

# Downtown Community Planning Council San Diego

## Meeting Agenda of the Downtown Community Planning Council (DCPC) Wednesday, APRIL 19th, 2023, 5:30 PM

San Diego City Hall, 12th floor Committee Room 202 C Street, San Diego, CA 92101

### Due to scheduled City maintenance, online viewing & commenting will not be available.

### I. Call to Order

- A. Roll Call & Approval of the March Minutes.
- B. DCPC Member Election Status
- C. Brown Act updated distribution via Planning Dept.

#### II. Elections of Officers (DCPC Chair, Vice Chair, Secretary)

#### III. Appointments to Vacant Seats (terms begin in April)

A. Appoint CPC Alternate

#### IV. Serving as a Communications Link

- A. Invited Representatives from Local Officials & State Agencies
  - 1. Mayor Gloria Kohta Zaiser
  - 2. City Councilmember Whitburn Emily Bonner
  - 3. Development Services Department Urban Division Team
  - 4. State Assemblymember Tasha Boerner Horvath's Office Margaret Doyle
  - 5. State Senator Toni Atkins Stopher Vallejo
  - 6. Downtown San Diego Partnership Josh Coyne
  - 7. County Supervisor Nora Vargas' Office TBD
  - 8. Parks & Rec Rene Smith

#### V. Action Items

A. Pre-Design Committee: DCPC will accept nominations for chair and appointment of members.

The Pre-Design committee is responsible for reviewing development & design proposals and providing input at an early stage. This forum assists developers and their design teams to hear community concerns during the design phases. The committee will meet as needed and in advance of DCPC board meetings.

- B. Communications Committee:
  - 1. Amending Scope: "This group is responsible for updating the website, running social media channels, and operating remote viewing abilities."
  - 2. DCPC will accept nominations for Chair and members
- C. Inspiration Point as a Safe Camp Site: DCPC will consider endorsement.
- D. Councilmember Whitburn's Ordinance: DCPC will consider endorsement.



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#### VI. Informational Items

A. 10th & G 10,000 sf Surface Parking Lot Conditional Use Permit Follow Up Ongoing

B. The Executive Committee is Tracking Initiatives going on downtown and will move them to Action Items when actionable becomes available.

- 1. San Diego Tijuana World Design Capital 2024
- 2. San Diego Commons Green the Gap
- 3. Bay to Park Paseo Project
- C. Invite amendments to the Downtown Community Plan at future meetings.

#### VII. Reports

Chair will explain Committees, how they work, who can join, and how they must abide by the Brown Act

- A. Public Spaces Committee Manny Rodriguez
  - 1. Balboa Park Representative Chris Eddy
- B. Owners, Developers, & Entrepreneurs Committee Edward Kaen & Jean Paul Schwarz C. C.
- C. Sanitation, Health, & Safety Committee Terry McCleary
- D. Bylaws Committee DCPC Exec plus volunteers re CGP application due 12/31/2023
- E. Chairperson's Report

#### VIII. Board Members: Urgent / Non-Agenda Public Comments

#### IX. Adjournment: Next Meeting on May 17th