

Downtown Residents Group Minutes for Apr 19, 2010

Attending: Gary Smith, Chris Carpenter, Joy Charlotta, John Cunningham, Dore Drew, Barbara Edelson, Annie Eichman, Ellen Hoffman, Pat McArron, Stan Marder, Kevin Northcraft, Fran Pillersdorf, David Priver, Candice Schneider, Jim Schneider, Miriam Servetter, Gilda Servetter, Lynne Schaffer.

Absent:

Call to Order - Gary Smith at 6 PM.

Non Agenda Public Comment. Joyce Summer noted CCDC upcoming events. President announced Press Conference for Monday on CCDC CAP.

Approval of Minutes. Minutes for Mar 15 BoD meeting approved with corrections as to attendance.

Treasurer's Report - \$941.81 cash balance.

CCAC Report.

Seersucker. CUP for Entertainment. 611 Fifth. Gaslamp. Approved
Cafe Sevilla. CUP Entertainment. 353 Fifth. Gaslamp. Approved
Bon Vin. CUP Offsite Sales. 542 Fifth. Gaslamp. Approved
Sustainability Master Plan. Agreed with direction of CCDC staff.
Urban Greening Grant. Approved.

Programs Report.

Location for May/June General Meeting. **Joy Charlotta.**
May/June, Seaport Village/Old Police HQ Manager + Police + County Health
Suggestions for Sept Guest Speaker.

Old Business.

Quiet Zone. City Council in May.
North Embarcadero Visionary Plan. Two year redo.
Main Library. City Council Tuesday for School Agreement

New Business.

Homeless Issues. Land Use & Housing Wed. 2 PM. World Trade Center proposed for use by PATH for Permanent Intake Center. Discussion of other issues.
Fire Station Nr 2. Pacific & Cedar. Little Italy.
Ruococco Park. Seaport Village. Art Design.

Urgent Non Agenda Items. None.

Adjournment – Gary Smith @ 7:00 PM

**Downtown Residents Group
Agenda for May 17, 2010**

Call to Order.

Non Agenda Public Comment.

Announcements.

Approval of Minutes for Mar 15 Board Meeting.

Treasurer's Report.

CCAC Report.

Homeless Intake Center. LU&H postponed for 3 months for public outreach.

7th & Market parking lot CUP

SD City College Sewer vacation(abandonment) 15th St From B St to C St

Fire Station Nr 2. Bayside. Pacific Hway & Cedar

Interim Dog Park. Subcomm urged cheaper/faster

Programs/Membership Report.

Wednesday June 9. Featured speakers: Terry Hall Seaport village & OPHQ, County on West Nile Virus, Affirmed on Homeless Intake Center. Venue Busters or Keating Hotel.

Old Business.

Quiet Zone. City Council on June 22.

Main Library. Agreement approved. Bid in. Special Council meeting in June.

CCDC CAP. City Council postponed until June 22.

New Business.

Gaslamp Square and Children's Park. May 18 at 6 PM in Silver Room, Concourse at City Hall.

Mason Hotel. 5th Ave Cortez. Rehab for 17 supportive housing units.

Urgent Non Agenda Items.

Adjournment.