

Downtown Docket

Volume 9, Issue 1

www.ccdc.com/ccac

January 2009

2009 Meeting Dates

CCAC

February 11
March 11
April 8

CCAC

Pre-Design Subcommittee

February 3
March 3
April TBD

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
November 12, 2008
CCAC Meeting on
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AGENDA

CENTRE CITY ADVISORY COMMITTEE

JANUARY 14, 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 November 12, 2008 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 |

Information

- | | | |
|-----------|----|---|
| 5:40 p.m. | 6. | UPCOMING ELECTION FOR OPEN CCAC SEATS ~ Brandon Nichols |
|-----------|----|---|

Consent

- | | | |
|-----------|----|--------------------------------------|
| 5:45 p.m. | 7. | SUMMARY OF 2008 CCAC ACCOMPLISHMENTS |
|-----------|----|--------------------------------------|

Action

- | | | |
|-----------|-----|--|
| 5:50 p.m. | 8. | ELECTION OF CCAC OFFICERS (Chairperson, Vice Chairperson, and Secretary) |
| 6:05 p.m. | 9. | SECOND AMENDMENT TO BALLPARK COOPERATION AGREEMENT – East Village Redevelopment District ~ Frank Alessi |
| 6:20 p.m. | 10. | REPAYMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF SAN DIEGO – General ~ Frank Alessi |
| 6:35 p.m. | 11. | FISCAL YEAR 2008-2009 BUDGET AMENDMENT – Centre City Redevelopment Project ~ Frank Alessi |
| 6:55 p.m. | 12. | 8 TH AVENUE HOTEL (west side of Eighth Avenue between Ash and A streets) – Design Review – Cortez Redevelopment District ~ Lucy Contreras |
| 7:35 p.m. | 13. | 2009 CCAC MEETING DATES |

Miscellaneous

- | | | |
|-----------|-----|--|
| 7:45 p.m. | 14. | Discussion on CCAC Subcommittee Appointments |
| 8:00 p.m. | 15. | 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 November 12, 2008

Outgoing CCAC members commended for outstanding service

James Lawson, representing City Councilman Kevin Faulconer, offered congratulatory citations to the following CCAC members who are ending their terms:

John Cunningham
Marvin Maldonado
Judith Meeks
Jared Bradley
Lloyd Russell
Joe Barrufaldi
Mark Hoekstra

Results of CCAC elections reported by Brandon Nichols

The following members were elected to serve on the CCAC for two year terms beginning January 2009:

Connie Ellis – East Village residential Tenant

William Sauls – East Village Residential Owner Occupant

Diego Velasco – East Village Business or Property Owner

Luke Vinci – Little Italy Residential Tenant

Laura Garrett – Little Italy Residential Owner Occupant

Nathan Lee Colkitt – Little Italy Business or Property Owner

Andrew Smith – Core/Columbia Residential Owner Occupant or Tenant

James Schneider – Downtown Residents Group

Michael Kinekelaar – San Diego Repertory Theater

As there were no candidates for the two Core/Columbia Business or Property Owner positions, these will be filled at a later date.

Newspaper corrals for Gaslamp Quarter recommended for approval

The CCAC voted unanimously to recommend approval of a plan by which all sidewalk newspaper dispensing machines would be required to be confined to twelve foot long corrals. There would be thirteen such corrals permitted and the cost of the project cannot exceed \$25,000.

Metro Center recommended for Design Review approval

The CCAC voted unanimously to recommend that this retail and commercial project, located at 16th and Commercial Street as well as National and Newton Avenues, be approved. It added the recommendation that the site give consideration to focusing upon being as bicycle-friendly as possible.

Next meeting of CCAC: January 2009, date to be announced.

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.