

Downtown Residents Group Minutes for Mar 15, 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.

Approval of Minutes. Minutes for Feb 15 BoD and Mar 3 General meetings approved

Treasurer's Report - \$957.85 cash balance.

CCAC Report.

Lofts at Old City Hall. Condo conversion. Recommended approval.

FY 2010/11 Budget. Recommended Approval.

Planned District Ord amendments for Hotels. Recommended disapproval.

Parks and Open Space implementation Plan. Recommended continuation.

Columbia Towers Hotels. South side of A, Col/India. Recommended approval.

Wayfinding Plan. Recommended continuation.

Sustainability Master Plan. Recommended continuation.

Programs Report.

Discussed Speaker. Terry Hall Seaport village. Joy Charlotta action on venue.

Old Business.

Quiet Zone. City Council late April, early May.

New Business. None.

Urgent Non Agenda Items. None.

Adjournment – Gary Smith @ 7:00 PM

**Downtown Residents Group
Agenda for Apr 19, 2010**

Call to Order.

Non Agenda Public Comment.

Announcements.

Approval of Minutes for Mar 15 Board Meeting

Treasurer's Report.

CCAC Report.

Seersucker. CUP for Entertainment. 611 Fifth. Gaslamp.
Cafe Sevilla. CUP Entertainment. 353 Fifth. Gaslamp.
Bon Vin. CUP Offsite Sales. 542 Fifth. Gaslamp.
Sustainability Master Plan.
Urban Greening Grant.

Programs/Membership 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.

Adjournment.