Security firm that is hired by communities. Have mounted horses. Have a 24 hour dispatch center. Call with questions: 619-579-1660.

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

Anthony Bernal – Public hearings coming up for mayor's proposed budget. Take a look at the items related to homeless services and SIP program, police services funding. He will provide information about upcoming budget meetings so DCPC members can provide input.

Has received a lot of communications about the Children's Park and changes residents would like. Children's Park meeting addressed May 9 @ 2:00 City Council mtg.

Commendation from Councilmember Todd Gloria presented to David Priver for his years of service on DCPC. Non-emergency police number has extremely long wait times; use the opportunity to speak at budget meetings about the need for more prompt police response.

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

Chair Stark: Last Community Planning Chairs meeting was Joe Lacava's last meeting as he is running for public office.

New members are encouraged to consider the various DCPC subcommittees.

Bill Orabone, Elections Committee: 200 votes cast. A few problems with documents verifying residency.

Dan Wery, Design Review Committee: Presentation on the Ritz Carlton project.

## **Information**

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

*Born & Raised:* NUP was approved consistent with DCPC recommendation. San Diego City Council voted 6-1 to override the Airport Authority as DCPC recommended.

*Entrada:* Hearing Officer also revoked permit consistent with DCPC vote. It now will be appealed to the Civic Board of Directors. CUP is still in effect until the hearing process finalized so entertainment continues.

*Downtown Mobility Plan:* Civic Board had same concerns about parking issues (mitigate parking before bike route when possible). Will go before the Planning Commission May 12 followed by City Council.

*Horton Plaza Park* opens May 4 with ribbon cutting at noon and community event in the evening.

### **7. Election Results – New members were welcomed and introduced themselves.**

**8. DecoBike** – David Silverman, VP of DecoBike spoke of their dependency on the ads for its funding model and to pay the city as required in the contract (approximately 15 % of ad revenue). The ad signs are the same size as MTS but the housing is different. Have 99 now and 180 is goal citywide. All the sign sizes and lighting were approved by the City. DecoBike is open to feedback from the community and has made decisions to relocate some of the stations when little used. Had 200,000 rides since started operating. Cindy Blair is working with DecoBike on locations that seem to be potentially problematic to either motorists or pedestrians.

Public comment:

Neutral: Gary Smith.

## **Consent**

### **9. Map Waiver 701 A Street.**

*Motion: To approve the Consent agenda.*

*1<sup>st</sup> Stark*

	In Favor	Opposed	Abstain	Recuse
DCPC	21	0	0	0

In favor: Ward, Porter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Nauta, Wessling, Baker, Radke, DiFrancesca, Cline King, Vinci, Rosenbaum, Ball, Stark, Weichert, Cervello

Opposed: None

## **Action**

### **10. Executive Committee Election**

*Motion: To keep the current Executive Committee members.*

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

	In Favor	Opposed	Abstain	Recuse

DCPC	21	0	0	0
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In favor: Ward, Porter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Nauta, Wessling, Baker, Radke, DeFrancesca, Cline, King, L. Vinci, Rosenbaum, Ball, Stark, Weichelt, Cervello.

**11. First & Beech – Centre City Development Permit/Neighborhood Development Permit No. 2015-49.**

Public Speakers:

In favor: Gary Smith

*Motion: To support staff recommendations with continued attention to south wall.*

*1<sup>st</sup> Escala 2<sup>nd</sup> Baker*

	In Favor	Opposed	Abstain	Recuse
DCPC	20		2	0

In favor: Ward, Porter, Orabone, Link, Blair, Escala, Wery, Herscovitz, Nauta, Wessling, Baker, Radke, Cline, King, L. Vinci, Rosenbaum, Ball, Stark, Weichelt, Cervello  
 Abstain: Gharabiklou, DiFrancesca

**Miscellaneous**

12. Potential Agenda Items and member Comments

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

**Adjournment**

Meeting adjourned at 6:45 PM.

Respectfully submitted,  
 Judith Radke, Secretary