

**Downtown Residents Group
Minutes for May 11 , 2015**

Present: Gary Smith, Ellen Hoffman, L.C. Cline, Annie Eichman, Bob Link, Stan Marder, Bill Orabone, Fran Pillersdorf, Gilda Servetter, Mark Stephens, 3 Public. **Absent:** Lew Baurer, Chris Carpenter, Dore Drew, Bill Landry, Constance Madden, David Priver, Marilyn Smith, Joyce Summer, LeAnna Zevely, Joan Wojcik,

Call to Order. 7 PM at the Sofia Hotel.

Non Agenda Public Comment. A Bernal, CD3, Todd speaking to LIRA 19 May, 6 PM Firehouse Museum, NEVP Info Kiosk, FaultLine Park, Tweet St both included in Park Rules, Downtown Fellowship, AB504 to Senate.

Approval of Minutes for Apr 20. Approved

Treasurers Report. \$1783.99

DCPC Report.

Information. Project updates. Affordable housing Master plan update, COW/eCOW(Ethics training/Community Organizations Workshop)

Consent. Seat vacancy. DCPC Sub Comm Rosters. DCPC rep to CPC(Community Planners Committee, reps from all community planning groups in city). Bosa Pacific/Bway, convert dual penthouse to single, eliminate common deck area at penthouse level.

Action.

Mid Term Election. (if any)

Climate Action Plan. City Plans.

520 West Ash. Recommend approval except Open above ground garage.

Programs/Membership. Website under review. Summer venue for General Meeting/Mixer June 16 Eddie V's, HQ Seaport. RSVP, Speaker TBD

Old Business.

Quiet Zone. Bell installation continues.

BRT. Station Construction starting on Bway,

PBID Report. At City Council Monday for Vote, Tuesday for MOU.

Homeless Issues Report.

New Business.

Conv Center. Restudying requirements.

Bosa Pac/Bway 2. If Irvine sells, if city council changes commercial requirement.

R&R Marathon, Half/Full Sun May 31, 4-10 AM

COMIC-CON July 8-12

Member Comments. None.

Urgent Non Agenda Items. None.

Adjournment. 7:10 PM