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**Downtown Residents Group
Minutes for Feb 18, 2019**

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

Call to Order. 6PM at Sofia Hotel

Non Agenda Public Comment. G. Smith, Golden Hall to be sort term shelter while FJV tent moved to new site. UNAI taken out of order. K Hallahan, EVRG proposed objections to new tent site. Moved to take as UNAI, passed. Moved to adopt same reservations as to proposed site and immediately send letter to Mayor, CD3 cc CC. Passed unanimously.

Approval of Minutes for Jan 21, 2019. Recommended approval

Treasurers Report. \$ 2893.60 Accepted

DCPC Report _

Information. Project updates.

Consent. None.

Action.

Pacific Gateway. NBC. Utility easement vacation. Recommend approval.

Dockless Vehicle Regulation. See proposed regs sent separately. Discussion of elements of proposed regulations. Separate letter to CC Trans/infra Comm.

Tower 180 Annex Rooftop Pavilion. Core North Side of Broadway 1/2nd Ave opposite Spreckels, Building being re finished. Complicated so please read the staff report. Outside entertainment. Recommend approval

Bay City Brewing EV 8th G/Market. CUP/NUP offsite sales and rooftop deck w/outside SWC. Recommend approval

Cedar Park LI, Redesign. CUP/NUP outdoor and SWC Recommend postpone until ground lvl details resolved.

14th/Commercial St EV NE corner FJV Substantial Conformance Review. New Facades, ground floor rearranged, 14th GS buildout. Recommend approval noting relocation of offices towards street lvl windows not IAW DCP

17th/G EV. Substantial Conformance Review. Affordable project next to E St on Ramp, CALTRANS required revisions, removal of balconies, southern facade re done. Recommend approval

3rd/A Cortez North side of A between 3/4th Substantial conformance review Removed some balconies, changed to lighter colors. Recommend approval

DCPC Candidate Forum Opportunity for candidates.

Programs/Membership.

Old Business

PBID Report.

Homeless Issues. Temp shelter in Golden Hall while shelter tent being moved next to freeway just south of Neil Good Center

New Business

DCPC Candidatehttps: David Priver elected as DRG candidate for DCPC Community Organization Seat

DCPC Elections Volunteers wanted for polling stations

DRG Elections. Deadline in Newsletter. 2 responses..

Member Comments. None

Urgent Non Agenda Items. See NAPC above

Adjournment. 7:15 PM

Next meeting of DRG BoD Monday Mar 18 (not a typo) at 6 PM