

## **Downtown Residents Group Minutes for Dec 7, 2009**

**Attending:** Gary Smith, John Cunningham, Dore Drew, Annie Eichman, Lydia Leduc, Stan Marder, Lynne Schaffer, Miriam Servetter, Gilda Servetter.

**Absent:** Chris Carpenter, Barbara Edelson, Leslie Jenness, Renald Leduc, Pat McArron, Candice Schneider, James Schnieder.

**Call to Order** - Gary Smith at 6 PM.

**Non Agenda Public Comment.** Joyce Summer noted CCDC upcoming events.

**Approval of Minutes.** Minutes for Nov BoD meeting approved.

**Treasurer's Report** - \$1,065.28 cash balance.

### **CCAC Report.**

#### **Project updates**

**El Cortez Mart (702 Ash) CUP for offsite sales.**

**SD National Bank Parking.** Bank to Railroad tracks.

#### **CCAC Subcommittees**

**Medical Marijuana Dispensaries.** Treat like liquor stores.

### **Programs Report.**

**December General Meeting.** DIC with CCDC speakers.

### **Old Business.**

**Quiet Zone.** Expect to go out to bid in January.

**North Embarcadero.** Harbor/Ferry & Hornblower relocation.

**Ruocco Park.** Final Design approved by Port, includes restrooms

**Old Police HQ.** Agreement extended by Port. 51% lease threshold.

**Project Priority List.** For membership vote in December.

### **New Business.**

**Elections.** Nominations due Friday.

**Urgent Non Agenda Items.** None.

**Adjournment** – Gary Smith @ 7:00 PM

## **Downtown Residents Group Minutes for Dec 9, 2009**

**Social Hour 5:30 PM** Catered by Beach City Deli, Horton Plaza  
**Guest Speakers, Fred Maas, Chairman of the Board, CCDC, Frank Alessi, Executive Vice President and CFO, CCDC.** Discussed fiscal limitations in future years, impact of State taking of funds, and answered questions.

**Adjourned at 7:30 PM.**

**Downtown Residents Group  
Agenda for January 19, 2009**

**Call to Order.**

**Ratification of Election Results.**

**Non Agenda Public Comment.**

**Announcements.**

**Approval of Minutes for Dec 7 Board and December General Membership Meeting**

**Treasurer's Report.**

**CCAC Report**

**Amendment to Center City Redevelopment Plan.** Areawide.

Begins effort to raise dollar Cap for CCDC.

**Pinnacle (14/15/Island/J + Park) Amendment.** East Village.

Extends agreements. Keeps developer responsible for Park.

**Hotel Sandford (1301 5th Ave) OPA and Relocation Plan.** Cortez

Rehab of Hotel in partnership with Housing commission.

**El Dorado (1030 Broadway) Expansion of Entertainment.** East Village.

Request to extend days of entertainment.

**Programs/Membership Report.**

**Meeting Dates for 2010.**

**March General Membership Meeting.** Wednesday March 3rd or 24th.

Councilmember Faulconer Guest Speaker.

**Old Business.**

**Quiet Zone.** Out to Bid Tuesday January 19!!!

**North Embarcadero.** Letter to Coastal Commission.

**Ruocco Park.** Final Conceptual Design approved by Port.

**Old Police HQ.** Agreement extended by Port.

**Project Priority List.** Results of Membership vote. (Forwarded separately)

**New Business.**

**Projects for FY 10/11.** Board input.

**Downtown Parking Management Group.** Appointments.

**Urgent Non Agenda Items.**

**Adjournment.**