

**Downtown Residents Group
Minutes for Jan 19, 2015**

Present: Gary Smith, Ellen Hoffman, Lew Baurer, L.C. Cline, Annie Eichman, Constance Madden, Stan Marder, David Priver, Fran Pillersdorf, Gilda Servetter, Mark Stephens, Joyce Summer, LeAnna Zevely, Joan Wojcik, 3 Public.

Absent: , Chris Carpenter, Dore Drew, Sal Giametta, Marilyn Smith.

Call to Order. 6 PM at the Sofia Hotel

Non Agenda Public Comment. C. Ward Sen Blocks Office, Sen working on Cal Univ fees/grad rate, Courts, Redevelopment

Approval of Minutes for Dec 8 BoD Meeting. Approved.

Treasurers Report. \$1854.22 on hand, plan \$1k on Gen Meeting.

DCPC Report.

Information. Project updates.

Consent. Seat Vacancy Gaslamp Business, Alley vacation 942 S. 16th St.

Action.

Midterm Election. Civic Seat.(Will take under New Business)

Kettner Lofts, Little Italy, 2101 Kettner. 71 ft 6 story building with 130 apps and 138 plus 16 tandem parking spaces. 9k sqft retail. Deviations include less outdoor common space, more indoor common space. Street wall height and setbacks on Kettner Blvd. Recommended approval.

915 Grape St, Little Italy, South side Grape at California. 85 ft 8 story building with 70 apts. including 5 affordable units, 79 parking spaces and 1.5k sqft retail. Recommended approval.

Land Development Code (LDC) update.

Programs/Membership. Website under review. Thursday Feb 5th confirmed. Discussed merits of RSVP. Recommendation to try RSVP again with note on New Members at door.

Old Business.

Quiet Zone. Bell installation continues.

BRT. Station Construction on Kettner Mid Sept to January.

PBID Report. Petitions out to properties. Reports 51 % in hand. Please check to see if your own were turned in. More tree lighting ongoing.

Homeless Issues Report. RFP closed for more intake beds.

New Business.

Deco Bike Stations. Installation begun. Estimate operational in ?

Ferris Wheel. Will include in yearly survey.

DCPC nominee selection. LC Cline nominated, elected to run.

Member Comments. L.Baurer, Tree lighting(Survey plus C&S meeting, Shuttle RFQ out, Bosa Building PacHway/Broadway under way.

Urgent Non Agenda Items. None.

Adjournment. 7:10 PM