

### **Downtown Community Planning Council San Diego**

Planning a Vibrant Downtown for All

# **Downtown Community Planning Council (DCPC) Meeting Agenda**

February 19, 2025, 5:30 PM City Hall 12th Floor Committee Room 202 C Street, San Diego, CA, 92101

ZOOM Online Link
Meeting ID: 885 1421 0430
Passcode: 132472
Twitter | Instagram

To share your thoughts and comments with DCPC members, please email comments@downtownplanningsd.org.

DCPC Elections are this March! Click the link below to register to vote or to be a candidate:

https://downtownplanningsd.org/2025-elections/

### I. Call to Order & Roll Call

### II. Consent Agenda

Action Item

- A. January 15 2025 Minutes Approval
- B. Upcoming Project for Review: Celine
- C. Overnight Border-to-Downtown Service: Route 910 Express
- D. Broadway & 2nd Avenue Intersection Improvement

### III. Non-Agenda Public Comment

Public comment will be limited to 1-minute per person if there are many speakers present. Maximum of 8 non-agenda public comment speakers at this time; additional speakers can speak at the end.

### IV. Community Reports

A. Representatives from Elected Officials and Agencies.

### V. Committee Reports

- A. Elections Bob Link
  - 1. 2025 Elections Update
  - 2. Candidate Forum

- B. Public Spaces Gary Hewitt
  - 1. Downtown Parking Management Group Report
  - 2. Updated Street Design Manual Draft
  - 3. Balboa Park Committee Report
- C. <u>Downtown Community Plan Update Ryan Baham</u>
  - 1. Review Proposed Updates

Action Item

### VI. Items Pulled from the Consent Agenda

Items pulled from the Consent Agenda (Item II) will be discussed at this time.

### VII. Remainder Non-Agenda Public Comments

The remaining non-agenda public commenters (Item III) will speak at this time.

### VIII. Adjournment

Next meeting on February 19th, 2025, 5:30 PM, at City Hall's 12th Floor Committee Room.

# January 15 2025 Minutes Approval

Bob Link, Executive Secretary

### **Proposed Action**

Approve the meeting minutes for the January 15 2025 meeting of the Downtown Community Planning Council.

The minutes are on pages 4 - 6 of this agenda packet.

### Board of Directors Meeting Minutes January 15, 2025, 5:30 PM 12th Floor Committee Room, City Hall, 202 C Street, San Diego, CA, 92101

### I. Call to Order 5.39pm & Roll Call

- A. In attendance (13): Rodriguez (Chair), Bargmann (V. Chair), Link (Scty), Barr, Eddy, Gu (virtual), Helmer, Hewitt, Schwarz, E. Schwarz, JP, Tan, Werve, Winslow.
  - 1. late arrival after Item II. Eddy
- B. Absent: (1) So
- C. Vacancies: Core Bus.; Columbia Bus.; EV North Bus.; EV South Bus.; Marina Bus.
- **II. Consent Agenda:** Approved 12-0-0-1. Eddy joined mtg after vote.
  - A. Airport Liaison Report
  - B. December Minutes Approval (without changes)
  - C. Communications Committee Annual report

### III. Non-Agenda Public Comment

- A. Betsy Roth comments re Cannabis public health issues including quality of supply chain, pesticides, chemicals, no public input, no safety, misleading stats
- B. Gary Smith, President DRG promotes upcoming residents meeting at DSDP.

### IV. Community Reports (Representatives from Elected Officials and Agencies)

- A. Robson Winter (AD77 Rep Tasha Boerner rep)
  - 1. Promoted interest in upcoming SB86 (Health Ed K-8<sup>th</sup> Gr.)
  - 2. SB87 Density Bonus Clarification (Residential not commercial)
  - 3. AB242 Expand statewide screening numbers
  - 4. Solicited nominations for Women's Impact Award in particular regarding Military, Health and Human Services, Education
- B. Clayton Fowler DSDP & Alonso Vivas CLEAN AND SAFE
  - 1. Identified Voting/Ballot opportunity for Clean and Safe Renewal
  - 2. Adherence to Ballot Deadline and request on DSDP website
  - 3. Alonso highlighted Cyclone sidewalk washing machine effectiveness, water reuse, reduction per surface to once per year
  - 4. Reviewed PBID renewal and ballot substitutes, due dates on Renewal Web Site

- DCPC members shared concerns re Renewal Education, landlord notification, timing, tax implications. DSDP acknowledged City Ballot release awkwardness.
- Alonso declared intention to make San Diego cleanest downtown by use of upgraded equipment, tamper proof trash cans, consistently reviewing options.
- C. City Waste Reduction Div (Andrea) and Environmental Svcs (Nathan)
  - 1. Reviewed 2022 Measure B with Board and Public
  - Community Review ongoing to evaluate Change to Fee for Services for Apts with 4 or less units and Single-Family homes. Separate charge for hauling service. Base Fee would apply plus special fees such as for hazardous waste.
  - 3. 80% satisfaction with room for improvement as result of damages, service reliability, proper use of bins.
  - 4. Open House anticipated Spring 2025 re fees, services, bulky item collections
  - 5. City Council hearing expected in Marcy '25 re fees followed by public notice and anticipated effective date of July 1st, 2025.
  - 6. Board discussions included mandatory use of city fee for service, no fee for contamination of trash in wrong bins, duration and efficiency evaluation recommended after 5 years, delay between 2022 Measure and 2025 implementation, consequences of negative vote by City Council, reason for \$4.5M consultant, management of hazardous waste.
  - 7. Questions anticipate to be addressed at City Council Hearing.

### V. Subcommittee Reports

- A. Elections (Link). Elections Procedures handout and Online voting overview presented to members. Plain language updates to Operating Procedures recommended, Clarification of neighborhood separation Map consistent with DCPC CPG, and specification that EVN and EVS are separated by a Market Street Center Line.
  - 1. All recommendations accepted for inclusion.
  - 2. Greg motioned to accept the Subcommittee report/plan. JP 2<sup>nd</sup>. Passed unanimously. (12 votes) Bargman had exited the meeting prior to vote.
- B. Public Spaces (Hewitt)
  - 1. DPMG (Manny). Pockets of news, cost increases, service reductions
    - a) Parking Meter Contract Ends 4/5/25 intent is to recompete
    - b) New Metered Parking added to J Street (2<sup>nd</sup> to 3<sup>rd</sup>)
    - c) Turn Lanes added India, Kettner to Grape, Grape two new turn lanes
    - d) E Street Greenway being questioned by EVA (D. LiMandri)

- e) DPMG continuing transition to nonprofit IRS 190 day delay to 501(c)(3) anticipated.
- f) City has not yet paid Circuit's invoices due to missing information.
- 2. Downtown Parking District Guiding Principles (Hewitt)
  - a) Focus remains on Downtown Mobility, Revenue intended to help improve mobility, reduce congestion. Focus with Transparency.
  - b) Principles to be shared with Parent Group and nonprofit (Manny)
  - c) Board comments focused on chances of success. Manny expressed confidence in transparency due to public exposure
  - d) In response to the question re whether intent is to maximize revenue, Manny shared City intent to focus on 85% occupancy vs revenue. The response shared amongst board members was to differentiate between revenue optimization vice maximization. Helmer asked to track, report, monitor revenues
  - e) Motion (Hewitt) made to include transparency, revenue optimization, track revenues. 2<sup>nd</sup> Eddy. Passed 11-0-1 with Winslow Abstaining. Bargman exited the meeting prior to vote.
- 3. Balboa Park Committee (Eddy)
  - a) Highlighted 2026 proposed 19% increase in user fees, first increase since 2023. Applies to all Parks and Rec.
  - b) Fee increase was described as based on CPI, not cost of services per se. Fees differ between Youth, Adults, Nonprofits.
  - c) More discussion to follow.
  - d) Balboa Park Golf Course changes highlighted resulting from widening on 28<sup>th</sup>, 26<sup>th</sup> causing changes at 9<sup>th</sup> hole and 5<sup>th</sup> (4 Par to 5 Par. RFP expected FEB 2025 for Project July 2027, Project and Roadway are funded. Golf Course is known to be a revenue generator.
- VI. No items pulled from Consent agenda
- VII. No remaining non-agenda Public Comments
- VIII. Adjournment: 7:36pm

Next meeting on February 19, 2025, 5:30 PM, at City Hall's 12th Floor Committee Room

# Upcoming Project for Review: Celine

Manny Rodriguez, Executive Chairperson

### Informational Item

The following discretionary project will be heard by the Downtown Community Planning Council in the coming months:

Project Name: Celine

Project Number: PRJ-1130168

Address: 1620 State Street

### **Project Information:**

Site Development Permit for the substantial alteration of a historical resource (Ordway Residence, HRB No. 278) and the construction of an eight-story, 91-foot tall mixed-use development known as "Celine" (Project), comprised of 52 residential dwelling units, including six affordable dwelling units, and 7,045 square feet of commercial space. The

Project site is located on the 4,979-square-foot property at 1620 State Street on the west side of State Street between West Date Street and West Cedar Street in the Little Italy neighborhood of the Downtown Community Plan area, the Residential Emphasis land use district of the Centre City Planned District, the Airport Land Use Compatibility Land Use Overlay, the Transit Priority Area Overlay, and Council District 3.

## Overnight Border-to-Downtown Service: Route 910 Express

Manny Rodriguez, Executive Chairperson

### Informational Item

In collaboration with community organizations, the Executive Chair—acting in his capacity with his employer—advocated for the introduction of an overnight bus route (Route 910 Express) connecting South Bay and the Mexican border to Downtown San Diego.

The Blue Line Trolley is the highest-ridership line in the County. However, it shuts down late at night for freight rail operations. This new route fills that gap by ensuring reliable transportation remains available to workers in the hospitality, hotel, and restaurant industries—directly supporting Downtown's economic vitality and enhancing employment opportunities.

Below: A press conference for the Route 910 Express featuring, among others, San Diego City Councilmembers and Manny Rodriguez.



# Broadway & 2nd Avenue Intersection Improvements

City of San Diego Transportation Department

### Informational Item

The following improvements will come to Broadway & 2nd Avenue between January 2026 and June 2027:

- Street name sign relocation
- New pedestrian count down timers
- Blank out sign
- Replacing existing pedestrian push buttons with newer updated ones.

# 2025 Elections Update

Bob Link, Elections Committee Chair

### Informational Item

The Elections Committee Chair will provide an update on the 2025 Elections.

From the Council's Elections web page:

The Downtown Community Planning Council (DCPC) is the voice of Downtown residents, businesses, and organizations, providing vital recommendations on development, land use, and growth. This is your chance to be part of this important work by voting for—or running as—a candidate in the 2025 Board Elections.

Elections decide who will represent your neighborhood and business community, giving you a direct influence on the future of Downtown San Diego. Don't miss the opportunity to participate!

Click here to register to vote or be a candidate:

https://downtownplanningsd.org/2025-elections/

# Candidate Forum

Bob Link, Elections Committee Chair

### **Informational Item**

This will be a dedicated time for Elections candidates to introduce themselves and respond to questions from public commenters or the Council.

# Downtown Parking Management Group Report

Manny Rodriguez, Executive Chair

### Informational Item

The Chair will provide an update on the Downtown Parking Management Group (DPMG), which is the official Advisory Group to the Downtown Community Parking District.

Exhibit A of this agenda packet contains the DPMG's February 13, 2025 meeting agenda for reference.

### **New Corporation to Manage the Parking District**

The San Diego Parking & Mobility Alliance is a nonprofit corporation created to manage the Downtown Community Parking District. It obtained its (c)(3) status from the federal government and will soon meet to revise its board and bylaws.

- Time: Tuesday, February 25, 2025 10am 11:30am (PST)
- Location: Little Italy Association, 2210 Columbia St, San Diego, CA 92101

Members of the public are encouraged to attend the meeting and provide input on how this corporation should manage the Parking District and its funds.

### Discussion on New Meters in the City of San Diego

The City of San Diego's District 3 Councilmember has stated that rather than add more meters to neighborhoods with plenty, neighborhoods without meters should be considered. The Chair invites conversation on this topic. Rather than squeezing more out of Downtown and Uptown residents, the City should consider areas that have high numbers of tourists and non-residents visiting, such as regional parks and coastal areas.

# **Updated Street Design Manual Draft**

Manny Rodriguez, Executive Chair

### Informational Item

The City of San Diego is updating their Street Design Manual, a document which contains the standards engineers follow when designing streets.

The City is seeking input from stakeholders on their draft Manual update, which can be viewed here:

https://www.sandiego.gov/sustainability-mobility/mobility/street-design-manual-update

The Council should take a look at the document and provide comments. Comments can support items (e.g., directional curb ramps, leading pedestrian intervals) or question others that cause concern.

A formal comment letter can be introduced at the next meeting containing the feedback of the Council.

# **Balboa Park Committee Report**

Chris Eddy, Downtown Community Planning Council Representative on Balboa Park Committee

### Informational Item

The Downtown Community Planning Council's representative on the Balboa Park Committee will provide a verbal update on recent meetings.

### Per the City of San Diego:

"The Balboa Park Committee serves in an advisory capacity to the Mayor and City Council on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park."

# **Proposed Community Plan Updates**

Ryan Baham, Downtown Community Plan Update Committee Chair

### **Proposed Action**

Review the recommendations by the Committee for Community Plan Update proposals and send them to the City.

The proposals below are on pages 15 - 19 of this agenda packet.

Section	Status	Baseline	Comments/Revisions	Recommendations
3.1 LAND USE	Ready for	Policies: Structure and Land Use	Excerpt: "discourage block	Policies: Structure and Land Use
AND HOUSING	DCPC	3.1-P-1 Foster development of the Core	consolidation or street closure."	3.1-P-1 Foster development of the
Policies:		into a compact but high- intensity office	Comment: Should specify block	Core into a compact but high-
Structure and		and employment hub of downtown,	closures allowed to create	intensity office and employment
Land Use		with a strong government, financial,	pedestrian promenades,	hub of downtown, with a strong
		commercial, and visitor-serving	corridors, or plazas, so long as	government, financial,
3-15		orientation, while permitting residential	blocks remain freely passable for	commercial, and visitor-serving
Pg. 47		development to pro- vide vitality during	pedestrians.	orientation, while permitting
		non-work hours.		residential development to pro-
		3.1-P-2 Permit a broad range of uses in		vide vitality during non-work
		the Neighborhood Mixed- Use Centers,		hours.
		including office uses, provided they		3.1-P-2 Permit a broad range of
		meet overall urban design criteria for		uses in the Neighborhood Mixed-
		the centers. Allow smaller hotel and		Use Centers, including office uses,
		visitor-service establishments.		provided they meet overall urban
		3.1-P-3 To ensure vitality, develop		design criteria for the centers.
		concentrations of retail centers and		Allow smaller hotel and
		streets as shown in Figure 3-7 with:		visitor-service establishments.
		Required retail, restaurants, and other		3.1-P-3 To ensure vitality, develop
		similar active com- mercial uses at the		concentrations of retail centers
		ground level along designated Main		and streets as shown in Figure 3-7
		Streets.		with:
		<ul> <li>Required commercial (such as offices,</li> </ul>		Required retail, restaurants, and
		live/work spaces, galleries, hotel		other similar active com- mercial
		lobbies, retail, or other business		uses at the ground level along
		establish- ments) at the ground level		designated Main Streets.
		along designated Commercial Streets.		Required commercial (such as
		Limitations on retail in other areas in		offices, live/work spaces, galleries
		accordance with the designated Land		hotel lobbies, retail, or other
		Use Classification		business establish- ments) at the
		3.1-P-4 Allow a diverse range of retail		ground level along designated
		establishments of any size in the Main		Commercial Streets.
		Streets and Neighborhood Centers,		Limitations on retail in other
		provided they are integrated with the		areas in accordance with the
		centers, maintain a pedestrian		designated Land Use Classification
		orientation and active street frontage,		3.1-P-4 Allow a diverse range of
		and discourage block consolidation or		retail establishments of any size in
		street closure.		the Main Streets and
		3.1-P-5 Encourage a		Neighborhood Centers, provided
		maritime-supporting and diverse mix of		they are integrated with the

		uses along the waterfront; allow residential uses where not pro- hibited by State tidelands restrictions.  3.1-P-6 Accommodate public and/or open space uses on the freeway lid bridging between Cortez and Uptown, and open space uses on the lid between Bayside and Sherman Heights. Public uses might include arts or civic facilities.		centers, maintain a pedestrian orientation and active street frontage, and discourage block consolidation or street closure encourage vibrant, welcoming gathering spaces not to the exclusion of promenades, plazas, and other pedestrian-only uses.  3.1-P-5 Encourage a maritime-supporting and diverse mix of uses along the waterfront; allow residential uses where not pro- hibited by State tidelands restrictions.  3.1-P-6 Accommodate public and/or open space uses on the freeway lid bridging between Cortez and Uptown, and open space uses on the lid between Bayside and Sherman Heights. Public uses might include arts or civic facilities.
6.5 EAST VILLAGE 6-19 Pg. 129	Ready for DCPC	East Village has evolved with a mixture of light industrial and ware-housing; artists and design studios; residents in pockets of small California bungalows; and human service providers and users. The northern portions of East Village, once a part of Balboa Park, house City College and San Diego High School, anchors of an academic and institutional zone. To the south, the recent completion of the Petco Park baseball stadium has caused the growth of a vibrant residential, employment, and entertainment district complementing the successful Gaslamp Quarter to the west. Catalyzed by this success and by market pressures in downtown as a whole, new	Strike "the recent completion of" Petco Park	Strike "the recent completion of" Petco Park

		projects—primarily residential- oriented—are spreading throughout East Village, making it one of the most dynamic redevelopment areas of downtown.		
6.5 EAST VILLAGE 6-19 Pg. 129	Ready for DCPC	Tying Balboa Park and the northern academic areas of the neighborhood together with the ballpark district and waterfront in the south is the Park to Bay Link. This project consists of streetscape improvements along Park Boulevard that will make this an appealing central thoroughfare for a large, evolving neighborhood. The trolley station along Park Boulevard has also been improved by the project.	Change "Park-to-Bay Link" to "Bay to Park Paseo."	Change "Park-to-Bay Link" to "Bay to Park Paseo."  -Other locations: pg 76 (4-6, 4.1-P-13), pg 103 (5-23 Balboa Park), pg 129 (6-19, 6.5 East Village), pg. (), pg. 134 (6-24 Southeast), pg. 137 (6-27 Goals and Buildout: East Village), pg. 147 (6-37 Community Plan Vision), pg 148 (6-38), pg. 149 (6-39 Structure and Form), pg. 150 (6-40, image text), pg. 156 (7-6), pg. 162 (7-12 Looking Ahead), pg. 176 (8-7 Libraries), pg. 188 (10-3, 10.1-P-2), pg 222 (Index, Park-to-Bay Link)
6.5 EAST VILLAGE Subdistricts: Ballpark Vision 6-23 Pg. 133	Ready for DCPC	Ballpark is envisioned as a downtown-wide entertainment and cultural attraction as well as a residential and commercial district with supporting amenities. In addition to Petco Park, new Main Library construction is anticipated, and the Sushi Theater will fit into a residential high rise project. The area contains a shared open space in the Park at the Park, surrounded by commercial uses that form one of East Village's four Neighborhood Centers, and the central focus of energy for this sub-district.  Important corridors are Market Street and Park Boulevard, providing links within downtown, to Balboa Park, and to the Bay; as well as Island and Imperial avenues and Commercial Street, which will afford pedestrian and vehicular access to	Requires an update. I don't think Sushi Theater was ever a thing. The library isn't new anymore.  "In addition to Petco Park, new Main Library construction is anticipated, and the Sushi Theater will fit into a residential high-rise project."  Strike "Park-at-the-Park" and replace with "Park at the Park, now known as Gallagher Square,"	Requires an update. I don't think Sushi Theater was ever a thing. The library isn't new anymore.  "In addition to Petco Park, new Main Library construction is anticipated, and the Sushi Theater will fit into a resi- dential high-rise project."  Strike "Park-at-the-Park" and replace with "Park at the Park, now known as Gallagher Square,"

		neighborhoods east of downtown.		
		Commendation of the state of		
		Compared to areas to the north and		
		east, Ballpark will have low to		
		mid-level intensity buildings,		
		maintaining sun access at Petco Park,		
		and a mid-rise character for a		
		neighborhood that bridges between the		
		historic Gaslamp Quarter and high rises		
		expected north of Market		
		Street. South and east of Petco Park,		
		areas allowing large floorplates		
		will offer flexibility for a variety of		
		employment uses.		
6.7 LITTLE ITALY	Ready for	Little Italy has rich history reflected in	Replace "where existing surface	Replace "where existing surface
	DCPC	its traditional commercial dis-	parking is anticipated to be	parking is anticipated to be
6-33		trict centered on India Street and a	redeveloped with park lands"	redeveloped with park lands" with
Pg. 143		historic relationship to the northern	with "now surrounded by	"now surrounded by beautiful park
		waterfront. A close-knit community of	beautiful park space redeveloped	space redeveloped from
		Italian immigrants gave Little	from decades-old surface	decades-old surface parking."
		Italy its ethnic heritage, but the	parking."	
		neighborhood's history as home to the		
		tuna fishermen and their families as		
		well as decades of working class res-		
		idents reinforces Little Italy's		
		cohesiveness. Redevelopment has		
		yielded		
		mixed housing types from SROs to		
		luxury units, and many commercial		
		services, artists and designers have		
		made use of older buildings in the		
		northern portions. Residential		
		components will continue to intensify,		
		but the varied land use character in the		
		north and commercial corridor		
		on India will help to maintain the		
		special character and culture.		
		Several environmental, locational, and		
		cultural influences converge		
		in Little Italy. Airport overflight		
		restrictions, as well as solar access		
		requirements, provide the		
		requirements, provide the		

neighborhood with light, and views	
from	
local streets to the water reinforce the	
Mediterranean atmosphere. India	
Street is a vibrant and successful main	
street. The historic Our Lady of	
the Rosary Church endures as a	
community hub. Another historic icon	
is the County Administration Center	
(CAC) on the waterfront, where	
existing surface parking is anticipated to	
be redeveloped with park	
lands. Little Italy has a public	
elementary school, reflecting its stature	
as an evolved neighborhood.	

# Exhibit A: February 13, 2025, Agenda for the Downtown Parking Management Group

# Downtown Parking Management Group

Downtown Community Parking District (DCPD) Advisory Group Thursday, February 13, 2025, 11:30 AM Civic Center Plaza 4th Floor Conference Room 1200 3rd Avenue, San Diego, CA 92101



### I. Call to Order & Roll Call

### II. Non-Agenda Public Comment

III.	Consent Agenda Action Item	Action Item		
	A. Approval of January 9, 2025 Meeting Minutes	pp. 2 <b>-</b> 5		
	B. Chairperson's Report	p. 6		
	C. Deferred Business & Future Meeting Items	p. 7		
IV.	City of San Diego Sustainability & Mobility (SuMo) Updates	p. 8		
	A. AB413 Implementation Status			
	B. IBA Report on Recommendation for Parking Meter Increase (\$1.50/hr to \$2.50/hr)			
C. Active Transportation & Infrastructure (ATI) Committee Update on CP 100-18 and Other Recommendations				
	1. Little Italy Association's Letter to Mayor Gloria's Office re: ATI Proposed Changes			
	D. Circulator Shuttle RFP Update			
V.	Curb & Parking Conversion Requests / Claudia Brizuela Action Item			
	A. ADA Stall and Two Thirty-Minute Spaces at 1040 8th Avenue	p. 9		
	B. Curb Conversions at 969 Market Street	pp. 10 - 11		

### VI. Downtown San Diego Parking & Mobility Alliance / Chris Gomez Action Item

A. Schedule Meeting of New Corporation to Revise Bylaws, Establish Board, and p. 12 Prepare FY26 DCPD Budget

### VII. Items Pulled from the Consent Agenda

Items pulled from the Consent Agenda (Item III) will be discussed at this time.

### VIII. Member Comments & Announcements

### IX. Adjournment

Next meeting on March 13th, 2025, 11:30 AM, at Civic Center Plaza's 4th Floor Conference Room.

# Approval of January 9, 2025 Meeting Minutes

Manny Rodriguez, Secretary

### **Proposed Action**

Approve the January 9, 2025 meeting minutes of the Downtown Parking Management Group.

The minutes are on pages 3 - 5 of this agenda packet.

To modify the minutes prior to approval, they should be pulled from the consent agenda.

DRAFT Meeting Minutes of the

# Downtown Parking Management Group

Downtown Community Parking District (DCPD) Advisory Group Thursday, January 9, 2025, 11:30 AM Civic Center Plaza 4th Floor Conference Room 1200 3rd Avenue, San Diego, CA 92101



### I. Call to Order & Roll Call

- A. Board Members Present: Gary Smith (Co-Chair), Manny Rodriguez (Secretary) Chris Gomez, Nathan Bishop, Joel Hermosillo, Dominic Li Mandri, Nancy Wilson-Ramon
  - 1. Board Members Absent: Paul Robinson (Chair), Diana Puetz
- B. City Staff Present: Ahmad Erikat, Claudia Brizuela, Bethany Nocon

### II. Non-Agenda Public Comment

A. Happy New Year

### III. Consent Agenda

Action Item

- A. Gary moves approval with no modifications. Unanimous approval.
  - 1. Consent Agenda:
    - a) Approval of December 12, 2024 Meeting Minutes
    - b) Chairperson's Report
    - c) Deferred Business & Future Meeting Items

### IV. City of San Diego Sustainability & Mobility (SuMo) Updates

- A. Contract for On-Street Parking Meters.
  - 1. Bethany Nocon from Treasurer's Office Parking Program Manager
    - a) The contract with IPS expires November 5th. Solicitation was posted for a new contract and it closed at 2pm yesterday. City is anticipating 5 responses.
    - b) Gary: What if the new contractor has different hardware/software that is not compatible with IPS?
      - (1) Bethany: Exploring lease and lease-to-purchase options.
    - c) Gary requests that Parking Districts be apprised of this process.
    - d) Nancy: Who makes the final decision on the vendor?
      - (1) Bethany: Solicitation will be reviewed by an internal City employee panel. There will be presentations from the top qualifiers.
      - (2) Ahmad: It'll be the least cost and most effective option (Beth nodding).
    - e) City will make sure meters are still working during any transition.
    - f) Chris: Projected implementation?
      - (1) Bethany: Targeting sooner than November 2025

- (2) Chris: As we develop FY26, do we need to take financial impacts into account?
  - (a) City: The impact will be for FY27, and we will have more information by then.
- g) Board discussion on using mobile apps to pay and extend meter time.

### V. Curb & Parking Conversion Requests / Claudia Brizuela

- A. Two Metered Spaces on 100 Island Avenue
  - 1. Will create a total of 6 meters spaces on the street. Informational Item.
- B. Metered Parking on J Street between 2nd and 3rd Avenue Action Item
  - 1. Claudia introduces the item.
  - 2. A parking study concluded that two vehicles parked there did not move in a 10-hour period.
  - 3. 2-hour parking from 10am to 8pm is recommended.
  - 4. Chris motions. Nancy seconds. Unanimous approval.

### VI. Turn Lanes on India Street and Kettner Boulevard / Chris Gomez

- A. Chris introduced solutions to address traffic situations that have gotten worse.
  - 1. Two right-turn lanes to Grape on Columbia, India, and Kettner
- B. Gary speaks of infrastructure that keeps the lights green if there is no traffic. Cites Rosecrans example. If intersections had smart sensors, it would speed up traffic on Grape. The Airport Authority should pay for improvements.
- C. Manny: Have there been traffic studies on this?
  - 1. Chris: Yes. This has been a 15 year discussion for us.
- D. Consensus agreement among the board for a letter of intent.
- E. Ahmad: Email <a href="mailto:traficops@sandiego.gov">traficops@sandiego.gov</a> and ask for Gary Pence to be assigned to this service request.

### VII. E Street Greenway / Dominic Li Mandri

- A. Dominic is concerned about removing parking for improvements that the City will not be able to maintain (which then falls on organizations like BIDs).
- B. Gary speaks on Downtown greenways. Responsibilities for improvements can fall under landowner or under Clean & Safe.
- C. Gary: Intention is for these improvements to be made as the land is redeveloped. Thus it is not in our purview. To pursue a plan amendment, begin with having the DCPC approve a plan amendment.
- D. Dominic: This body can weigh in on the removal of parking.
  - Gary suggests this should be addressed as a developer is seeking to build on the street. Also suggests DCPC correspondence.
- E. Claudia speaks about the need to balance transportation modes for all people, suggests we look at the mobility plan to see the various approaches (e.g., certain streets are transitways, others life F and G are autoways).

1. Dominic states city decisions can be confusing. The City is placing a 100M park between F and G streets. Must children cross the autoways?

### VIII. Statement of Intent to Accept Community Input / Manny Rodriguez Action Item

- A. Manny introduces statement.
- B. Dominic intends to mollify DCPC stakeholders for the clerical action of the new board's creation.
- C. Chris: No problem. Urges the DCPC Chair to diffuse tensions towards DPMG.
- D. Chris motions to approve. Dominic second. All except Nancy support.
- E. Nancy is concerned that this would constrain the new corporation. Manny assures that this statement would not constrain new corporation,
- F. May the minutes reflect that the board wants DCPC to be engaged along the way, and be part of the dialogue. A "formal seat at the table" should not be constructed to mean one specific thing.

### IX. Request for Update on New Corporation to Manage DCPD / Manny Rodriguez

- A. Paperwork is with IRS (submitted December 4). Awaiting a determination letter.
  - 1. IRS says to expect 190 days for determination. Gary suggests they contact IRS
  - 2. Manny suggests reaching out to the local Congressional office to get the process moving.
- B. Manny says DCPC is pursuing a general set of principles for the new corporation.

### X. Items Pulled from the Consent Agenda - None

Items pulled from the Consent Agenda (Item III) will be discussed at this time.

### XI. Member Comments & Announcements

- A. Nancy met with Claudia.
- B. Manny asks for a turnaround on broken meters, cites a meter knocked over on G Street. Staff says if it's a high priority it can be within a day.
- C. Chris: When do we review Circuit's FRED?
  - 1. Ahmad: We have info on ridership and revenue. We have not paid Circuit's invoices since July. Still need to finalize discussions before we report anything out.
    - a) The board discusses historical discrepancies between what Circuit was paid vs what was received.
    - b) The City is trying to get an RFP for circulators awarded before the fiscal year ends.
    - c) Circuit is trying to scale back improvements made to improve rider satisfaction.

### XII. Adjournment

# Chairperson's Report

Paul Robinson, Chairperson

### Informational Item

Per Article 6, Section 6, of the Downtown Parking Management Group bylaws, the regular board meeting agendas shall have a Chairperson's report.

A report may be included in this Agenda Packet or given verbally by the Chairperson.

# Deferred Business & Future Meeting Items

Downtown Parking Management Group

### Informational Item

Per Article 6, Section 6, of the Downtown Parking Management Group bylaws, the regular board meetings agendas shall have "Old/Deferred business" and "Proposed agenda items for future meetings".

Any member of the Downtown Parking Management Group may request that any of the following discussion topics be pulled from the agenda for discussion in the meeting or in a future meeting:

- a. DPMG as Advisory Body to CPD1AB
- b. Cost/Pricing Issues
- c. Shift of Parking Hours in the Marina District
- d. Metered Parking During Special Events
- e. Extend Meter Hours into Evening and Include Sunday Meters
- f. FY23 Meter Utilization Summary. Staff will compile and present a summary by neighborhood at a future meeting.
- g. 5th and Cross Streets Proposed Changes
- h. MTS Bus Layover Zones
- i. Parking Permit Pilot Program for Cortez Hill
- j. MTS Bus Layover Zones AdHoc Committee
- k. Parking Meter Inventory in City Storage
- I. Pending Curb Conversion Work Orders
- m. Identification of Streets for Angled Parking

# Sustainability & Mobility (SuMo) Updates

Ahmad Erikat, Sustainability & Mobility Interim Parking Districts Program Manager Claudia Brizuela, City of San Diego Senior Traffic Engineer

### Informational Item

SuMo will provide updates on the following topics:

A. AB413 Implementation Status

AB 413 is a state law that will improve pedestrian safety by "daylighting" intersections, which is the disallowing of parking near intersections so that pedestrians are better visible to drivers and vice versa. This will affect hundreds of parking spaces in Downtown. Many will have to be removed or altered in some way. SuMo has taken this opportunity to also add in more motorcycle parking spaces.

SuMo is responsible for overseeing how parking spaces with meters comply with this law, the Transportation Department is responsible for other parking spaces.

The following link provides a map of affected parking meters in Downtown:

https://www.dropbox.com/scl/fi/bpcfhpb1gmud05o5l527z/AB413-Impact-Summary-on-Parking-Meters-Downtown.pdf?rlkey=5zvo6vgswetw3avyp15olauz4&st=bv4d2grn&dl=0

B. IBA Report on Recommendation for Parking Meter Increase (\$1.50/hr to \$2.50/hr)

Link to Independent Budget Analyst (IBA) report:

https://sandiego.hylandcloud.com/211agendaonlinecouncil/Documents/ViewDocument/25-04%20Pr oposed%20Parking%20Meter%20Fee%20Increase.pdf.pdf?meetingId=6378&documentType=Age nda&itemId=242169&publishId=937741&isSection=false

C. Active Transportation & Infrastructure (ATI) Committee Update on CP100-18 & Other Recommendations

Link to Parking Demand Management Study presented at ATI on 1/30/25:

https://sandiego.hylandcloud.com/211agendaonlinecomm/Documents/ViewDocument/FINAL%20San%20Diego Parking%20Demand%20Management%20Study 01.21.2025.pdf.pdf?meetingId=6311&documentType=Agenda&itemId=242165&publishId=939139&isSection=false

Little Italy Association's Letter to the Mayor Gloria's Office re: ATI Proposed Changes (to be shared at the meeting)

D. Circulator Shuttle RFP Update

The City is conducting a city-wide request for proposals (RFP) for Circulator shuttle services.

# ADA Stall and Two Thirty-Minute Spaces at 1040 8th Avenue

Genoveva Romero-Márquez, City of San Diego Assistant Traffic Engineer

### **Proposed Action**

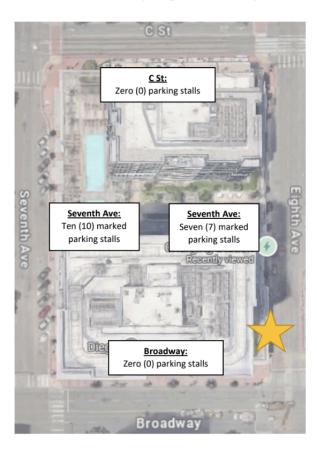
Install an ADA stall and two new green 30-minute parkings stalls 1040 8th Avenue. Further details below.

### 1040 Eighth Avenue

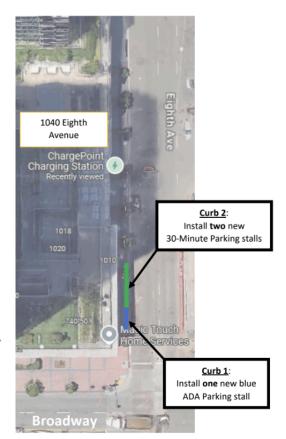
Request: Install one (1) new blue ADA stall, and two (2) new green 30-Minute Parking stalls.

Recommendation: Install one (1) new blue ADA stall, and two (2) new green 30-Minute Parking stalls.

- Both requests from a new bakery opening at 1040 Eighth Avenue.
- Current block perimeter reflected 17 marked parking stalls with no blue ADA stalls.
- Marked parking stalls are currently 2 hour metered parking stalls with no additional short time limit parking.







# Curb Conversions at 969 Market Street

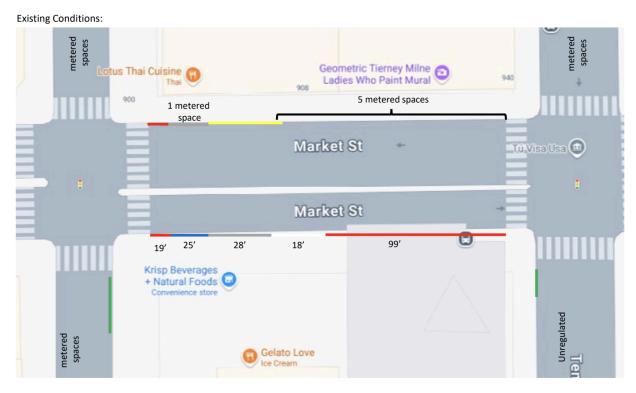
Claudia Brizuela, City of San Diego Senior Traffic Engineer

### **Proposed Action**

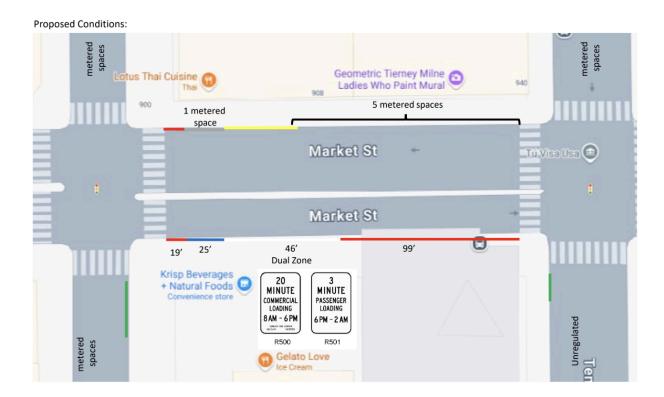
Convert existing white curb and remaining unregulated curb on 969 Market Street into a dual zone with:

- 20-minute commercial loading from 8am 6pm
- 3-minute passenger loading from 6pm 2am

Existing conditions below. Proposed conditions are on the next page (p. 11)



Request: Request for dual zone (commercial loading 8am-6pm; passenger loading 6pm-2am) Recommendation: Convert existing white curb and remaining unregulated curb to dual zone



# Schedule Meeting of New Corporation to Revise Bylaws, Establish Board, and Prepare DCPD FY26 Budget

Chris Gomez, Little Italy Association Chief Executive Administrator

### **Proposed Action**

For the board to decide on a date for the new corporation to meet so that bylaws may be revised, a board established, and the FY26 Budget be prepared.

The new corporation is expected to manage the Downtown Community Parking District and prepare its budgets for City Council approval.