



UPTOWN COMMUNITY PARKING DISTRICT, INC.  
Meeting Minutes  
Monday, October 13, 2014 at 5:00 p.m.  
Joyce Beers Community Center  
Uptown District Shopping Center – 3900 Vermont Street  
San Diego, CA 92103

Board attendees: Tim Gahagan, Cecelia Moreno, Char-Lou Benedict, Susan McNeil Schreyer, Roy Dahl, Michael Jacobs, Michael Brennan, Doug Scott, Jared Svendsen, Megan Gamwell and Ann Garwood

Staff: Ben Verdugo (Elizabeth Hannon excused)

Others in attendance: Joe Jimenez, Adriana Martinez, Megan Garth, Bruce Reeves, Nancy Moors, Ben Nicholls and Andy Hanshaw

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

- Quorum was established and everyone introduced themselves

**2. President's Report**

- T. Gahagan announced that the recent meeting with SANDAG regarding the closing of the University ramp off of Washington Street was that SANDAG's estimates of approximately 5,000 cars per day were verified by conducting a car count a few days after the meeting. With more cars being diverted to Washington the projected LOS at First Avenue will be lowered to a D compared to the current level of C.
- We will have employee reviews in November, and evaluations will be passed out to the Board for input.
- Officers Elections will be coming up in December and T. Gahagan said to contact staff if interested. Current officers are all eligible for re-election.

**3. Non-Agenda Public Comment**

- A. Martinez with CD3 announced that the 5<sup>th</sup> Avenue road diet will soon be extended north to Upas with plans to continue towards Washington.

**4. Approval of Consent Agenda A-B**

- **A. Approval of Minutes** – September 8, 2014
- **B. Approval of Financials** – August and September, 2014
- **Motion:** "To approve minutes on consent agenda." (S. McNeil Schreyer, R. Dahl)  
Motion passes 10-0-2, 4 abstentions (T. Gahagan, A. Garwood)

**5. CicloSDias Sponsorship (Action Item)**

- Andy Hanshaw with the San Diego Bicycle Coalition presented the upcoming CicloSDias event on November 9<sup>th</sup> which will start in Hillcrest on Normal Street and

end in Bankers Hill on Sixth and Laurel Street. The car-free event will start at 10:00 am to 3:00 pm and 15,000 people are expected to attend and ...? (nothing follows)

- A. Hanshaw asked the UCPD for support of the event by volunteering, promotion and sponsorship opportunities, which were outlined in the presentation materials.
- **Motion:** "The UCPD supports the event in concept and will provide minimal information about the parking district at one of the hub locations of CicloSDias." (M. Brennan, M. Gamwell) Motion passes 11-0-1, 1 abstention (T. Gahagan,–)

**6. San Diego Bicycle Advisory Board (Information Item)**

- M. Brennan reported on the newly formed San Diego Bicycle Advisory Board which is tasked to advise Council on how to implement the City's Bike Master Plan. Since they have only met once, they are in the process of forming subcommittees to start working on the master plan.

**7. Streetcar Feasibility Study – Next Steps (Information Items)**

- D. Scott reported that at the Bankers Hill Neighborhood Parking Committee asked E. Hannon to start conducting informal outreach throughout the end of the year to potential stakeholders of the Streetcar project. These include organizations in Little Italy, North Park, and South Park, MTS, the City of San Diego, and to come back with recommendations and ideas on how to form a group to advocate for and fund streetcars. EB will allocate more time to Bankers Hill to undertake the outreach.

**8. Bankers Hill Sign Permit Allocation (Action Item)**

- B. Verdugo presented the request to allocate \$8,800 towards the Bankers Hill Walking Map which would be made payable to Development Services. \$8,000 of which would be a deposit that would cover plan review, noticing, staff time, etc.
- **Motion:** "The Bankers Hill Neighborhood Parking Committee authorizes the expenditure of up to \$8,800-00 dollars to complete the permit processing with the City of San Diego for the Bankers Hill Walking Map signage. We ask that staff contact Council President Todd Gloria's office and seek his support in advocating a Site Development Permit (Process Four Decision)." (D. Scott, C. Benedict)
- T. Gahagan asked for clarification regarding the Process Four Decision and D. Scott said that this is the preferred route instead of Process Two which would require signatures from all fronting property owners.
- Motion passes, 11-0-1, 1 abstention (T. Gahagan)

**9. Staff Verbal Reports (Information Items)**

- **Operations Manager Report**
  - B. Verdugo reported that the Curb Survey 1.0 is moving along with 10 locations at Streets Division for installation, and 9 more are pending at Traffic Engineering. Also, J. Jimenez is working on conceptual plans on 8 locations, and now that MTS is finished with the construction of the BRT lines, opportunities on Park will be evaluated.
  - Utilization mapping is completed for all four neighborhoods and staff will use maps for both FY13 and FY14 towards the parking toolbox that will be unveiled in 2015.
  - The City audit of the CPD's is currently delayed until November where it will likely go to committee.

- B. Verdugo provided the updated bike share list to the board for comment. T. Gahagan asked about having one in the Hospital District and staff will follow up with Deco about installing one north of Washington.
- Smart meters will be installed late October starting in downtown.
- E. Hannon is working on the Annual Report and will have a draft available for review in November.

## 10. Committee Updates

- **Hillcrest Report**
  - R. Dahl reported that the Hillcrest Parking Committee reviewed a presentation by the City to install charging stations on Normal Street. Original plans released over a year ago placed the charging stations in the median, although the new plans placed the charging stations on the east side of Normal Street.
- **Bankers Hill**
  - Elections for open seats (one for residents, one for businesses) will be held at the Bankers Hill Community Group meeting on Monday, October 20<sup>th</sup> at the San Diego Indoor Sports Club (aka the Bankers Hill Clubhouse) and there will be a presentation regarding the road diet up to Upas.
- **Mission Hills**
  - Elections for the ~~one~~ Mission Hills board seat will be held on Wednesday, October 15<sup>th</sup> at Chase Bank.
  - On Goldfinch between Washington St. and Ft. Stockton, the parking spaces will be re-spaced to maximize availability. Also meters will be added to two spaces that are currently unregulated.
  - Taste of Mission Hills is tomorrow night, on Tuesday, October 14<sup>th</sup>
- **International Restaurant Row**
  - Bike racks will be installed on two concrete pads along India St. fronting the gas station. It was determined that this was in the right-of-way and the City will be supplying decorative bike racks at both locations.

### **Adjournment – 6:30 p.m.**

### **Next Meeting Date, Time and Location:**

Uptown Community Parking District's next meeting is Monday, November 10<sup>th</sup>, 2014 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