

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Cecelia Moreno, Susan McNeil Schreyer, Tim Gahagan, Tom Fox, Char Lou Benedict, Doug Scott, John Knoll, Linda Saltzman

Board Absences (Excused): Megan Garth, Natalie Villegas, Selina Stockley, Roy Dahl

UCPD Staff Present: Gerrie Trussell, Chris DeMovile, Marc Marconi

City of San Diego Staff Present: Elizabeth Studebaker, Brittany Bailey, Genoveva Romero- Marquez, Tanner French

SANDAG Staff Present: Linda Culp

Public Attendees: Caroline Willi, Peter Conway, William Hinton, Jeff Kucharski, Bob Martinez

2. President's Report

B. Nicholls will switch items 5 & 6.

**items moved back to original order during course of meeting*

3. Non-Agenda Public Comment

P. Conway & C. Willi comment that they are from Bankers Hill and would like the proposed Residential Permit Zone to extend to 1st Ave.

E. Studebaker introduces T. French, the new Senior Engineer for the Parking Districts.

B. Bailey from Councilmember Chris Wards office gives an update on the homeless initiatives being pursued by Councilmember Ward. She also gives an update on the timeline of University Ave Pipeline Project.

(T. Gahagan arrives, 5:14pm)

4. Consent Agenda, item A-B-C-D

A. Motion to Approve June 2017 Minutes:

Introduced by S. McNeil Schreyer; seconded by T. Gahagan

Vote for Approval: 7

Vote Against Approval: 0

Abstain: 2 (J. Knoll & B. Nicholls)

Motion Passes: (7-0-2)

B. May 2017 Financials tabled until August 2017 meeting

C & D. Motion to move the Executive Committee meeting to the first Monday of the month, from 3:00 to 4:30pm, and to approve the Revised City Budget with 5 year projections:

Introduced by T. Fox; seconded by C. Moreno

Vote for Approval: 7

Vote Against Approval: 0

Abstain: 2 (J. Knoll & L. Saltzman)

Motion Passes: (7-0-2)

5. SANDAG Bike Lanes- Position Statement (*action item*)

There is concern among many board members that the bike lanes as currently planned by SANDAG will remove 23 parking spaces in central Hillcrest. As a matter of policy, many board members cannot support a project that results in a net loss of available parking. The UCPD is focused on improvements and activities that increase the availability, supply and effective use of parking for residents, businesses, visitors and employees within Uptown.

The UCPD encourages alternate modes of transportation to enhance accessibility into and throughout the neighborhoods of Uptown, while focusing on increasing parking supply.

The UCPD does not extend funding or support for those projects that result in a net loss of parking within walking distance of sections impacted with parking loss.

The UCPD appeals to SANDAG to communicate and work collaboratively with community stakeholders to provide details and form plans that accomplish project goals without detriment to residents, businesses, visitors and employees.

D. Scott states bike lanes featuring dangerous connectors may present a liability issue to the City of San Diego. He would like the tone of the position statement to remain collaborative, and he states that the UCPD is also charged with improving public transport, alternate modes of transportation, and pedestrian access.

C. L. Benedict suggests adding the word “those” to line 3 of the position statement separating specific UCPD bike lane projects that will not result in a net parking loss.

Members of the public and SANDAG state this project has been in development for 5 years and relies on funding from the Transnet sales tax, as well as State and Federal grants.

Motion to Approve Position Statement clarifying that UCPD cannot issue funding or support for projects that result in a net loss of parking

Introduced by C. Moreno; seconded by J. Knoll

Vote for Approval: 8

Vote Against Approval: 1 (D. Scott)

Abstain: 0

Motion Passes: (8-1-0)

6. Appointment of Bankers Hill Project Administrator (*action item*)

Motion to Approve Chris DeMoville as Bankers Hill Project Coordinator.

Introduced by D. Scott; seconded by T. Fox

Vote for Approval: UNANIMOUS

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

7. MTS Bus Route 83 (*information item*)

UCPD Staff will be attending the MTS hearing on July 20th to provide support for keeping this bus route

8. Mission Hills Project Updates (*information item*)

S. M. Schreyer reports the planned meters were installed on W. Washington, between Brant & Dove, on Saturday, July 1, 2017. She thanks G. R. Marquez for her work on this project.

9. Hillcrest Project Updates

3rd Location of the Blue Water Contract is tabled pending review by the Hillcrest Parking Committee.

UCPD Staff reviews plans for outreach at the 2017 Pride Parade.

Motion to Approve adopting the proposed timeline for Phase 1 of the Wayfinding signage project: Kiosk and signage on existing poles. cut reviews and to synchronize all neighborhoods to this document format:

Introduced by C. Moreno; seconded by T. Gahagan

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

10. Bankers Hill Project Updates

C. DeMoville updates the board on the current status and timelines developed for the Bankers Hill Meter consistency project, as well as the preliminary count of the Residential Parking Permit survey.

11. Neighborhood Committee Updates

G. Trussell comments the requested angled parking in IRR along Chalmers is ready to initiate, and she will be working with T. French to begin that process.

ADJOURN- Next Meeting scheduled for August 14th, 2017 at the same time & location.



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors

Meeting Minutes

July 10, 2017; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street San Diego, CA 92103