

Downtown Residents Group Minutes for Jan 19, 2010

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

Absent: John Cunningham, Barbara Edelson, Donna Fabbin, Pat McArron, Candice Schneider.

Call to Order - Gary Smith at 6 PM.

Ratification of Election Results. Gary Smith elected President, Ellen Hoffman elected Vice President, Annie Eichman elected Treasurer. Directors elected for 2010 are officers plus: Joy Charlotta, Chris Carpenter, Dore Drew, Stan Marder, Kevin Northcraft, Fran Pillersdorf, David Priver, Lynne Schaffer, Jim Schneider, Miriam Servetter, Gilda Servetter, and the following who were not present to confirm service: John Cunningham, Barbara Edelson, Donna Fabbin, Pat McArron, Candice Schneider.

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

Approval of Minutes. Minutes for Dec 7 BoD and Dec General meetings approved.

Treasurer's Report - \$474.86 cash balance.

CCAC Report.

Amendment to Center City Redevelopment Plan. Areawide.

Begin effort to raise \$ Cap for CCDC. Recommended Approval.

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

Extends agreements. Keeps developer responsible for Park. Maintains option for CCDC to proceed with out developer. Recommended Approval.

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

Rehab of Hotel in partnership with Housing commission. Recommended approval.

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

Request to extend days of entertainment. Recommended Approval.

Programs Report.

Meeting Dates for 2010. Approved Mondays.

March General Membership Meeting. Approved Wednesday March 3rd for guest speaker 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. Approved Project priority list.

Downtown Parking Management Group. President with Alternate VP.

Urgent Non Agenda Items. None.

Adjournment – Gary Smith @ 7:10 PM

**Downtown Residents Group
Agenda for Feb 15, 2010**

Call to Order.

Non Agenda Public Comment.

New Business (taken out of order) Allegis Development- Marriot Bayside

Announcements.

Approval of Minutes for Jan 19 Board Meeting

Treasurer's Report.

CCAC Report

- REPAYMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO THE CITY OF SAN DIEGO
- ACQUISITION OF FORMER ATMOSPHERE PROJECT SITE AND EXCLUSIVE NEGOTIATION AGREEMENT WITH WAKELAND HOUSING AND DEVELOPMENT (partial block bounded by Ash and Beech streets, Fourth and Fifth avenues) – **Cortez**
- DOWNTOWN BICYCLE INFRASTRUCTURE

Programs/Membership Report.

- Location for Mar 3 General Meeting.
- Suggestions for May & Sept Guest Speakers

Old Business.

- North Embarcadero Visionary Plan (NEVP)
- Quiet Zone.
- Budget.

New Business.

- Marriot Bayside-** presentation by Allegis Development (Taken at Beginning)

Urgent Non Agenda Items.

Adjournment.