

**Downtown Residents Group
Minutes for Jan 22, 2018**

Present: Gary Smith, Ellen Hoffman, Jim Carpenter, Karen Clare, Annie Eichman, Bob Klug, Bob Link, Constance Madden, Stan Marder, Bill Orabone, Fran Pillersdorf, Mark Stephens, Joan Wojcik, LeAnna Zevely, 4 Public.

Absent: Lew Baurer, L.C. Cline, David Priver,

Call to Order. 6 PM at the Sofia Hotel

Non Agenda Public Comment. Brian Elliott distributed current newsletter from Chris Ward's office and announced Chris Ward's appointments on the City Council which include Chairman of Homelessness, Chairman of Economic Development working with Civic San Diego and study of state legislative measures, Member of Rules and Budget Committees, and Vice Chairman of Regional Task Force on Homelessness helping surrounding cities in training and understanding how to handle these issues keeping homeless in their own towns. Jan. 26th Nationwide count of Homeless on streets and in shelters. Wed. Jan. 31st Project Homeless Connect 9:00-3:00, Golden Hall, 13th year, job and services fair for Homeless. Discussion and many questions on Homeless problems downtown/Gaslamp Police Bike Patrol Thursday through Saturdays, Police Foot Patrol placement based on incident reports. (Report incidents via non-emergency phone number and hit * to bypass menu and go directly to dispatcher and/or San Diego Police website, click on Citizen Report.

Approval of Minutes for Dec 11 BoD Meeting. Approved.

Treasurers Report. \$3754.75.

DCPC Report

Information. Project Updates. Shake Shack India and Grape NUP SWC.

Consent. None.

Action.

Election Polling Placen. Choose single or multiple venues, times. Discussion on polling places and format for upcoming DCPC candidate elections. Recommendation that two or more locations be provided. March 5th Election, March 15th City Council ratification. Approved.

Bolt Brewery. 1977 India St Little Italy. CUP off site sale. have been operating for 3 years, requesting ability to sell their product off site, agreement to size of bottles sold, and hours of sales—Motion Bob Klug, Second Mark Stephens. Recommended approval.

Chinese Theater. 701 G St GQ. NUP for SWC, rooftop bar, and Comprehensive sign plan. Requesting sidewalk café, Roof top Bar, and comprehensive Sign Plan w/huge billboard sign on side of building for coming attractions, and huge signs advertising theatre. Motion Bob Klug, second Ellen Hoffman recommends approve requests for sidewalk café, and roof top bar but denied comprehensive sign plan.

Greyhound Bus Term. 1313 National, EV. CUP for connoted use as bus terminal for three more years. CUP expired year and a half ago, applying for new CUP for 3 additional years, looking for new location near trolley and train lines, have been looking for 5 years. Motion Joan Wojcik, Second Karen Clare recommending approval of CUP for one year and Greyhound to return at end of that year to report progress on new location. Recommend approval.

The Rey. 8/9/A/B. EV Parcel Map to divide block into 2 parcels. Requesting divide parcels into two separate parcels for second non-related building Motion Bob Klug, Second Ellen Hoffman, Recommend Approval.

Programs/Membership. Elections. Next General Meeting. Free Nltr. Location of meeting 100-200 people, Program speaker from San Diego Symphony to discuss proposed permanent structure on South Embarcadero. Host meeting possibly in Symphony Hall lobby, upscale reception and refreshments, charge non-members to attend, Note this proposed structure still needs more financial funding and approval by the Coastal Commission. DRG Newsletter Discussion, provide our newsletter free of charge for 3 months and then request recipient join OR do we send newsletter to anyone requesting for no time limit assuming that our numbers reflect stature of organization when speaking on behalf of DRG. Some question that all the realtors who use our free newsletter do not encourage new downtown residents to join DRG but simply use for their own information. Table discussion until after General Meeting. Meeting Dates for 2018 released.

Old Business.

PBID Report. Neighborhood meetings.

Homeless Issues Report.

New Business.

Port Master Plan. South Marina Park Symphony Plan.

Member Comments. Horton Plaza Mall, Westfield has sold all of their US properties to Uniball Corp. known for their upscale urban malls in Europe—no further information at this time. Anne C., employee of Marriott on the Marina, spa, her clients voice to her love of San Diego BUT WILL NEVER RETURN concern for their safety in Gaslamp area, concern of Hep A outbreak, concern over number of and aggressiveness of Homeless, and note conventions have chosen to cancel rather than come to San Diego Clean and Safe Annual District Meetings. Marina meeting Wed. Jan. 24th in meeting room of City Front Terrace no real advance notice. Port 5th Avenue Landing Master Plan proposed project-environmental report has been released. Joan Wojcik resigning as President of East Village Association and moving, new representative will be Phil Ochoa SDCOO now Kris Michelle

Urgent Non Agenda Items: None

Adjournment: 7:20 PM—Karen Clare Upcoming Meetings Feb 19th, Mar 19th