



Downtown Community Planning Council San Diego

## **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF August 17, 2016.**

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

### 1. Roll Call

Secretary Radke noted that 19 of 23 members were present, constituting a quorum.

Members Present @ Call to Order (19): Potter, Orabone, Link, Gharabiklou, Blair, Escala, Herscovitz, Nauta, Lawson, Wessling, Baker, Radke, DiFrancesca, Brewer, Cline, King, L. Vinci, Rosenbaum, Ball, Stark, Weichelt.

Late Arrival (2): Wery, Baker

Members Absent (2): Brewer, Cervello.

Early Departure (4): Nauta, King, L. Vinci, Rosenbaum

### 2. Approval of Minutes from the Meeting of July 20, 2016

- There were no changes to the July 20, 2016 meeting minutes; they are accepted as printed.

### 3. Public Comments on Non-Agenda Items. None

### 4. Elected Representatives' Comments. None

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

- CPC meeting: Received a presentation on the plan to revitalize DeAnza Cove on Mission Bay. Info can be found at [www.deanzarevitalizationplan.com](http://www.deanzarevitalizationplan.com)
- Cindy Blair- Parks and Open Spaces will meet with Gafcon regarding its proposal for Seaport Village on September 14 at 5:15PM.
- Two new seat vacancies: Alex Ward (East Village tenant) and Andrea Vinci (resignation; E. Village business). Jon Gordon was unanimously elected to the Columbia business seat.
- Monica Ball, Social Issues Subcommittee: September 9 lunch 10:00AM Capital Real Estate Investments following walking tours of the proposed East Village Stadium.
- Bill Orabone: Follow-up of possible checklist at project completion. During the process from design through construction many project changes occur. Once approved through CivicSD, the city is responsible for follow-up and permits.

### **Information**

6. Project Updates - Brad Richter – Civic SD

- 7<sup>th</sup> and Market: Will be notified of appeal date.
- Demonstration project in front of Albertsons: will be starting on design consistent with Master Plan.
- E. Village Green: construction documents now in process.
- Children’s Park: Going through city review process now. First public workshop should be in the next month or so.

7. Update on the Port Master Plan – Leslie Nishihira, Marshall Merrifield

- Gafcon (in exclusive discussions) has responded to 96 questions from the Port about proposal details.
- Work on the Port Master Plan continues. The Port has reached out to developers to see what is possible and financially feasible at Seaport Village.

8. No Downtown Stadium, Jobs and Streets First – Wayne Rafflesberger, Rob Quigley.

**Consent**

9. Request to Convert Existing Parallel Parking to Head-In Parking on Juniper Street between India Street and Columbia Street – Little Italy Neighborhood of the Downtown Community Plan Area

10. Request to Convert Existing Parallel Parking to Head-In Parking on Kalmia Street between Kettner Blvd and India Street – Little Italy Neighborhood of the Downtown Community Plan Area

11. Request to Install Two-Hour Unmetered Parking at 1199 Pacific Highway – Columbia Neighborhood of the Downtown Community Plan Area

*Motion by Chair Stark to adopt the Consent Agenda.*

Public Speakers: None

Speaker slips submitted:

Neutral: Richard Liebuff, Paul Herstein.

In favor: Len Campajars, Larry Allan.

	In Favor	Opposed	Abstain	Recuse
DCPC	21	0	0	0

In Favor: Potter, Orabone, Link, Gharabiklou, Blair, Escala, Wery, Herscovitz, Nauta, Lawson, Wessling, Gordon, Radke, DiFrancesca, Brewer, Cline, King, Vinci, Rosenbaum, Ball, Stark, Weichelt.

**Action**

12. CVS 5<sup>th</sup> and J (402-403 Fifth Avenue) – Planned Development Permit/Conditional Use Permit No. 2015-71 ~ Steve Bossi. Staff recommends approval of PDP/ CUP with SF and Frontage deviations subject to added conditions.

Public Speakers:

Opposed: Bill Keller, Alex Ward, and Dan Tomsy all ceded time to the following 4 speakers: Marcia Sewell, Michael Trimble, Catalina Preskill, and Bill Adams; Gary Smith.

In favor: Brian Charles

*Motion: To support the substitute motion to not support staff recommendation.  
1<sup>st</sup> Blair, 2<sup>nd</sup> Rosenbaum*

	In Favor	Opposed	Abstain	Recuse
DCPC	14	7	0	0

In Favor: Potter, Orabone, Link, Gharabiklou, Escala, Blair, Wery, Herscovitz, Wessling, Radke, DiFrancesca, Cline, King, Rosenbaum.

Opposed: Lawson, Baker, Vinci, Ball, Stark, Weichelt, Gordon.

13. Budget and Finance Subcommittee – Pat Stark

The committee is currently working on developing their recommendations for the project priorities list. The plan is to get a recommendation to the full DCPC next month. If interested in participating in the priority development, please attend the subcommittee meetings for the working sessions.

**14. Potential Agenda Items and Member Comments**

Establish an ad hoc committee to review both Charger stadium proposals, chaired by Dan Wery.

**15. Urgent Non-Agenda Items**

- None

**Adjournment**

Meeting adjourned at 8:55 PM.

Respectfully submitted,  
Judith Radke  
Secretary