

**Downtown Residents Group
Agenda for April 14, 2018**

Call to Order.

New Business. Out of Order, NCM Park activation by Art.

Non Agenda Public Comment.

Approval of Minutes for Jan 22, 2018 BoD Meeting. Approved.

Treasurers Report. \$3744.75

DCPC Report.

Information. Project Updates.

Consent. None.

Action.

Elections. Officer elections for 2018.

Mikkler Little Italy. 2021 India St. CUP for tasting room offsite sale. Type 23 so only brewery can use CUP if granted. Not requesting any exemptions from standard rules.

General Meeting. Preparing elections via Survey Monkey.

Old Business.

PBID Report. Clean&Safe does act on dockless vehicles blocking access. Can use GetItDone but calling faster.

Homeless Issues Report. City closed on Homeless entry fac. Remember it will be mostly people brought there by outreach workers, very few will be walkups.

New Business.

New Children's Museum. Park Activation by Art. taken out of order.

Park Equivalencies. Watching progress.

Port Master Plan. New ideas on Harbor Drive. Traffic circle at Harbor and PCH, Harbor and Kettner. Maybe close Kettner at Harbor, maybe close Market from Union to Harbor. Still in the brainstorming stage.

Member Comments.

Urgent Non Agenda Items.

Adjournment.