

**Downtown Residents Group
Minutes for Sep 19, 2016**

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

Call to Order. 6:04 PM at the Sofia Hotel

Non Agenda Public Comment. None.

Approval of Minutes for August 15 BoD Meeting: Approved as corrected.

Treasurers Report. \$3043.54 Balance

DCPC Report.

Information. Project Updates-Civic

Consent. Manchester Pacific Gateway Easement. NBC project.

Action.

Central Embarcadero. Discussion of possible comments to submit.

Moder. East Village. East side of 14th K/L 7 story building with 383 apartments and 464 parking adjacent to the Bus Yard. Recommended approval 11/1

1919 Pacific Highway. Little Italy. Conformance Review. Staff believes that proposed changes are detrimental to the project as previously approved. Recommended approval 10-1-1

DIF allocation and CIP. Priorities for FY 17/18. Parks, Parks, Parks.

Balboa Park Rep Report. DCPC Nominees for Balboa Park Comm.

Measure C Review. Please read this Item 14 on DCPC page above.

This is the Chargers Stadium Initiative. Agree to publish DCPC letter if references to changers deleted and comments pertain only to CP/PDO.

Programs/Membership.

Old Business.

PBID Report. None. Comments on sidewalk cleaning. Schedule on PBID website.

Homeless Issues Report. Quality of Life Group. Meets every 2 weeks. Plan of action.

CVS 5th and J St. Planning Commission approved.

New Business. .None.

Member Comments. None.

Urgent Non Agenda Items. None.

Adjournment. 7:30 PM