



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Minutes

Monday, May 11, 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, Cecelia Moreno, Michael Jacobs, Megan Gamwell, Jared Svendsen, Doug Scott, Susan McNeil Schreyer, Selina Stockley, Chris Shaw

Staff: Elizabeth Hannon, Ben Verdugo

Others in attendance: Adriana Martinez, Benjamin Nicholls, Joe Jimenez, Bill Keller, Paul Jamason, Ben Baltic, Roy McManus (help me here, Michael Jacobs husband?)

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

- Quorum was established and everyone introduced themselves

2. President's Report

- T. Gahagan announced that staff journaling has been completed and asked the board to review the breakdown of staff time from January – mid-April that was included in the packet.
- M. Gamwell announced that she will be stepping down as a director of the UCPD to focus her time on the BID Council and other priorities.

3. Non-Agenda Public Comment

- Bill Keller with the Downtown Parking Management Group attended the meeting to share meter revenue totals from the Hospitality Zone which changed enforcement hours from 8am-6pm to 10am-8pm. Downtown has seen a significant increase in revenues and utilization since the change was implemented.

4. Approval of Consent Agenda A-B

- A. Approval of Minutes – April 13th
- B. Approval of April 2015 Financials
- **Motion:** “To approve consent agenda items A-B” (R. Dahl, C. Benedict) Motion passes 9-0-2, 2 abstentions, (T. Gahagan, J. Svendsen)

5. Transforming Hillcrest – Discussion of Analysis (Action Item)

- E. Hannon announced that SANDAG and the City of San Diego completed their analysis work on Transforming Hillcrest in which the City and SANDAG are not recommending the Transforming Hillcrest plan, because lane reductions on University will impact traffic/transit flow.

- E. Hannon reported that most Hillcrest representatives in attendance felt that SANDAG and the City of San Diego fell short in their analysis and questioned some of the results.
- R. Dahl said that the data presented by SANDAG was questionable and didn't offer alternatives to make the plan work. Jim Frost prepared a letter in response to the City and SANDAG's position to not pursue Transform Hillcrest and will be forwarding his response to both agencies. The letter was read by E. Hannon.
- **Motion:** "To support the Transform Hillcrest plan and to include Jim Frost's and board comments heard at tonight's meeting to be forwarded to the City and SANDAG." (D. Scott, R. Dahl) Motion passes 9-0-2, 2 abstentions, (T. Gahagan, S. McNeil Schreyer)

6. **FY16 Action Plan and Budget** (Action item)

- T. Gahagan announced that there was some confusion after April's meeting as to when the recently approved COO salary increase of 5% will take effect.
- **Motion:** "To approve the COO salary increase starting July 1st in line with FY16." (C. Benedict, S. McNeil Schreyer) Motion passes 10-0-1, 1 abstention, (T. Gahagan)

7. **UCPD Secretary Appointment** (Action Item)

- A. Garwood resigned as secretary and two directors were interested in running as a replacement. D. Scott nominated Megan Garth and C. Moreno nominated Susan McNeil Schreyer.
- The board voted and Susan McNeil Schreyer received the most votes.

8. **Park Hillcrest Lunch Loop Pilot Project** (Information Item)

- E. Hannon announced the launch of the Hillcrest Lunch Loop which will run from 11:30-1:30 from Monday-Friday and will connect the hospital zone in Hillcrest to the core. The launch will take place on Monday, May 16th.

9. **Board Retreat – Work Session**

- E. Hannon handed out a questionnaire regarding organizational structure and philosophy for the directors to complete during the meeting. Staff will compile the answers and will review at the next Executive Committee meeting.

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

Uptown Community Parking District's next meeting is Monday, June 8, 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