



Downtown Community Planning Council San Diego

## **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF MARCH 21, 2018.**

**Call to Order:** Chair Stark @ 5:35pm.

**Roll Call:** Chair Stark noted that 13 of 19 members were present, constituting a quorum.

**Members Present @ Call to Order (13):** Baker, Ball, Blair, DiFrancesca, Dion, Escala, Gharabiklou, King, Link, Nauta, Potter, Stark, Wessling

**Late Arrival (1):** Litwak

**Members Absent (5):** Brewer, Gordon, Herscovitz, Rosenbaum, Wery

**Early Departure (0):**

### **2. Approval of February 21 Meeting Minutes**

- There was one change to the minutes. Minutes accepted as revised

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

- Sean Elo – San Diego Community College Board candidate

### **4. Elected Representative Comments:**

- District 3 Chris Ward
  - Homeless shelter progress and a regional approach
  - Passed out service certificates for those DCPC members retiring

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

- Chair Stark reported on the AIA open houses this weekend and thanked Claudia Escala for a well run election
- Claudia Escala reported there were 172 total votes at the 4 voting locations and suggested the voter ID rules might be changed

### **Information**

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

- 17<sup>th</sup> & G St approved
- Grant requests submitted
- Civic new interactive map to launch next month

#### **7. Affordable Housing and Permanent Supportive Housing**

- Brad Richter discussed the Housing First – San Diego progress
- Lisa Jones, San Diego Housing Commission, talked about housing and supportive housing in San Diego county
- Gary Smith made a public comment

#### **8. Limebike Introduction – Khoa Nguyen**

- Limebike has been in San Diego for 1 month and in that time there have been 50,000 rides
- They are working to keep up with demand

## Consent – No Items

### Action

#### **9. Midterm Election – Pat Stark**

Motion: Elect Caroline Perry to the open Community Org seat by a public show of hands

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

In Favor: Baker, Ball, Blair, DiFrancesca, Dion, Escala, Gharabiklou, King, Link, Litwak, Nautia, Potter, Stark, Wessling

Opposed:

Recuse:

#### **10. 14<sup>th</sup> & Commercial revised design**

### Public Comment

In Favor: Gary Smith

Motion: Approve Civic SD recommendation to accept design changes *1<sup>st</sup>: Gharabiklou 2<sup>nd</sup>: Baker*

|      | In Favor | Opposed | Abstain | Recuse |
|------|----------|---------|---------|--------|
| DCPC | 14       | 0       | 0       | 1      |

In Favor: Baker, Ball, Blair, DiFrancesca, Dion, Escala, Gharabiklou, King, Link, Litwak, Nauta, Potter, Stark, Wessling

Opposed:

Recuse: Caroline Perry

#### **11. 330 13<sup>th</sup> St Design Changes**

### Public Comment

In Favor: Gary Smith

Motion: Approve changes as recommended by Civic SD but further study parking level screen material system *1<sup>st</sup> Link 2<sup>nd</sup> DiFrancesca*

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

In Favor: Ball, Baker, Blair, DiFrancesca, Dion, Escala, Gharabiklou, King, Link, Litwak, Nauta, Perry, Potter, Stark, Wessling

Opposed:

Recuse:

### Miscellaneous

#### **12. Potential Agenda Items and Member Comments**

#### **13. Urgent Non-Agenda Items – None**

### Adjournment

Adjourned at 7:51 PM