



UPTOWN COMMUNITY PARKING DISTRICT, INC.  
Meeting Minutes

Monday, September 14, 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, Susan McNeil Schreyer, Doug Scott, Benjamin Nicholls, Selina Stockley, Chris Shaw, Michael Jacobs, Cecelia Moreno, Jared Svendsen (arrived at 5:20 PM)

Board absentees: Megan Garth (E),

Staff: Elizabeth Hannon, Ben Verdugo

Others in attendance: Nancy Moors, Joe Jimenez, Adriana Martinez, Bill Keller, Ben Baltic

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

- Quorum was established and everyone introduced themselves

**2. Non-Agenda Public Comment**

- T. Gahagan announced that the UCPD will be holding elections in Bankers Hill (1 resident, 1 business seat) and International Restaurant Row (1 business seat). The IRR seat will be voted on at their committee meeting September 18<sup>th</sup> and the Bankers Hill seats will be voted on at the Bankers Hill Community Group's monthly meeting on October 19<sup>th</sup>.
- T. Gahagan announced that he, C. Benedict and UCPD staff met with the Performance and Analytics Department and an outside auditor regarding parking districts/City processes. Civic San Diego also attended and a report will be presented in the next couple months regarding the meeting.

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

- A. Approval of Minutes – August 10, 2015
- B. July/August 2015 Financials
- **Motion:** "To approve consent agenda items A-B." (C. Benedict, R. Dahl) Motion passes 10-0-2, 2 abstentions, (T. Gahagan, B. Nicholls)

**4. FY16 Budget Overview (Information Item)**

- E. Hannon presented the newly separated UCPD implemented budget for FY16 and presented the FY16 City implemented budget. This will provide a more accurate breakdown of how parking meter funds will be spent on an annual basis.

**5. City Report (Information Items)**

- J. Jimenez provided the following updates:

- District Wide – Survey 2.0 non angled gains are will be reviewed along with survey 1.0 denials that UCPD staff asked to revisit.
- Hillcrest – Essex street reconfiguration/bulb out designs will be reviewed at the Hillcrest Parking Committee later in the month.
- Bankers Hill – Evaluations of angled parking will be prioritized within the next couple months, starting in south Bankers Hill.

#### 6. **Staff Reports** (Information Item)

- B. Verdugo reported he is currently working on data analysis regarding the comprehensive parking management plan. He also has been working with the City to correct the IPS meter locations district wide and now all locations in Uptown are accurately reflected in the back-office system.
- In Bankers Hill, B. Verdugo will be receiving proposals from consultants to survey the neighborhood for the potential residential parking permit program. The consultant will be selected in October.
- SANDAG is approximately 60% through the design phase of the bike plan, and engineering plans are currently being reviewed regarding the retaining wall in International Restaurant Row.

#### 7. **Neighborhood Reports**

- Hillcrest
  - R. Dahl reported that the lunchtime trolley is having good numbers, averaging around 50 riders per day.
- Mission Hills
  - There is a recommendation for a parking realignment on Goldfinch that will add three parking spaces and additional motorcycle spaces from Ft. Stockton to Lewis by changing the parking from angled to head-in. The parking realignment was suggested by the City's Traffic Engineering as a traffic calming measure for people speeding on Goldfinch.
- International Restaurant Row
  - A new building on India Street and Chalmers is leasing out their underground parking to a used car business that uses the garage to park the cars. S. Stockley said that the parking should be a community use and this could be a code issue.

#### 8. **FY16 Priorities**

- E. Hannon presented the district-wide project priority worksheet which sets staff priorities for the fiscal year. Each neighborhood set priorities on the committee level and this will help guide staff's work over the next nine months. Staff made suggestions regarding Mission Hills' priorities.

#### 9. **Comprehensive Parking Management Strategy**

- E. Hannon reported that the SANDAG mapping project is taking much longer than expected and suggested that it might be a good idea to solicit a GIS consultant to help with district mapping.

- R. Dahl suggested forming a subcommittee to lay out what exactly the scope of GIS services would entail.
- **Motion:** “To form a GIS subcommittee to set a scope for consultant services.” (R. Dahl, C. Moreno)
- R. Dahl, T. Gahagan, M. Jacobs and B. Verdugo will serve on the subcommittee.
- Motion passes 10-0-1, 1 abstention, (T. Gahagan). B. Nichols left prior to vote.

**10. Work Session – Organizational Philosophy and Structure Exercise (Part IV)**

- E. Hannon reviewed board members’ answers regarding organizational effectiveness, and many respondents felt that the organization can be more effective

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

Uptown Community Parking District’s next meeting is Monday, October 12, 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