

Downtown Residents Group Minutes for May 17, 2010

Attending: Gary Smith, Joy Charlotta, John Cunningham, Annie Eichman, Stan Marder, Fran Pillersdorf, Jim Schneider, Miriam Servetter, Gilda Servetter, Lynne Schaffer.

Absent: Chris Carpenter, Dore Drew, Barbara Edelson, Ellen Hoffman, Pat McArron Kevin Northcraft, David Priver, Candice Schneider.

Call to Order - Gary Smith at 6 PM.

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

Approval of Minutes. Minutes for Apr 15 BoD meeting approved with corrections.

Treasurer's Report - \$814.17 cash balance.

CCAC Report.

Homeless Intake Center. LU&H postponed for 3 months for public outreach.

7th & Market parking lot CUP. Rec. App. w/ usual conditions

SD City College Sewer vacation(abandonment) 15th St From B St to C St

Fire Station Nr 2. Bayside. Pacific Hway & Cedar. Rec. App.

Interim Dog Park. Subcomm urged cheaper/faster. Rec. App.

Programs Report.

Wednesday June 9. Featured speakers: Terry Hall Seaport village & OPHQ, County on West Nile Virus, Affirmed on Homeless Intake Center. Venue Merk at the Keating Hotel.

Old Business.

Quiet Zone. City Council on June 22.

Main Library. Agreement approved. Bid in. Special Council meeting in June.

CCDC CAP. City Council postponed until June 22.

New Business.

Gaslamp Square and Children's Park. May 18 at 6 PM in Silver Room, Concourse at City Hall.

Mason Hotel. 5th Ave Cortez. Rehab for 17 supportive housing units.

Urgent Non Agenda Items. None.

Adjournment – Gary Smith @ 7:00 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.

Info. DESTINATION LINDBERGH – Long Term Planning Efforts.

Consent

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) Conditional Use Permit Live Entertainment

3. Surface Parking Lot (1329-1371 Kettner Boulevard) Conditional Use Permit

Action

1. NEW CENTRAL LIBRARY (SE corner of J St and 11th Ave) – Update from City Staff and Request for vote in support.

2. INTERIM LEASH FREE DOG PARK. (G St, Park Blvd, Market St, 11th Ave) Final Schematic Design

3. HOMELESS SERVICE CENTER (1250 6th Ave) – Update and Request for vote in support of the Proposed Homeless Service Center at the WTC Building.

4. TRANSITIONAL HOUSING PROGRAM FOR HOMELESS SENIORS – Program Funding – Horton Plaza Redevelopment Project.

Programs/Membership Report.

Late Aug/Early Sept. Next General Meeting.

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.

Adjournment.