

Downtown Residents Group Minutes for April 13, 2009

Members in Attendance: Chris Carpenter, John Cunningham, Jack Dowling, Annie Eichman, Leslie Jenness, James Lawson, Lydia Ybarra Leduc, Renald Leduc, Stan Marder, Pat McArron, Lynne Schaffer, Candice Schneider, Jim Schneider, Gilda Servetter, Gary Smith, Joyce Summer, and Tina Victory

Call to Order - Gary Smith called the meeting to order at 6:00 p.m.

Non Agenda Public Comment – Joyce Summer taking a leave of absence as Vice President of DRG.

Approval of Minutes - Minutes for February Board and March General Meeting approved.

Treasurer's Report - \$658.79 cash balance.

CCAC Report

- **Empowerment Zone, etc. Letter in support** – Motion made to send a letter of support for the continuation of the community renewal zone and the inclusion of all of downtown. All in favor.
- **Kettner and Fir Stop Sign. Little Italy** – Request for temporary stop sign to be permanent.
- **Redevelopment area five year plans. Horton and Centre City** – 75-100 wish list items submitted.
- **Right of way program. Little Italy** – Motion made to send a letter of support for the retrofit of moveable sidewalk café barriers and non-support of outside loud speakers for music during special events. All in favor.
- **DPMG Programs-extension and expansion. Downtown** – CCAC to discuss flexibility in parking program.
- **13th & J (416 13 St) 5 story in fill. East Village – Rob Quigley.** Two floors will be commercial and top floor will be private residential.

Programs Report

- **March General Meeting** – Successful event with ten new members and two renewals. Proposal to charge non-members \$5 for general meetings – Revisit at the May meeting.
- **June General Meeting.** SDDP President Shirley Horton at the Red Circle Lounge – 420 E Street on June 24th. New neighborhood prosecutor and Officer Graham to be present.

Old Business

- None.

New Business

- **Website.** Proposal to create two levels: one for public and another for members – Discussion of creating membership perks.
- **Board Meetings.** Proposal to add four board meetings to March, June, September, and December – Motion made to meet prior to all CCAC meeting. All in favor.
- **Dancing Waters.** Proposed letter for temporary solution. Gaslamp Quarter – Motion made to request CCDC to include on its park list. 1 Abstain.
- **Mixed Use Advisory Group.** Proposed letter to restart process. City Wide – Motion made to send letter requesting codes to be rewritten to accommodate urban areas. All in favor.

Urgent Non Agenda Items – EVCAN Quality of Life Forum on May 9th.

Adjournment – Gary Smith at 7:15 p.m.