

Downtown Residents Group Minutes for June 14, 2010

Attending: Gary Smith, Joy Charlotta, John Cunningham, Barbara Edelson, Ellen Hoffman, Stan Marder, Fran Pillersdorf, Candice Schneider, Jim Schneider, Miriam Servetter, Gilda Servetter,.

Absent: Chris Carpenter, Dore Drew, Annie Eichman, Pat McArron, Kevin Northcraft, David Priver, Lynne Schaffer.

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 .

Treasurer's Report - \$962.85 cash balance.

CCAC Report.

1. ISLAND AVE POP-OUTS PHASE TWO PUBLIC IMPROVEMENTS (Island Ave, between 6th and 7th aves, Tenth Avenue and 13th Street)
2. LA GRAN TAPA (611 B Street) CUP Entertainment. Recommended Approval.
3. Surface Parking Lot (1329-1371 Kettner Boulevard) CUP. Recommended Disapproval based on overabundance and past actions.
4. NEW CENTRAL LIBRARY (SE corner of J St and 11th Ave) Recommended Approval
5. INTERIM LEASH FREE DOG PARK. (G St, Park Blvd, Market St, 11th Ave) Final Schematic Design. Recommended Approval.
6. HOMELESS SERVICE CENTER (1250 6th Ave) – Recommended approval.
7. HOUSING PROGRAM FOR SENIORS – Recommended approval.

Programs Report.

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

Old Business.

Quiet Zone. City Council on June 22.

Main Library. To Rules Comm. Wednesday. 9 AM.

CCDC CAP. City Council postponed until June 22.

New Business.

Gaslamp Square and Children's Park. Returned to Staff for rework to budget.

Urgent Non Agenda Items. None.

Adjournment – Gary Smith @ 7:00 PM

Downtown Residents Group Minutes for June 9, 2010

General Membership meeting commenced with social hour at 5:30 PM at the Merck @ the Keating.

Guest speaker from the County spoke on West Nile, Mosquitos and Rats

Guest speakers spoke on Homeless Intake Center at WTC. Both remained to answer questions. President Gary Smith urged all to show up for Quiet Zone, Main Library, and CCDC Cap at City Council. Meeting adjourned at 7:15 PM.

**Downtown Residents Group
Agenda for June 14, 2010**

Call to Order.

Non Agenda Public Comment.

Announcements.

Approval of Minutes for May 17 Board Meeting.

Treasurer's Report.

CCAC Report.

**Civic Center-New City Hall- City Council Now
Downtown Public Restrooms
Sewer Main Replacement
PAC extension
Showcase Grant
Core/Col Tenant Seat
Water Regulations proposed change
EZ/REZ
Wayfinding Design
Mason Hotel
Facade Improvement program
East Village public right of way improvements
MCASD-Entertainment CUP**

Programs/Membership Report.

Old Business.

**Main Library Groundbreaking 10 AM July ?
Quiet Zone Groundbreaking ?
Cap Survey underway
Gaslamp Quarter PDO approved after 10 years!!!**

New Business.

None.

Urgent Non Agenda Items.

Adjournment.