



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Minutes

Monday, July 13, 2015 at 5:00 – 6:30 p.m.

Joyce Beers Community Center
The HUB – 3900 Vermont Street
San Diego, CA 92103

Board attendees: Tim Gahagan, Char-Lou Benedict, Roy Dahl, Bruce Reeves, Ann Garwood, Jared Svendsen, Megan Garth, Susan McNeil Schreyer, Cecelia Moreno, Michael Jacobs, Doug Scott, Benjamin Nicholls, Chris Shaw

Staff: Elizabeth Hannon, Ben Verdugo

Others in attendance: Nancy Moors, John Percy, Jim Frost, Bob Martynec, Ben Baltic

1. Establishment of Quorum, Call to Order, and Introductions

- Quorum was established and everyone introduced themselves

2. Hillcrest Business Association Nomination to Fill Vacant Board Seat

- **Motion:** “To confirm HBA’s nomination of Benjamin Nicholls to fill Hillcrest’s business seat” (R. Dahl, C. Benedict) Motion passes 8-0-1, 1 abstention, (T. Gahagan)

3. Approval of Consent Agenda A

- A. Approval of Minutes – June 8
- **Motion:** “To approve consent agenda item A” (C. Benedict, M. Jacobs) Motion passes 7-0-3, 3 abstentions, (T. Gahagan, D. Scott, B. Nicholls)

4. BHNPC Request Regarding SANDAG Bike-way Maintenance Needs (Action Item)

- M. Garth, A. Garwood and J. Svendsen arrived to the meeting.
- D. Scott requested board support regarding recent Bankers Hill Neighborhood Parking Committee motions.
 - April 6, 2015 motion: *It is hereby moved that in accordance with CP100-18, the Bankers Hill Neighborhood Parking Committee agrees to cover the costs for the long term maintenance of the safety enhancing landscaping and lighting proposed as part of SANDAG bike plan along Fourth and Fifth Avenues between Elm to Upas in Bankers Hill with annual anticipated costs to be approximately \$65,000 and the committee will reevaluate the costs annually.*
 - May 4, 2015 motion: *It is hereby moved that the Bankers Hill Neighborhood Parking Committee support the concept of a SANDAG bicycle plan for the Bankers Hill Neighborhood. We urge SANDAG to continue to liaise with the Bankers Hill Neighborhood Parking Committee as the process continues in order to:*

1. *Incorporate the Bankers Hill Walk the Walk plan at all 16 intersections on Fourth and Fifth Avenues and three additional crossings on Sixth Avenue;*
 2. *Integrate MTS bus stops at the Walk the Walk intersections to enhance pedestrian safety and remove the unnecessary stops thereby providing additional on-street parking;*
 3. *Provide additional lighting for parking, pedestrians, bicycles and vehicle safety in the corridor;*
 4. *Design appropriate landscaping for pedestrian, bicycle, and driver safety;*
 5. *Optimize parking configurations on Fourth and Fifth Avenues and adjacent streets.*
- July 6, 2015 motion: *The Bankers Hill Neighborhood Parking Committee supports the design criteria for the Bankers Hill bike plan integrated with the Walk the Walk plan dated 6 July 2015 and the example “typical intersection” Bankers Hill Design Group provided in the Bankers Hill Walk The Walk drawing dated 23 June 2015. They will create a safer bicycling, pedestrian and motoring experience within our neighborhood. The BHNPC has an allocation of \$700,000 in our City approved budget dedicated to the ongoing maintenance of landscape and lighting improvements and direct staff to work with the City of San Diego to draft and approve the long term maintenance agreement in the format that the City requires by mid-September 2015.*
 - T. Gahagan wanted clarification if the allocation of \$700,000 was approved by the City and E. Hannon said that the entire UCPD budget, including Bankers Hill was approved by City regarding ongoing maintenance.
 - A. Garwood said that she didn’t support the July 6th motion because the proposals have busses stopping in travel lanes instead of pulling off to the side of the street. D. Scott said that he asked A. Garwood if she would like to amend the motion at the BHNPC meeting since she had an issue with the bus lanes. A. Garwood disagreed and said no offer was given to amend the motion.
 - T. Gahagan asked if there was a call to question to vote and M. Jacobs called the vote. 9 out of 13 voted to call to question.
 - **Motion:** “To support the committee actions by the Bankers Hill Neighborhood Parking Committee provided that staff is included in the discussions with government authorities and that Bankers Hill stays within their budget allotment.” (B. Nicholls, D. Scott) Motion passes 10-2-1, 1 abstention, (T. Gahagan) 2 nays (A. Garwood, C. Moreno)

5. **Staff Reports** (Information Item)

- E. Hannon reported that Park Hillcrest is now Access Hillcrest and a six-month campaign is underway.
- BHNPC finished their walking/parking maps and brochures are available for distribution

6. **Comprehensive Parking Management Strategy** (Information Item)

- E. Hannon reported that SANDAG has delayed getting GIS maps to staff which has also delayed the launch of the strategy but the mapping of Bankers Hill portion is close to completion. SANDAG is also providing land use mapping as a part of the GIS.

- Staff has also been working with SANDAG to determine occupancy counts for both metered and unmetered spaces in Bankers Hill.
- Staff now has access to IPS smart meter back office which gives up to date revenue totals by neighborhood, block face, and individual meters.

7. Board Worksession – Organizational Philosophy and Structure Exercise Part2

- The board reviewed the combined answers to part 1 of the exercise and discussed the positive and negative aspects of the organization, the board, the staff and relationships with government entities and other organizations in the community.
- Time ran short and part 3 of the exercise will take place at the next board meeting with focus on organizational structure and board / staff roles.

Adjournment – 6:30 p.m. -- Next Meeting Date, Time and Location:

Uptown Community Parking District's next meeting is Monday, August 10, 2015 at 5:00 p.m. in the Joyce Beers Community Center at The HUB in Hillcrest (formerly the Uptown District).

Transcribed and drafted by Ben Verdugo