

**Downtown Residents Group  
Agenda for April 18, 2016**

**Present:** Gary Smith, Ellen Hoffman, Lew Baurer, Chris Carpenter, L.C. Cline, Bob Link, Stan Marder, Constance Madden, Bill Orabone, David Priver, Gilda Servetter, Mark Stephens, Joan Wojcik, LeAnna Zevely, Clare Krazetchr, Bill Landry, Fran Pillersdorf, Marilyn Smith, 8 Public. **Absent:** Dore Drew, Annie Eichman,

**Call to Order.** 6 PM at the Sofia Hotel.

**Non Agenda Public Comment.** Joan Wojcik: May 11 Stadium Plan, 14th St Green Streets.

**Approval of Minutes for March 14 BoD Meeting.** Approved

**Treasurers Report.** \$2749.69

**DCPC Report.** <http://dcpcsd.com/downtown-community-planning-council-meeting-agenda-april-20-2016-515-p-m/>

**Info. DCPC Election Results. DecoBike.**

**Consent. Map Waiver for 701 Ash St Hotel.**

**Action.**

**Executive Committee Election.**

**First and Beech.** Cortez. South side of Beech/1st to 2nd. 35 story, 420 ft tall residential tower with 269 apartments, 278 parking. Recommended approval.

**Programs/Membership.** Gen Meeting. TBD New School of Arch suggested as possible site. D. Priver Requested volunteers to keep abreast of proposed actions and look into publicity.

**Old Business.**

**PBID Report.** Effort to identify and eliminate "spice" sellers

**Homeless Issues Report.** May 4th meeting.

**DECOBike Signs.** No progress.

**New Business.**

**Port RFP/RFQ process.** Lack of Public input

**Port Parking Meter expansion.** New hours 10AM-8PM, 7 days a week. Rates may vary with time or special events. Port garages to also vary rates by special event.

**Volunteers to Monitor**

**Port, County, Sandag, Other?** City Council Committees,

**Member Comments.** M. Stephesn: DSDP Homeless/McConnell, C Kratzer: Traffic lights timing, pedestrian lights. B Link: Mayoral Debate? L.C.Cline: Ritz Carlton in 7th/Market. B.Landry: Possible Coaster Station at 5th. D Priver: Mmembersh, Email Blast. L. Baurer: Publicity DTNEWS, Reader etc. B. Orabone: Facebook content. Joan Wojcik: Communication in general.

**Urgent Non Agenda Items.** None.

**Adjournment.** 7:10 PM