

**Downtown Residents Group  
Agenda for Sept 18, 2017**

**Call to Order.**

**Non Agenda Public Comment.**

**Approval of Minutes for August 14 BoD Meeting.**

**Treasurers Report.** \$4250.45

**DCPC Report** <http://dcpcsd.com/downtown-community-planning-council-agenda-september-20-2017-515pm/>

**Information.** Project Updates. Extreme Sailing Event

**Consent.** None.

**Action.**

**SR1.** 1929 Columbia. Tentative Map Waiver. Separate Penthouse Condo from 17 apartments.

**Park & Market.** Substantial Conformance Review. Approved project, SDSU taking over office portion. New Lobby and window treatment.

**800 Broadway.** B'way/8/9. 1/2 block 385 ft 41 story tower with 384 units, 362 parking spaces and 20k sqft retail. 34 affordable units yields the reduced parking required. 5 other deviations allowed as well.

**6th & A.** A/6/7. 1/2 block. 410ft 43story tower with 389 units, 433 parking and 6k sqft retail. 33 affordable units on site allows 5 deviations.

**Developer Impact Fees (DIF) and Capital Improvement Projects(CIP)** As discussed last month, except City wants to begin construction of Fire Station 4, B'way/14th, so planning funds added for that and for St. Joseph's Park and EV Green Phase 2, bikeways, and Children's Park. Extra \$10.9 mil available for these items.

**Programs/Membership.** Summer/fall meeting

**Old Business.**

**PBID Report.** Cooperating with City in Sidewalk cleaning..

**Homeless Issues Report.** Plan now for three tents. One at FJV, one at former winter site on Newton/13th operated by Alpha Projet, 3rd in Midway operated by Vets Center. Placement supposedly from HMIS.

**New Business.**

**Port Master Plan.** New schedule on Port website. Series of meetings.

**Member Comments.**

**Urgent Non Agenda Items.**

**Adjournment.**