

**Downtown Residents Group  
Minutes for August 15, 2016**

**Present:** Gary Smith, Ellen Hoffman, Lew Baurer, Karen Clare, L.C. Cline, Annie Eichman, Constance Madden, Stan Marder, Bill Orabone, Mark Stephens, Bob Link, David Priver, Gilda Servetter, LeAnna Zevely 6 Public.

**Absent:** Chris Carpenter, Dore Drew, Fran Pillersdorf, Marilyn Smith, Joan Wojcik,

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

**Non Agenda Public Comment.** None.

**Approval of Minutes for July 18 BoD Meeting.** Approved as corrected

**Treasurers Report.** \$3043.54

**DCPC Report.**

**Info.** Project updates. Port Master Plan, No Downtown Stadium.

**Consent.** Convert parallel to head in parking on Juniper from India to Columbia, and Kalmia from Kettner to India. Install 2 hour time zone on Pacific Highway from about C St ext to B St ext.

**Action.**

**CVS 4th/J** (See description in Minutes.) Civic supported, then did not support and now supports. To PC this week.

**Budget and Finance Comm.** Report on Capital Improvements Program (CIP). Attempt to establish priorities for projects. CalTrans, Park at Shapery

**Programs/Membership. Dues** Discussion see separate sheet.

**Old Business.**

**PBID Report.** Bahija Hamraz departing. Alonso Vivas new Director.

**Homeless Issues Report.**

**New Business.**

**Port RFP/RFQ process.** No date yet. .

**Member Comments.**

Stadium issue next month. Seaport Village issue next month. LC Cline: Alonso Vivas well able to fill Bahija shoes. L.Zelevy: Train Horn noticing.L Baurer: Mailing, D. Priver: vacation. M. Stephens: Oct 3 Port Planning

**Urgent Non Agenda Items.** None.

**Adjournment.** 7:10 PM.