

**Downtown Residents Group
Minutes for Aug 13, 2018**

Present: Gary Smith, Fran Pillersdorf, Karen Clare, Jim Carpenter, L.C. Cline, Annie Eichman, Bob Link, Connie Madden, Stan Marder, Phil Ochoa, Bill Orabone, David Priver, LeAnna Zevely, 4 Public. Absent: Ellen Hoffman, Lew Baurer, Bob Klug, Kathleen Hallahan, Mark Stephens,,

Call to Order. 6 PM at the Sophia Hotel by Pres Gary Smith

Non Agenda Public Comment.--Brian Elliott (Chris Wards Office) Policy Advisor Downtown and Little Italy—Chris Ward out of town, Convention Initiative postponed to 2020 or Special Election—signatures still being counted—city vs. county/Chris Ward and Chris Cates met with Scooter Company—need to address limits—where driven, where docked, helmets, driver’s licenses—Board member complaints about scooters and input

Approval of Minutes for July 16, 2018 BoD Meeting. Approved with two corrections.

Treasurers Report. \$ 3734.75

DCPC Report

Information. Project updates.

Amendments to Land Development Code. (please look over the items)r /CON—list of things being done for each community...except for downtown

Consent. None.

Action.

Elections. Empty Seats Col Bus, Core Res, Hor/GQ Bus.

Rename Park Blvd between Harbor/Imperial Trevor Hoffman Way no business or resident will need to change their street name
Motion to Approve—Karen Clare Second Constance Madden, Unanimous approval

EVGO Charging Stations. Review Locations, will include downtown near freeway, downtown Police Station—fast chargers and 1 hour parking, and slow charge station on Date between Kettner and India, not all electric cars have fast charge capacity. Motion to Approve—Annie Eichman, second-L.C. Cline, approved unanimously

Programs/Membership.

General Meeting. Monday, October 8, 2018—Chris Ward guest speaker at 5:30, to be held at Partnership Office-Wells Fargo Building 401 B. Street, first floor. TBD members only vs public vs members and those who sign up to become members at event, food, beverages—more information to follow—Fran Pillersdorf

Old Business

PBID Report. Comicon costComic-Con pays city for trash pick-up, police, environmental services-Clean and Safe reimbursed

Homeless Issues Report. Gordon Walker-paid by Regional Task Force-two concerns, data management, current system antiquated and head count, new company with tech people to be hired and community plan to be created. Where Are We Going? \$18.8 million for task force use, Chris Ward will be involved in direction of funding use. July 30th resolution passed 140 homeless (can be individuals, families, couples) to be housed in each City Council's members district, looking for land now, build permanent spot housing units, those in bridge shelters will be moved into this housing freeing up bridge shelters for more to come into. Navigation Center designed to cut processing time for housing recipients from weeks to days.

Convention Center Expansion, Numbers/CC Action.

Dockless scooter/Bikes City has virtually no ability to regulate – Embarcadero—controlled by Harbor Police—have not made any scooter bike management plan/ MLK Promenade—signs up to not ride bikes and scooters here but police cannot enforce as private property—much frustration voiced by members and question why cannot close city to these scooters and bikes like other cities in US and towns in CA have done!!

New Business

Port Master Plan. Building wraps kiosks not put in Master Plan. Port Board wants this as income source so must be vigilant –subject will return, probably in form of a resolution

Member Comments. website renewal, use Facebook page to promote DRG more effectively, next Board Election—probably Jan. or possibly earlier, Downtown and Balboa Park safety—Beat Cops in place, four two-person teams from 6:00 AM-7:00 PM minus two hour down time to process arrests, additional assistance from Police Academy Graduates, Next Door site – neighborhood group news

Urgent Non Agenda Items. None

Adjournment. 7:15 PM Karen Clare, Secretary