

Downtown Residents Group Minutes for January 12, 2009

Call to Order - Gary Smith at 6:00 p.m.

Non Agenda Public Comment - Future meeting dates. Downtown's relationship with Clean and Safe and CCAC. Graffiti concerns. Liquor license at 7-Eleven.

Approval of Minutes. Minutes for Nov BoD and Dec General Meetings Approved.

Treasurer's Report - \$774.03 cash balance.

CCAC Report

- Ball Park Village – Agreement with hotel site.
- Ball Park Bonds – CCDC to pay bond payments.
- CDBG Repayment to City – HUD money for redevelopment not the general fund.
- 8th Ave Hotel – Not approved until plan for bus routes is designed.

Programs Report – Meeting locations for quarterly meetings.

Old Business

- Lane Field – Approved by Coastal Commission.
- Civic Center – May move forward in 2-3 years. Currently reviewing budget.
- Library – State Board of Education to discuss the need for a school.
- Parks – City Council will not authorize any new parks due to budget constraints.
- Quiet Zone – Maintenance issues and concerns.

New Business

- Meeting Schedule for 2009 – Approved.
- 2009 Budget – 120 of the 170 members current on dues.
- Memorandum of Understanding – Approved at December's meeting. Changes for Feb.
- Priority List for 2009 – Provided for review.
- Senior Service Center CUP (4th & Beech) – Relocation from 9th & Broadway.

Urgent Non Agenda Items – Volunteer committed to maintain the web page.

Adjournment – Gary Smith at 7:15 p.m.