



Downtown Community Planning Council San Diego

## **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF JUNE 15, 2016.**

**Call to Order:** Chair Stark @ 5:20pm.

### **1. Roll Call**

17 of 25 members were present, constituting a quorum.

**Members Present @ Call to Order (17):** Ward, A. Vinci, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Lawson, Wessling, Radke, DiFrancesca, Brewer, Rosenbaum, Stark.

**Late Arrival (3):** Cline, Vinci, Ball.

**Members Absent (5):** Nauta, Baker, King, Weichelt, Cervello.

**Early Departure (7):** Ward, A. Vinci, Lawson, Brewer, Cline, L. Vinci, Rosenbaum

### **2. Approval of Minutes from the Meeting of May 18, 2016.**

There were no changes to the draft May 18, 2016 meeting minutes. They are accepted as written.

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

None

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

None

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

- Chair Stark: Reminder to not exceed a quorum at subcommittee meetings or by email.
- Request to move item 15 to Consent Agenda.
- Subcommittee report: Parks and Open Space met and voted to discuss two items on tonight's agenda (Parks and Rec item and 14<sup>th</sup> St. Promenade. Placemaking entities will present their ideas for events in the neighborhoods in future meetings. Will be working to engage residents in neighborhoods.
- Design Review met regarding the California Theatre. Also reviewed Modera, 7-story apartment building.
- CUP subcommittee met for the first time. A form listing the criteria for various permits was reviewed and will be shared at a future meeting when the agenda allows.
- Social Issues committee met and reviewed the Clean & Safe homeless counts. A walking tour will be held Saturday morning at 10:00AM from 13<sup>th</sup> and Imperial Ave.

### **Information**

6. Project Updates: Brad Richter – Civic SD.

Blue Moon CUP approved by Civic Board. Entrada nightclub CUP was revoked by the Civic Board (no rights for live entertainment except non-amplified acoustic by rights in the city). Mobility Plan will be heard at the June 21 City Council hearing. June 23 Planning Commission to hear the CVS CUP at 9:00AM.

7. Citizen’s Plan – Corey Briggs. Details can be found at [www.citizensplan.com](http://www.citizensplan.com)

8. 7th and Market Mixed Use Residential Project, Community Benefits Framework ~ Eli Sanchez presented the framework for creating a vibrant and diverse project. Cisterra will include market and affordable rental apartments, Ritz-Carlton branded condos and hotel, and a Whole Foods grocer.

**Consent**

**15. Callaway Winery Tasting Room (517 4th Avenue, Suite 101)**

*Motion to approve the consent agenda.*

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

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 20       | 0       | 0       | 0      |

In favor: Ward, Vinci, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Lawson, Wessling, Radke, DiFrancesca, Brewer, Cline, L. Vinci, Rosenbaum, Ball, Stark

Opposed:

**Action**

**9. Establishment of a Downtown Parks and Recreation Council ~ Daniel Reeves, Downtown San**

**Diego Partnership; Gary Smith, Public Spaces Foundation**

Public Speakers: None

In favor:

Opposed:

*Motion: To support the establishment of a Parks & Rec Council .*

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

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 19       | 0       | 1       | 0      |

In favor: Ward, A. Vinvi, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Lawson, Wessling, Radke, DiFrancesca, Brewer, Cline, Rosenbaum, Ball, Stark

Abstain: L. Vinci

**10. 7th & Island Hotel (northwest corner of Seventh and Island avenues)**

Public Speakers:

In favor: Garv Smith

Opposed:

*Motion: To accept staff recommendations.*

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

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 20       | 0       | 0       | 0      |

In favor: Ward, A. Vinvi, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Lawson, Wessling, Radke, DiFrancesca, Brewer, Cline, Rosenbaum, Ball, Stark, L. Vinci

Opposed: None

11. 7th & Island Surface Parking Lot (502-522 and 538 7th Avenue) – Conditional Use Permit

Public Speakers:

In favor: Gary Smith, Jorge Palacios

Opposed:

*Motion: To deny the permit in its entirety.*

*1<sup>st</sup> Rosenbaum 2<sup>nd</sup> Wessling*

*Substitute motion: To accept staff recommendations.*

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

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 15       | 5       | 0       | 0      |

In favor: Ward, A. Vinci, Orabone, Link, Blair, Escala, Herscovitz, Lawson, Radke, DiFrancesca, Brewer, Cline, Vinci, Ball, Stark

Opposed: Potter, Gharabiklou, Wery, Wessling, Rosenbaum

12. Lofty Coffee (444 West Cedar Street) – Conditional Use Permit/Neighborhood Use Permit

Public Speakers:

In favor: Gary Smith (with conditions)

Opposed: Kathleen Hallahan

*Motion: To support staff recommendations.*

*1<sup>st</sup> Lawson 2<sup>nd</sup> Brewer*

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 19       | 1       | 0       | 0      |

In favor: Ward, A. Vinvi, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Herscovitz, Lawson, Wessling, Radke, DiFrancesca, Brewer, Cline, Rosenbaum, Ball, Stark, L. Vinci

Opposed: Wery

13. Neil Good Day Center (1402 Commercial Street) – Conditional Use Permit

Public Speakers:

In favor: Bill Bolstad, Gary Smith

Neutral: Sherry Botzback

*Motion: To approve staff recommendations.*

*1<sup>st</sup> Rosenbaum 2<sup>nd</sup> Link*

*Motion: To approve staff recommendations with an annual administrative review.*

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 16       | 0       | 0       | 0      |

In favor: Ward, Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Wessling, Radke, DiFrancesca, Cline, Rosenbaum, Ball, Stark

Opposed: None

14. 14th Street Promenade Master Plan

Public Speakers:

In favor: Gary Smith

Opposed:

*Motion: To approve the 14<sup>th</sup> Street Promenade Master Plan.*

*1<sup>st</sup> Blair 2<sup>nd</sup> DiFrancesca*

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 14       | 0       | 0       | 0      |

In favor: Porter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Wessling, Radke, DiFrancesca, Cline, Ball, Stark

Opposed: None

**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 8:40 PM.

Respectfully submitted.

Judith Radke,  
Secretary