



# Downtown Docket

**2009 Meeting Dates**

**CCAC**

April 8  
May 13  
June 10  
July 15  
August - Dark

**CCAC  
Pre-Design  
Subcommittee**

April 1 (tentative)  
May 5  
June 2  
July 7  
August - Dark

**Announcements**

At the February 11 meeting, Judith Meeks and Jason Elrod were elected to fill the two vacant CCAC Core/Columbia Business seats. Congratulations to the new CCAC members.

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 February 11, 2009 CCAC Meeting on Page 2**

**AGENDA**

**(REVISED 3/6/09)**

**CENTRE CITY ADVISORY COMMITTEE**

**March 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 February 11, 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. FORM 700 STATEMENT OF ECONOMIC INTERESTS – Informational Item for CCAC Members ~ Stacey Fulhorst, San Diego Ethics Commission
- 6:05 p.m. 7. NAVY BROADWAY COMPLEX DEVELOPMENT AGREEMENT– Background Information for New CCAC Members ~ Eli Sanchez
- 6:25 p.m. 8. DOWNTOWN EXTERIOR LIGHTING MASTERPLAN – Informational Update – Areawide ~ Sachin Kalbag

**Action**

- 6:45 p.m. 9. FISCAL YEAR 2009-2010 BUDGET FOR THE SAN DIEGO REDEVELOPMENT AGENCY PROJECTS ADMINISTERED BY THE CENTRE CITY DEVELOPMENT CORPORATION – Centre City and Horton Plaza Redevelopment Project Areas ~ Andrew Phillips
- 7:25 p.m. 10. OUTFIELD PARK FENCING – Presentation on proposed access fencing for ground floor commercial tenants adjoining the Outfield Park north of Petco Park ~ Brad Richter
- 7:45 p.m. 11. WINE STEALS ON THE PARK (south side of J Street, between Seventh and Eighth avenues) – Conditional Use Permit for Off-Site Sale of Alcohol – East Village Redevelopment District ~ Lorena Cordova

**Miscellaneous**

- 8:05 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 February 11, 2009

### **CCAC members encouraged to report on activities of other downtown-related committees, boards, panels, etc. upon which they sit.**

Several members identified such positions and will keep CCAC informed as to important issues on their agendas.

### **Quiet Zone delays continue**

James Lawson, aide to Councilman Kevin Faulconer, reported that the request for proposal has still not been published and is now several months behind schedule. As a result, downtown residents and businesses may expect to continue to live with loud train horns for the foreseeable future.

### **Need to keep minutes of sub-committee meetings discussed**

As things currently stand, there is no bylaws requirement for minutes to be kept at CCAC Subcommittee meetings. This policy will be addressed in upcoming bylaws revisions.

### **CCAC sub-committee structure and memberships approved.**

Chairs appointed:

Michael Witkin – Preliminary Design

Mary Case – Social Issues  
Leslie Cusworth – Parking/Transportation

Bill Sauls – Budget/Finance

David Priver –

Reorganization/bylaws

### **Two new CCAC members from Core/Columbia appointed**

The committee voted unanimously to appoint Judith Meeks and Jason Elrod to these positions.

### **Little Italy Streetscape Improvements project report accepted**

Following a detailed report by Senior Project Manager John Anderson in which this plan to improve numerous concrete surfaces in Little Italy was presented, the CCAC voted unanimously to support this plan. Its budget is \$1.1 million.

### **Comprehensive Parking Plan for downtown presented**

The plan, which will update the 1997 plan, was presented and discussed by Wilbur Smith Associates. It consists of short, mid, and long term components. There was much discussion focusing on the finding that parking in downtown is now considered to be “adequate”. There is much disagreement with that perspective. As there is no request for the CCAC to take a position on these plans, the committee voted unanimously to take no action at this time.

### **Gary & Mary West Senior Wellness Center recommended for approval**

Following a presentation by Senior Community Centers CEO, Paul Downey, the CCAC voted with two

abstentions to recommend approval of a Conditional Use Permit with a 20 year renewal. This position contrasts sharply with that of the CCDC Real Estate Committee which had earlier voted to limit the CUP to 5 years with the potential to expand to an additional 5 years. This was felt to be very inadequate both by Mr. Downey and by the CCAC Social Issues Committee. The latter had voted unanimously 2 days earlier for the 20 year renewal.

### **Design Review Approval recommended for Ariel Suites**

This project involves the construction of a 19 story, mixed-use residential apartment building on Kettner & Beech Street in Little Italy, occupying a 15,000 square foot site. There would be 143 residential units as well as 9,600 square feet of ground floor retail. 155 underground parking spaces are included. There was significant discussion about the appearance of the building, following which CCAC voted unanimously to support the staff recommendation for design review approval with an amendment requesting additional refinement of the ground floor façade.

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.