

## MINUTES

### EAST VILLAGE ASSOCIATION BOARD OF DIRECTORS MEETING

January 4, 2007, 3:30 p.m. to 5:00 p.m.

Gaslamp Marriott

Andersen, Richard  
Firotto, Tod  
Greenberg, Howard  
Hazan, David

Martin, Lin  
Morgan, Cynthia  
Sauls, William  
Berner, Mitchell

Crane, Natalie  
Stankowski, Rachel  
Strang, K.C.

Members: Claudine Scott, Kimberly Stouffer, Glenda Schmidt

Guests: Will Berry, John Collum, Paul McNeil

The meeting was called to order at 3:43 p.m. by President David Hazan.

- 1) **Proposed Changes to Trash Collection Hours:** Mike Madigan reported on the January 3 meeting with the on San Diego Disposal Association regarding the change for trash pick-up hours. Outcomes of the meeting included determining which buildings and streets would be affected by the proposed new times and identifying gaps in the truck routes.
- 2) **Historical Resources Board Historic District Formation Policy:** Mitchell Berner discussed the current Historical Resources Board Historic District Policy, which favors historical groups seeking the designation. Mitch also reported that the January hearing was delayed until March, and that he met with Councilmember Madaffer's office regarding the issue. Paul McNeil of Council District 2 told the Board that Councilmember Faulconer had been briefed on the matter and did not believe that the HRB should be making policy decisions.
- 3) **CCDC Hearing on 711 CUP:** Mitchell Berner reported that the 711 CUP was denied at the December 17, 2006 CCDC hearing.
- 4) **East Village Association Alcohol CUP Policy:** The Board explored different alcohol off-site sales policies, including the policy drafted in 2006 by Leslie Wade. The discussion ended with Cynthia Morgan making a motion to create the following official EVA policy:

The East Village Association adopts the Planned District Ordinance (PDO) requirements of Conditional Use Permits for off-site consumption alcohol sales, and will consider additional restrictions on a case by case basis.

The Board voted unanimously in favor.

- 5) **Albertson's Alcohol CUP:** Mitchell Berner reported on Albertson's application for an alcohol CUP, and their request to extend sales past the PDO limit of 10 p.m. to 12 a.m.

The Board discussed the matter and Bill Sauls made a motion to support the Albertson's Alcohol CUP, but to oppose the time extension. The Board voted unanimously in favor.

- 6) **7<sup>th</sup> and Market Project Review:** John Collum from CCDC presented the 7<sup>th</sup> and Market project to the Board. CCDC has selected two finalists for the project: The Related Companies and Robert Green Company. The Robert Green plan includes a building 500 feet high, 300 housing units with 60 affordable housing units, 650 parking spaces, a 225 room hotel and a grocery market. Similarly, the Related Companies' project includes a 460 foot high building, 380 housing units (20% affordable), 650 parking spaces, a 250 room hotel, and a gourmet food market. One significant difference is that the former would be mostly for-sale condominiums and the latter would be mostly rentals.
- 7) **Approval of December Meeting Minutes:** The Board voted unanimously to approve the December meeting minutes, with Cynthia Morgan abstaining from the vote.
- 8) **Guest Reports:**
  - A. Council District Two – Paul McNeil reported that his office continued to work on the IRC issue, but was unable to give any further details.
  - B. CCDC Report – John Collum discussed the development plans for the two new fire stations downtown. One would be in East Village on Broadway between 13<sup>th</sup> and 14<sup>th</sup> Streets and the second would be located in Little Italy. The development would be begin in late spring and will last up to two years.
  - C. Clean & Safe Report – Will Berry provided an update on the new dog stations in the East Village. Will also asked that the Board encourage residents to fill out the surveys regarding the meters.
- 9) **Adjourn:** The meeting was adjourned at 5:07 p.m.