

Downtown Residents Group Agenda for July 13 , 2009

Call to Order.

Non Agenda Public Comment.

Approval of Minutes for June 9 Board and June 24 General Meetings

Treasurer's Report.

CCAC Report

- Sustainability Master Plan. City Wide.
- Kettner & Kalmia Stop Sgn. Little Italy.
- 719 Ash Map Waiver. Little Italy. Add 4 Condos
- Q Map Waiver. Little Italy. Add 4 Condos
- Oestra. **Gaslamp**, CUP for Entertainment
- Taste & Thirst. **Gaslamp**. CUP for Entertainment
- Stingaree. **Gaslamp**. CUP for entertainment
- Lucky D's. East Village (804 Market St) CUP for Entertainment
- Public improvements. East Village. Sidewalk repairs.
- Ball Park Village. East Village. Extension.
- Proposal to initiate PDO Amendments. Allow educational and other "institutional" uses in residential emphasis areas.

Programs Report.

- Discussion of General Meeting Dates.
- Discussion of August Board Meeting.

Old Business.

- Old Police HQ. Marina. Now leasing. Both HQ and Market.
- North Embarcadero Visionary Plan. Columbia. Almost defeated at Port Meeting.
- County Parks/Parking Structure. Little Italy. No progress.
- CCDC Budget Passed.
- Main Library. City Council approved LOI
- Civic Centre. City Council approved getting bid.

New Business.

- East Village HOA. Petitions for service.
- Marijuana Dispensaries.
- Cortez. PBID miscalculations?
- Park Tax? Quiet Zone Tax? North Embarcadero Tax?

Urgent Non Agenda Items.

Adjournment.