

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

Present: Gary Smith, Jim Carpenter,, L.C. Cline, Karen Clare, Ellen Hoffman, Annie Eichman, Bob Klug, Constance Madden, Stan Marder, Fran Pillersdorf, Mark Stephens, Joan Wojcik, LeAnna Zevely,4 Public. **Absent:** Lew Baurer, Bob Link, Bill Orabone, David Priver,

Call to Order. 6 PM at the Sofia Hotel.

Non Agenda Public Comment. BRIAN ELLIOTT-CHRIS WARD DISTRICT, ADRIAN GRANDA-RON ROBERTS DISTRICT.....Homeless Crisis and Hepatitis A outbreak—regional outbreak but downtown hit the worst—as of this date 430 cases of Hep A with 16 deaths, cases exploded between Nov. 1, 2016 and March 2017, 70% of cases Homeless and Drug Abusers, battling this with Hep A Vaccinations (to date have given 22,000) Sanitation (40 handwashing stations moved in plus 4 portable bathrooms in addition to existing 20 public bathrooms downtown), Education----Homeless population downtown 1400+ Homeless population in East Village has increased by 60% in last five months/Plan for 3 tents as temporary housing, one will be by Father Joe’s Village, one at 13th & Newton-winter site of Alpha Project and one in Midway area by Veteran’s Village. (hope to have one tent just for women and children) All tents will be equipped with 24 hour security, bathrooms, showers, laundry facilities, food facilities and cots—

Approval of Minutes for August 14 BoD Meeting. Approved.

Treasurers Report. \$4250.45

DCPC Report

Information. Project Updates. Extreme Sailing Event

Consent. None.

Action.

SR1. 1929 Columbia. Tentative Map Waiver. Separate Penthouse Condo from 17 apartments. No Action.

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

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.Recommended Approval.

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. Recommended Approval.

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. No Action. Discussion included Parks as homeless magnets, waterway contamination, migration of homeless, tax reform to encourage retail?

Programs/Membership. Summer/fall meeting Tuesday Oct 24 Heath Davis Chris Ward, beer/wine/appetizers.

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. Princess Project: Horton Plaza Sept 23-24 \$5 dresses gowns.

Urgent Non Agenda Items. None.

Adjournment. 7:20 PM