



Downtown Community Planning Council San Diego

DOWNTOWN COMMUNITY PLANNING COUNCIL MEETING MINUTES OF DECEMBER 13, 2017.

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

Roll Call: Chair Stark noted that 14 of 23 members were present, constituting a quorum.

Members Present @ Call to Order (14): Baker, Blair, Brewer, DiFrancesca, Dion, Gharabikiou, King, Lawson, Link, Litwak, Rosenbaum, Stark, Wery, Wessling

Late Arrival (3): Ball, Gordon, Potter

Members Absent (6): Escala, Herscovitz, Morgan, Nauta, Radke, Wood

Early Departure (1): King

2. Approval of Minutes November 8, 2017 Meeting

- There were no changes to the minutes. Minutes accepted as written.

3. Public Comments on Non-Agenda Items:

- Gary Smith commented on new information from the Port Authority regarding the 5th Avenue Hotel

4. Elected Representative Comments:

- District 3 Chris Ward Representative, Brian Elliot
 - Westfield Horton Plaza – people feeling unsafe – lack of security personnel
 - Council unable to reach agreement on short-term residence rentals
 - Annual count of homeless is scheduled for January 26, 4 AM – 7AM

5. Chairperson's Report, Subcommittee Reports:

- Chair Stark announced there would be a meeting on DCPC role regarding homelessness after the regular meeting
- Chair Stark reported on the CPC meeting that there were 22 communities reporting CIP priority projects. Also, from CPC, Parks & Recreation will consolidate neighborhood cash in one central account.
- The Bylaws Subcommittee met December 7 and concluded there was no need to make changes for teleconferencing at DCPC meetings and no need to restructure DCPC agendas to move information items
- The Elections Subcommittee will meet January 9 to determine election dates, location, candidate forum, etc.

Information

6. Project Updates: Brad Richter, Civic SD

- St. Vincent de Paul project approved
- 7th & Market Litigation – Plaintiff will appeal further delaying the project

- RFQ published for Children’s Park improvements – estimated completion 2020.
- EV green park on schedule and within budget
- New office project in Little Italy between Hawthorne & Ivy, and Kettner & RR.

Consent – No Items

Action

7. 915 W. Grape Street – Tentative Map Waiver

Public Comments

In Favor: Gary Smith

Motion:

Support staff recommendation to approve waiver

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	0

In Favor: Baker, Blair, Brewer, DiFrancesca, Dion, Gharabikiou, Gordon, King, Lawson, Link, Litwak, Potter, Rosenbaum, Stark, Wery, Wessling

11. Punch Bowl Social Live Entertainment

Public Comments

In favor: Gary Smith with weekday hours to 10 PM
Steve Rawlings – consultant for developer

Motion:

Support staff recommendation for approval with a weekday 10 PM limit to live entertainment

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	0

In Favor: Ball, Baker, Blair, Brewer, DiFrancesca, Dion, Gharabikiou, Gordon, Lawson, Link, Litwak, Potter, Rosenbaum, Stark, Wery, Wessling

8. Meeting dates for calendar 2018

Motion:

Approve Civic San Diego proposed meeting dates with a change in time to 5:30 PM.

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	0

In Favor: Ball, Baker, Blair, Brewer, DiFrancesca, Dion, Gharabikiou, Gordon, Lawson, Link, Litwak, Potter, Rosenbaum, Stark, Wery, Wessling

Miscellaneous

12. Potential Agenda Items and Member Comments – None

13. Urgent Non-Agenda Items - None

Adjournment

Adjourned at 6:50 PM