

**Downtown Residents Group
Minutes for Jan 18 , 2016**

Present: Gary Smith, Ellen Hoffman, L.C. Cline, Annie Eichman, Bill Landry, Bob Link, Stan Marder, Constance Madden, Fran Pillersdorf. David Priver, Mark Stephens, LeAnna Zevely, 5 Public. **Absent:** Lew Baurer, Chris Carpenter, Bill Orabone, Dore Drew, Gilda Servetter, Marilyn Smith, Joyce Summer, Joan Wojcik,

Call to Order. 6 PM at the Sofia Hotel.

Non Agenda Public Comment. None.

Approval of Minutes for Dec 14. 2015. Approved.

Treasurers Report. \$2588.99 cash on hand. PayPal not working yet.

DCPC Report.

Information. Solar Panel Installations. **Consent.** None.

Action.

DCPC ByLaws. From Dec Meeting. No Change in recommendation.

Born and Raised. 1909 India. Little Italy NUP. for rooftop eating area. Will also require overriding airport zone to allow increased occupancy. recommended approval with standard conditions.

1919 Pacific Hway. Little Italy. CCDP/CDP/PDP for 85 ft 8 story building with 110 apt acts 15 studio, 55 1br, 40 2br and 154 parking spaces. Recommended approval.

Moxy Hotel. GQ. East side of 6th Ave/E/F site between Jewelers Exchange and Andaz Hotel. 94 ft 8 story hotel. 126 suites with 38 valet parked spaces utilizing car elevator and lifts in spaces. Previously approved. New hotel eliminates rooftop lounge and CUP. Recommended approval.

Programs/Membership. Website functioning. Last week Jan GM D Priver volunteered to head membership drive.

Old Business.

PBID Report. Comment: board attendance by public nil.

Homeless Issues Report. Mayor promises new dollars. Point in time count Friday Jan 29, 4 AM-7 AM, meet in Golden Hall at City Concourse. See rtfhsd.org in you want to volunteer.

New Business.

New Dues will be announced in Jan Newsletter.

Parks and Recreation Council for Downtown.

New Symphony Permanent home in South Embarcadero Par.

Member Comments.

A. Eichman, LIRA, 28 Jan CD3 Candidates 6PM.

LC Cline, Clean & Safe NAPC?

M. Smith 5th Ave Landing Hotel. Discussed lease.

Urgent Non Agenda Items. None

Adjournment. 7:10 PM