

Downtown Residents Group Minutes for July 19, 2010

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

Absent: Chris Carpenter, Joy Charlotta, Pat McArron.

Call to Order - Gary Smith at 6 PM.

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

Approval of Minutes. Minutes for May 17 BoD meeting .

Taken out of order:

CCAC Report New City Hall. Proposal to place on Ballot. Recommended that President leave meeting for special City Council session and indicate support for the Council making the decision on the New City Hall rather than send to voters.

VP Ellen Hoffman assumed Chair.

Treasurer's Report - \$1029.87 cash balance.

CCAC Report.

New City Hall. Taken out of order.

Downtown Public Restrooms. Explained initial steps in obtaining and siting first experiments. Total Procurement/installation to be no greater than \$700,000.

Sewer Main Replacement. Tabled for more info.

PAC extension. Recommended approval.

Showcase Grant. Recommended approval and encouraged more grant requests.

Core/Col Tenant Seat. Noted vacancy and election date.

Water Regulations proposed change. Recommended approval of current use as new baseline.

EZ/REZ. Recommended continued approval of current program.

Wayfinding Design. Recommended approval.

Mason Hotel. Recommended approval.

Facade Improvement program. Noted budgeted program continuation.

East Village public right of way improvements. Recommended approval.

MCASD. Recommended approval.

Programs Report.

Next General Meeting. Sept not to interfere with Padres home game.

Old Business.

Main Library Groundbreaking 10 AM July 28.

Quiet Zone Groundbreaking soon.

Cap Survey underway.

Gaslamp Quarter PDO approved after 10 years!!!

New Business.

7/11. Recommended no automatic approval. Each specific site with CUP.

Urgent Non Agenda Items. None.

Adjournment – Ellen Hoffman@ 7:30 PM

**Downtown Residents Group
Agenda for Aug 9, 2010**

Call to Order.

Non Agenda Public Comment.

Announcements.

Approval of Minutes for July 19 Board Meeting.

Treasurer's Report.

CCAC Report.

**CCAC in recess, along with CCDC Board and City Council
Water Regulations proposed change.** CCAC voted to maintain current as new
baseline except urban parks and fountains.

Programs/Membership Report.

Sept General Meeting

Old Business.

**North Embarcadero Visionary Plan
Old Police HQ(Seaport Village)
Public Restrooms**

New Business.

Convention Center expansion.
Centre City Parks maintenance.
Public Art
 Rucocco Park Public Art
 Fire Station Number 2 Public Art

Member Comments.

Urgent Non Agenda Items.

Adjournment.