

Downtown Residents Group Minutes for May 11, 2009

Members in Attendance: Annie Eichman, Candice Schneider, Gary Smith, Gilda Servetter, Jim Schneider, Leslie Jenness, Lydia Leduc, Renald Leduc, RJ Jones, Stan Marder, and Tina Victory

Call to Order - Gary Smith at 6:05 p.m.

Non Agenda Public Comment – CCDC to hold meetings on the proposed Civic Center development, Public meeting for Ruocco Park to be held by Port District, Downtown Living Guide available, Wooden structure of the pedestrian bridge complete, Coffee with CCDC to be held June 4h @ 6 pm

Approval of Minutes. Minutes for April Board meeting approved.

Treasurer's Report - \$658.79 cash balance.

CCAC Report

- **Parking Meter Utilization** - City of San Diego. Create availability and turnover for parking spots with meters.
- **Red Velvet Wine Bar CUP – Little Italy.** 750 Fir Street. Beer & wine for consumption and on & off site sale. All in favor/1 abstain
- **15th & Commercial Affordable Housing – East Village**
- **Senior Transitional Housing – Horton.** Informational Item
- **Civic Center Complex – Core.** Motion to require the city to enter into an exclusive negotiation with the contractor. All in favor
- **Parking Program – Little Italy.** New contract with Ace for parking program. Motion to support the program. All in favor/1 appose
- **Parks Needs Assessment – Downtown.** Preliminary Report

Programs Report

- **June General Meeting** – Wednesday June 24th SDDP President Shirley Horton at the Red Circle Lounge. Entrance to the meeting to be announced.
- **Proposal to charge non-members \$5 for general meetings** – All in favor/1 appose. Effective the June meeting

Old Business

- **Navy Broadway Complex** – Won lawsuit over EIR docs. Unsure of any appeals.
- **CCDC budget** – Past first hurdle with no infrastructure changes. Did not cut the library or quiet zone. \$3M possible to be cut from budget.

New Business

- **Empowerment Zone, Renewal Community, and Enterprise Community**
- **Enhancement Act of 2009 (H.R. 1677)** – Motion to send a letter of support. All in favor **Perks for members** – To be discussed at future meeting
- **Fire Department fee increase** – Knox box and inspection fees to increase. \$137 per knox box and \$100/1000 sq ft inspection fee. No affordable housing exemptions.

Urgent Non Agenda Items

Adjournment – Gary Smith @ 7:15 p.m.