

**Downtown Residents Group
Minutes for Feb 16 , 2015**

Present: Gary Smith, Ellen Hoffman, L.C. Cline, Dore Drew, Annie Eichman, Bill Landry, Bob Link, Constance Madden, Stan Marder, Bill Orabone, Fran Pillersdorf, Gilda Servetter, Marilyn Smith, Mark Stephens, LeAnna Zevely, Joan Wojcik, 4 Public. **Absent:** Lew Baurer, Chris Carpenter, David Priver, Joyce Summer,

Call to Order. 6 PM at Sofia Hotel

Ratification of Election. Accepted election results.

Non Agenda Public Comment. A. Bernal CD3 noted PBID out for vote, Police retention contract adopted, Infrastructure budget plans, New Parks.

Approval of Minutes for Jan 19 BoD and Feb 5 General Meeting.

Treasurers Report. \$1229.22

DCPC Report.

Info. Project Updates. Port Master Plan Update. Affordable Housing Master Plan Update. DCPC Elections Sub Committee.

Consent.

CVS Horton Plaza CUP. Off site alcohol sales. 7AM-11PM.

Recommended pulling from consent and opposing.

Grant for 14th St Promenade, 6th Ave Bridge application.

Seat Vacancy. Little Italy Residential Tenant.

Action.

Election.

PBID Renewal. Request for support. Recommended support.

F-11. North Side of F, 11th/Park Blvd. East Village. 7 story building with 99 apts, 103 Parking spaces and no loading bay. FAR 5.5 VS Max allowed of 22.1. Recommended approve with comments opposing lack of density, height, off street loading.

AC Hotel. 743 5th/744 6th(tgif space) GQ. 7 Story building with 119 hotel room and 36 valet parked spaces, basement and rooftop entertainment venues and CUP for them. Staff recommends no outdoor CUP be granted. Recommended support staff.

Eatery Green. 2210 Kettner. Little Italy. CUP/NUP on and off site alcohol sales and Sidewalk Cafe. Recommended approval

QuickStop. 728 4th Ave. Horton/GQ. CUP off site alcohol sales.' Recommended approval with standard conditions.

Programs/Membership. General Meeting. Critique.

Old Business.

DecoBike. Ride in street not on sidewalks.

Quiet Zone. Still in progress **PBID Report.** Tell neighbors to vote.

Homeless Issues Report. None. **New Business.** None. **Member Comments.** None. **Urgent Non Agenda Items.** None.

Adjournment. 7:20 PM