

Downtown Docket

Volume 9, Issue 2

www.ccdc.com/ccac

February 2009

2009 Meeting Dates

CCAC

March 11
April 8
May 13
June 10
July 15
August - Dark

CCAC

Pre-Design Subcommittee

March 3
March 30 (tentative)
May 5
June 2
July 7
August - Dark

Announcements

Elections for two open CCAC Core/Columbia Business Seats will take place at the February 11, 2009 meeting. Interested parties should contact Brandon Nichols at nichols@ccdc.com or at 619.533.7182

To receive a copy of Downtown Docket via e-mail, or if you would like additional information about the CCAC, please contact Brandon Nichols at nichols@ccdc.com or call 619-533-7182

*Highlights from
January 14, 2008
CCAC Meeting on
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AGENDA

CENTRE CITY ADVISORY COMMITTEE

FEBRUARY 11, 2009 – 5:15 P.M.

CCDC – 401 B Street, Suite 400 (4th Floor) – San Diego, CA

- 5:15 p.m. 1. Roll Call
5:20 p.m. 2. Approval of January 14, 2009 Minutes
5:25 p.m. 3. Public Comments on Non-Agenda Items
5:30 p.m. 4. Chairperson's Report and Elected Representatives Comments
5:35 p.m. 5. Chairperson's Subcommittee Reports

Consent

- 5:40 p.m. 6. APPROVAL OF CCAC SUBCOMMITTEE STRUCTURE AND MEMBERS

Action

- 5:45 p.m. 7. ELECTION FOR TWO OPEN CCAC CORE/COLUMBIA BUSINESS SEATS
6:00 p.m. 8. LITTLE ITALY STREETScape IMPROVEMENTS – Little Italy Redevelopment District ~ John Anderson
6:10 p.m. 9. COMPREHENSIVE PARKING PLAN DRAFT ~ Tara Lake
6:35 p.m. 10. GARY AND MARY WEST SENIOR WELLNESS CENTER (northeast corner of Fourth Avenue and Beech Street) – Conditional Use/Neighborhood Development Permit for a Social Service and Congregate Meal Facility for Seniors – Cortez District ~ Lucy Contreras
7:00 p.m. 11. ARIEL SUITES (southwest corner of Kettner Boulevard and Beech Street) – Design Review – Little Italy Redevelopment District ~ Brandon Nichols

Miscellaneous

- 7:25 p.m. 12. Potential Agenda Items and Member Comments

URGENT NON-AGENDA ITEMS (Action Items Must Meet Gov. Code Section 54954.2)

ADJOURNMENT

Times listed on the Downtown Docket are estimates. Items may be heard at any time after the meeting start time at 5:15.

This information will be made available in alternative formats upon request. To request an agenda in alternative format or to request a sign language or oral interpreter for the meeting, call CCDC at (619) 533-7182 at least four days prior to the meeting to ensure availability. Assistive Listening Devices (ALD's) are available for the meeting upon request.

Highlights of CCAC Meeting of January 14, 2009

Newly elected CCAC members introduced

Nathan Lee Colkitt, Connie Marie Ellis, Michael Kinkelaar, James Schneider, Andrew Smith, and Diego Velasco were introduced and warmly welcomed to the CCAC. It was noted that there are 2 currently unfilled Core Columbia seats. Efforts will be made to recruit appropriate candidates for these positions.

Report on accomplishments of CCAC during 2008 received

This report, submitted by departing chair John Cunningham was accepted by CCAC with gratitude.

CCAC elects its 2009 officers

Bill Keller, owner of downtown's Le Travelstore, was elected Chair by acclamation. Michael Witkin was re-elected as Vice-Chair, and David Priver was re-elected as Secretary, both also by acclamation.

Approval of a second amendment to the Ballpark Cooperation Agreement recommended by CCAC

This amendment, if approved by CCDC, will encourage that the Redevelopment Agency increase its investment in Petco Park by an amount of \$56.6 million over 5 years. This amount will cover the current debt

service on the outstanding Ballpark Bonds. Following a presentation by Frank Alessi, CCD Vice-President & CFO, the motion to support this amendment carried unanimously.

Repayment agreement of CDBG (Community Development Block Grant) advances advised for approval with suggested amendment

This amendment, if approved, will begin repayment to the City of \$116.3 million over a period of 8 years, beginning in 2014. Following discussion, support was unanimously obtained with encouragement that CCDC seek a delayed payment schedule.

Fiscal year 2008-2009 budget amendment to facilitate increased payments for debt service on BallPark Bonds approved by CCAC

This action item was approved unanimously with no discussion.

8th Avenue Hotel design review and variance request recommended for approval

The project, on the west side of 8th Avenue, between Ash and A Streets, was praised for innovative design, but raised concerns about the growing problem of early AM bus staging and its associated noise.

Following non-unanimous

approval, it was requested that the bus issue be considered in the near future as a separate agenda item.

December CCAC meetings to be reinstated

Following Executive Committee recommendation, it was unanimously agreed to return to holding CCAC meetings in December. This will facilitate the seating of newly elected members and the carrying out of officer elections prior to the January meeting. The added date will be December 9, 2009.

CCAC subcommittee structure to be re-evaluated

Chair Bill Keller voiced a desire to take a fresh look at the current subcommittees so as to be certain that they are addressing current CCAC priorities. Sentiment was expressed in support of adding a "Parks & Open Spaces" subcommittee. Members are encouraged to submit their assignment preferences.

By: David Priver, Secretary

CCAC is an Advisory Committee and Community Planning Group. After reviewing proposed development projects, permits, etc., CCAC recommendations go to the CCDC Board of Directors, City Council/Redevelopment Agency and/or Planning Commission.