



Downtown Community Planning Council San Diego

DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF September 21, 2016.

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

1. Roll Call

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

Members Present @ Call to Order (18): Orabone, Gharabiklou, Blair, Wery, Herscovitz, Nauta, Lawson, Wessling, Radke, DiFrancesca, Cline, King, Rosenbaum, Stark, Weichelt, Cervello, Gordon, Link

Late Arrival (2): Escala, Ball.

Members Absent (4): Brewer, Potter, Vinci, Baker.

Early Departure (1): Lawson

2. Approval of Minutes from the Meeting of August 17, 2016

- A description of the staff recommendation on the Action item #12 has been added.

3. Public Comments on Non-Agenda Items. None

4. Elected Representatives' Comments. Anthony Bernal

Gaslamp starting the temporary parking change on 5th Ave. 8:00PM – 3:00AM - no parking on the street; curbside drop-off only.

Free Ride is up and running.

5. Chairperson's Report, Subcommittee Report

- Kettner southbound speed limit will change from 30 to 20 mph between West Beech and West Grape.
- Kettner southbound speed limit will be lowered from 35mph to 25 mph between West Grape St. and West Kalmia St.
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Communications subcommittee will meet Monday, October 17 at 5:15PM at Crosscountry Mortgage on G St. (Royster Building).

Information

6. Project Updates - Brad Richter – Civic SD

- 7th and Market: Civic Board will re-hear again next week.
- 14th St. Demonstration block in front of Albertsons discussions have begun.

Consent

7. Manchester Pacific Gateway Easement Vacation

Motion by Chair Stark to adopt the Consent Agenda.

	In Favor	Opposed	Abstain	Recuse
DCPC	20	0	0	0

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

Action

8. Midterm Election: Alex Ward was unanimously re-elected to the DCPC as the East Village North resident.

9. Central Embarcadero Summary and Draft letter Review- Review of Seaport Village Development proposal by Protea. ~ *Frank Wolden, Skyport San Diego.*

Draft letter by Cindy Blair to Port of San Diego regarding general support (with concerns) and a desire to continue DCPC involvement in Port planning at the site.

Public speakers: None

Motion: To support letter with minor revisions. Stark and Blair will make revisions and send the letter. 1st King, 2nd Lawson

	In Favor	Opposed	Abstain	Recuse
DCPC	21	0	0	0

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

Opposed: None.

10. Modera San Diego (east side of 14th Street between K and L streets) – Design Review and Associated Permits

Public Speakers:

In favor: Gary Smith.

Motion: To support staff recommendations.

1st Wery, 2nd Rosenbaum

	In Favor	Opposed	Abstain	Recuse
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DCPC	19	0	0	0
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In Favor: Ward, Orabone, Link, Gharabiklou, Blair, Wery, Herscovitz, Nauta, Wessling, Radke, DiFrancesca, Cline, King, Rosenbaum, Ball, Stark, Weichelt, Cervello, Gordon.

Opposed: None

Abstained: Escala

11. 1919 Pacific Highway (East side of Pacific Highway between Cedar and Grape streets) – Substantial Conformance Review of a Previous Design Review Approval – ***pulled from the agenda.***

12. Allocation of Development Impact Fee Funds for Proposed Fiscal Year 2017/18 and DCPC Project Priority List

Public speakers:

In Favor: Gary Smith

Motion: To support staff recommendations.

1st Stark, 2nd DiFrancesca

	In Favor	Opposed	Abstain	Recuse
DCPC	20		0	0

In Favor: Ward, Orabone, Link, Gharabiklou, Escala, Blair, Wery, Herscovitz, Nauta, Wessling, Radke, DiFrancesca, Cline, King, Rosenbaum, Ball, Stark, Weichelt, Cervello, Gordon.

13. Balboa Park Committee Representative

Motion by Stark: To identify James Lawson, Alex Ward, and Kay DiFrancesca as the DCPC representative to the Balboa Park Committee.

	In Favor	Opposed	Abstain	Recuse
DCPC	21		0	0

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

14. Measure C Review, Subcommittee Recommendation and Letter to not support Measure C based on land use impacts ~ Dan Wery.

Public speakers:

In Favor: Gary Smith, Bill Adams

Opposed:

Motion: To support sending the letter in opposition to Measure C, with minor revisions.

1st Orabone, 2nd DiFrancesca

	In Favor	Opposed	Abstain	Recuse
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DCPC	19	1	0	0
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In favor: Ward, Orabone, Link, Gharabiklou, Escala, Blair, Wery Herscovitz, Nauta, Wessling, Radke, DiFrancesca, Cline, King, Rosenbaum, Ball, Stark, Weichelt, Cervello.
Opposed: Gordon

15. Urgent Non-Agenda Items

- None

Adjournment

Meeting adjourned at 8:33 PM.

Respectfully submitted,
Judith Radke
Secretary