

2009 Meeting Dates

CCAC
 July 15
 August – Dark
 September 9
 October 14

CCAC
 Pre-Design
 Subcommittee

July 7
 August – Dark
 September 1
 October 6

Announcements

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 the May 13, 2009 CCAC Meeting on Page 2

AGENDA CENTRE CITY ADVISORY COMMITTEE

June 10, 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 May 13, 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

Information

- 5:40 p.m. 6. PROPOSAL FOR AN INTERIM LEASH-FREE DOG PARK (eastern half of the block bounded by Park Boulevard, Eleventh Avenue and G and Market streets) – East Village Redevelopment District ~ Mark Caro

Consent

- 6:00 p.m. 7. DOWNTOWN COMMUNITY PARKING DISTRICT ANNUAL REPORT – Areawide ~ A.J. Magana
- 8. NICKY ROTTENS – CUP for live entertainment – Gaslamp Quarter Subarea ~ Lorena Cordova

Action

- 6:05 p.m. 9. STREET SCENE 2009 – Request for CCAC support – East Village Redevelopment District ~ Rob Hagey
- 6:20 p.m. 10. AFFORDABLE HOUSING POLICIES & PROJECT PRIORITIES – Areawide ~ Eri Kameyama and Jeff W. Graham
- 6:40 p.m. 11. 15th & COMMERCIAL AFFORDABLE HOUSING PROJECT (north side of Commercial Street between 15th and 16th streets) – Approval of Terms and Conditions of Owner Participation Agreement – East Village Redevelopment District ~ Eri Kameyama
- 7:00 p.m. 12. NINTH & BROADWAY (southeast corner of Broadway & Ninth Avenue) – Design Review and Approval of Terms and Conditions of Disposition and Development Agreement and Ground Lease – East Village Redevelopment District ~ Eri Kameyama and Brandon Nichols
- 7:20 p.m. 13. COSMOPOLITAN SQUARE (full block bounded by J Street and Seventh, Eighth and Island avenues) – Development Permit Extension – East Village Redevelopment District ~ Brandon Nichols
- 7:40 p.m. 14. POTENTIAL AMENDMENTS TO THE BYLAWS AND OPERATING RULES PROCEDURES OF THE CENTRE CITY ADVISORY COMMITTEE ~ David Priver

Miscellaneous

- 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 May 13, 2009

East Village Community Action Network holds Public Safety Forum

CCAC member Connie Ellis reported that a forum to discuss safety issues was held on May 9, 2009 at the Petco Auditorium. Homelessness and other issues were discussed by the more than 200 attendees. Councilman Kevin Faulconer was in attendance.

Social Issues Committee hears plans for a one-stop center designed to address issues surrounding homelessness and mental illness.

At its recent quarterly sub-committee meeting, the group reviewed plans for a proposed center which is being considered for the downtown area and which would provide, in a single location, resources for a wide variety of issues affecting the homeless population. These include nutrition counseling, substance abuse therapy, affordable housing, and job training. A committee to review proposals will soon be established and might include CCAC representation.

Consent Calendar items approved with and without discussion

Three of the five items which were included on the consent calendar were approved without discussion. These comprised a CUP for the Red Velvet Wine Bar in Little Italy, a replacement housing plan for the 15th and Commercial affordable housing project, and an agreement with the Little Italy Association for a parking management agreement. The other two items, transitional housing for homeless seniors and a parking meter utilization improvement plan were extracted and discussed, then subsequently approved.

Civic Center Renovation alternatives considered by CCAC

Following lengthy and comprehensive presentations by consultants and contractors in which the various approaches to needed renovations to the Civic Center were considered, the CCAC recommended to CCDC by unanimous vote that an Exclusive Negotiating Agreement (ENA) be entered into between the city and Gerding Edlen

Development Company of Portland, Oregon. It was concluded that it would be preferable to construct a new City Hall than to continue with the present badly deteriorating structures currently in use

by city government. Real estate advisory company Jones Long LaSalle presented the current status of the complex following a study which was peer-reviewed and largely concurred with by Ernst & Young.

CCAC recommends approval of needs assessment for open space, parks, and recreational opportunities

Following a report which included the results of numerous citizen surveys, this presentation was accepted by CCAC with the anticipation of additional information as to definitive plans to follow.

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