

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Cecelia Moreno, Susan McNeil Schreyer, Natalie Villegas, Tim Gahagan, Selina Stockley, Tom Fox, Char Lou Benedict, Megan Garth, Doug Scott,

Board Absences (Excused): Roy McMakin

UCPD Staff Present: Chris DeMolive, Marc Marconi

City of San Diego Staff Present: Elizabeth Studebaker, Brittany Bailey, Genoveva Romera Marquez

Public Attendees: John Knoll, Gerrie Trussell

2. President's Report

B. Nicholls reports on the UCPD nearly running out of funds. He also mentions that his meeting with Eric Caldwell of EDD to discuss UCPD funding and budgeting has been postponed

(M. Garth Arrives, 5:07)

3. Non-Agenda Public Comment

C. Moreno notes that the new climate action plan isn't based on anything specific and advises all attendees to review.

(B. Bailey, N. Villegas, and T. Fox Arrive, 5:12)

4. Consent Agenda, item A-B

Motion to Approve April 2017 Minutes:

Introduced by S. McNeil Schreyer; seconded by D. Scott

Vote for Approval: 8

Vote Against Approval: 0

Abstain: 1 (D. Scott)

Motion Passes: (8-0-1)

Motion to Approve March 2017 Financials:

Introduced by C. Moreno; seconded by T. Gahagan

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

5. Revised Budget Worksheets

C. DeMolive notes that EDD staff approached him after the April UCPD Board of Directors meeting to convert the approved budget to a City template used by the other Parking Districts.

Motion to Direct Staff to Complete Budget Worksheets based on previously approved budgets and implementation plan:

Introduced by R. Dahl; seconded by N. Villegas

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

(S. Stockley Arrives- 5:17)

6. UCPD Board Vacancies

B. Nicholls tables this until the June UCPD meeting.

7. UCPD Executive Director Appointment

Motion to Approve Executive Director offer letter to Gerrie Trussell:

Introduced by R. Dahl; seconded by C. Moreno

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (10-0-0)

8. Hillcrest Valet Contract

Motion to Approve Hillcrest Valet Contract with Bluewater Valet:

Introduced by R. Dahl; seconded by C. Moreno

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (10-0-0)

(E. Studebaker Arrives- 5:42pm)

9. Bankers Hill- New Meters & Time Limited Signage Changes

Motion to Approve Bankers Hill Project Coordinator to move forward with the Comprehensive report to identify potential new meter locations, and to include visual aids:

Introduced by C.L. Benedict; seconded by D. Scott

Vote for Approval: 9

Vote Against Approval: 0

Abstain: 1 (T. Gahagan) **Motion Passes:** (9-0-1)

10. Mission Hills Project Update

S. McNeil Schreyer updates the board on the Scheduled Installation of 9 Individual Smart Meters on the Northside of W. Washington between Brant and Dove. She also notes the Reynard Way RFP for Parking & Transportation Study was legally noticed by UCPD staff and has also been posted to the UCPD website and to the Parking Page of the Mission Hills BID.

11. Hillcrest Project Updates

M. Marconi provides Board updates on Curb Repair Outreach, Wayfinding, and the Hillcrest Lunch Loop

12. Bankers Hill Project Updates

C. DeMoville discusses the status of Residential Parking Permit Program outreach methods. He also notes arrangements are underway for a meeting of available Bankers Hill board members with SANDAG regarding angled parking changes in the lunch loop project.

13. IRR Project Updates

C. DeMoville gives the board an update on valet numbers: Blue Water valet has parked 1,036 Cars for the first Quarter of Calendar year 2018. He plans to meet with S. Stockley to discuss angled parking on Chalmers and needed curb repairs along India St.

ADJOURN- Next Meeting scheduled for June 12th, 2017 at the same location.