

**Downtown Residents Group
Minutes for June 13, 2016**

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

Call to Order. 6 PM at the Sofia Hotel

Non Agenda Public Comment. None.

Approval of Minutes for May 16 BoD Meeting. Approved.

Treasurers Report. \$3043.54

DCPC Report. Info. Project updates. Citizens Plan-Corey Briggs, 7th/Market Community Benefits framework. **Consent.** None.

Action.

Downtown Park and Rec Council. Establish.

7th/Island Hotel. East Village. NW corner of 7th/Island. 20 story, 240ft tower with two hotels. 340 rooms with . NUP for outdoor space 137 valet parked spaces. Waiver for valet parking/Loading dock. Recommended approval.

7th/Island Parking Lot. East Village. NW corner of 7th/Island. CUP Recommended approval with standard conditions.

Neil Good Day Center. East Village. CUP for homeless services. Relocation to FJV site from CAL Trans site. 10 yr with annual review. Recommended approval with conditions.

Lofty Coffee. Little Italy. 444 W Cedar. CUP/NUP for outdoor use, and exempt from residential requirement. Reuse of existing office space/ parking lot on NE corner of Cedar/Columbia. Recommended approval with standard conditions.

14th St Promenade Master Plan. East Village. 14th from C St to Commercial St. Recommended approval.

Callaway Winery Tasting Room. GQ. 517 4th Ave. CUP for on/off site alcohol sales. Recommended approval with standard conditions.

Programs/Membership. Gen Meeting. Publicity plans.

Old Business.

PBID Report. CC criminalized "spice" sellers

Homeless Issues Report.

New Business.

Port RFP/RFQ process. June 13/14 3-7 PM Rm 2 Conv Cen.

Member Comments. None.

Urgent Non Agenda Items.

GafCon presentation on Port RFP "Seaport San Diego"

Adjournment. 7:25 PM