

June 14th, 2011

I. **Guiding Principles Edits**

- a. Protect housing, small businesses, and jobs that currently make up the community (Affordability & Zoning).
- b. Create new affordable housing and economic opportunities for those that currently make up the community (Affordability & Zoning).
- c. [Edit to Zoning #7] To promote commercial and residential stability; to encourage balanced economic growth appropriate to the neighborhood, in particular to small businesses; to counter involuntary displacement of existing small businesses, residents and workers (Affordability & Zoning).
- d. Allow for greater public input in new developments (Affordability & Zoning).
- e. Recognize that zoning recommendations can help to protect public and educational spaces/institutions and keep community spaces accessible to current residents (Cultural & Zoning).
- f. [Edit to Cultural #4] Protect Chinatown's historical areas, historical structures, distinctive architecture, notable streetscapes and other characteristic elements of the community while encouraging imaginative new designs that respect the significant architecture in the neighborhood.

II. **Determining 197a, 197c, or?**

- a. A combination of both a 197c and an implementation task force was agreed upon by those present at the CAPZ meeting. (Move for adoption at the next full CWG meeting)
- b. Consider a special purpose district that can address the issues around the CAPZ and Economic Development Working Teams.
- c. We can ask DCP to be the applicant and under take the work or we can be the applicant, but we would have to take on the work (Environmental Review & Application).
- d. Negotiate with Landmarks Preservation Commission for Designation of Historic District.

III. **Next Steps**

- a. Create an implementation task force at the next full CWG meeting.
- b. Create an RFP for the consultant.
- c. Hire consultant
- d. Implementation task force meets with city agencies after obtaining the background information needed, through the consultant's work.