



## **DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF DECEMBER 11, 2019**

**Call to Order:** Chair Michael Rosenbaum @ 5:35 pm.

**1. Roll Call:** Noted that 18 of 24 current members were present constituting a quorum.

**Noted:** Current vacancies: Little Italy Biz (Cepada), Gaslamp/Horton Res (Nauta), Columbia Res (Theisen)

**Elected onto board during meeting (Item 10):** Tom Theisen reelected to complete term, Columbia Resident, Unanimous

**2. Approval of NOV 13, 2019 Meeting Minutes**

**Motion:** Approved *In favor - unanimous consent of those in attendance at November 2019 meeting.*

**2. Public Comments on Non-Agenda Items –**

- Marshall Anderson – presentation not recorded
- Wayne Metlitz – Complaint re Padres Sycuan Stage noise
- Sam Ascianti - Complaint re Hard Rock Hotel noise
- Sandra Brue - Complaint re Hard Rock Hotel noise

**4. Elected Representative Comments (none)**

- CM Chris Ward Representative Brittany Bailey presented Council and District 3 priorities.

**5. Chairperson’s Report.**

- presentation not recorded

**6. Subcommittee and Liaison Reports:**

- presentation not recorded

### **Information Items**

**7. Project Updates (Richter)**

- presentation not recorded

## Consent Items:

### 8. DCPC 2020 Meeting schedule (approved by unanimous vote):

- 15 January 2020
- 19 February 2020
- 18 March 2020
- 15 April 2020
- 20 May 2020
- 17 June 2020
- 15 July 2020
- 19 August 2020
- 16 September 2020
- 21 October 2020
- 18 November 2020
- 16 December 2020

### 9. DCPC 2020 Election Plan (approved by unanimous vote):

- Proposed election plan
- Announce election and open nominations 1/13
- Close nominations 2/14
- Candidate forum 2/19
- Election 3/9
- Announce winners 3/18 meeting
- 4 locations TBD
- Voting times 11-1; 5-7
- Volunteers needed 1DCPC member + 1 community member per polling station

## Action Items

### 10. Elections, Columbia Resident Seat – Tom Theisen applied to be reinstated following excess absences. (approved by unanimous vote)

### 11. PETCO PARK, SYCUAN STAGE Noise Issues Letter of Concern

- Letter of support to city re PETCO Park Sycuan Noise issues
- Rich/Dea Badami - in favor
- Kathleen Hallihan - in favor
- C.Terri/Pete Otto - in favor
- Tei Newman/Carol Brund - in favor
- Gary Smith – in favor
- Wayne Metlitz - in favor
- Jim Walker/Janet McDaniel - in favor
- Brad Richter – explanation no particulars noted

Motion: Pensabene: To send letter to City requesting investigation of noise issues

2nd: Baker

Motion carried after defeat of substitute motion by Rosenbaum not to send letter

4/15/2020 meeting Correction to DEC 2019 Minutes – It was noted by current board members that they anticipated the letter would have been reviewed at the January DCPC meeting but noted that it had been instead sent without further review. There were no objections to approval of minutes with the notation of differing opinions regarding the anticipated review process. Motion was made and seconded and passed to approve the DEC minutes. Members absent from DEC meeting and newly elected board members abstained from voting. (19 Approved, 6 Abstained).

## **MISC**

**12. Potential Agenda Items and Member Comments:** None Noted

**15. Urgent Non-Agenda Items – none noted.**

**Meeting Adjourned 7:30pm.** Next meeting Wednesday 15 JAN, 2020