

**1. Establishment of Quorum, Call to Order and Introductions  
(ORDER CALLED: 5:09pm)**

Board Members Present: Roy Dahl, Cecelia Moreno, Tim Gahagan, Natalie Villegas, Char Lou Benedict, John Knoll, Linda Saltzman

Board Absences (Excused): Ben Nicholls, Susan McNeil Schreyer, Selina Stockley, Megan Garth, Doug Scott, Tom Fox

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

City of San Diego Staff Present: Brittany Bailey, Tanner French

**2. President's Report**

Vice President R. Dahl gives the Presidents report: UCPD is setting up programs to be ready for the next city advance. G. Trussell has reviewed the monthly finances and verified there is enough operational capitol to last until that advance arrives in September/October.

**3. Non-Agenda Public Comment**

B. Bailey of Councilmember Chris Wards office reviews her offices upcoming goals and objectives. She shares the month of August is legislative recess, and two controversial issues (Marijuana & Short-term vacation rentals) will be before Council in September. She also shares Councilmember Ward's office has organized a clean-up of Maple Canyon on August 26<sup>th</sup>, 2017.

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

**Motion to Approve (A)July 2017 Minutes, (B)May 2017 Financials, and (C)June 2017 Financials**

Introduced by C.L. Benedict; seconded by R. Dahl

**Vote for Approval:** 6

**Vote Against Approval:** 0

**Abstain:** 1 (R. Dahl)

**Motion Passes:** (6-0-1)

**5. SANDAG Bike Lanes**

Many UCPD board members have expressed concern about SANDAG's reluctance to share plans regarding the Hillcrest portion of the 4<sup>th</sup> & 5<sup>th</sup> Ave Uptown bikeway.

There is also concern with recent news reports regarding SANDAG overestimating project revenue and internal turmoil at SANDAG.

UCPD board members would like SANDAG to present the plans for the 4<sup>th</sup> & 5<sup>th</sup> Ave bikeways at a UCPD Board of Directors meeting.

C.L. Benedict notes SANDAG has presented to the Bankers Hill Neighborhood Parking Committee and shared specific plans for the pedestrian safety enhancements that have been approved for the Bankers Hill portion of the 4<sup>th</sup> & 5<sup>th</sup> Ave bikeway.

Several UCPD Board Members would like to see these presentations at the full board level, instead of

just at the neighborhood committee level.

***R. Dahl directs UCPD staff to try to set up a meeting to get more information, as well as to schedule a presentation at a future UCPD Board of Directors meeting.***

## **6. Mission Hills Project Updates**

G. Trussell reads a statement from S. McNeil Schreyer: “The Mission Hills Parking Advisory Committee voted unanimously in favor of foregoing any wayfinding signs in Mission Hills, and will seek other opportunities to help drivers find public parking.”

## **7. Hillcrest Project Updates**

**To Allocate up to \$10,000.00 to promote the Park Free at the DMV & Hillcrest Public Valet, with the money to be spent after the City pays the operating advance for FY2018**

Introduced by L. Saltzman; seconded by N. Villegas

**Vote for Approval:** UNANIMOUS

**Vote Against Approval:** 0

**Abstain:** 0

**Motion Passes:** (7-0-0)

T. Gahagan comments: Not getting the funding for the promotion campaign, during the projects three-month evaluation period and putting this off due to funding issues, is problematic. The HPC voted to revisit projects to assess whether the valet program and Lunch Loop are providing a significant return on investment, and assessment can only occur after this program has been fully marketed. M. Marconi responds he has been advertising and conducting outreach on foot to businesses in the area.

M. Marconi updates the board on the top 10 Hillcrest project priorities he has identified and reviewed with City Engineers. UCPD & City staff conducted site visits.

T. French reports City Staff is currently reviewing the already approved projects.

There are questions from the board as to whether the University Gap Bikeway Project is under the purview of the City’s Economic Development Department.

T. French responds he is aware of the project and it is under the direction of B. Genovese of Transportation & Storm Water.

B. Bailey confirms that B. Genovese is developing the Gap Project under the mayor’s direction, and he will be working with T. French to initiate the angled parking changes on Essex. This area is scheduled for re-pavement in January as well, and they put the re-pavement off to allow for additional foot and vehicle traffic during the holidays.

The intent is to angle the parking on those blocks simultaneously with the scheduled re-pavement.

G. Trussell promises UCPD staff will add a priority star to Gap and will follow up.

G. Trussell also notes she has delayed the Hillcrest wayfinding signs, due to funding and the HPC has reviewed, revised and developed the content for wayfinding signs and locations.

M. Marconi presents the approved Lunch Loop trifold C. Moreno notes there are mistakes on the trifold, including a letter “t” on her business’s phone number and Pieology is no longer in business.

M. Marconi & G. Trussell confirm these were all cross referenced and verified by the listed business before going to print.

### 8. Bankers Hill Project Updates

C. DeMoville notes the Bankers Hill Neighborhood Parking Committee was in recess during the month of August. He has been reviewing the Surveys from the RPP, and wants to review with the BHNPC in September before presenting to the UCPD Board. He provides a memo featuring the Compliance & Financial Review for the RPP Survey. This information is available in PDF form via email – [chris@parkuptownsd.org](mailto:chris@parkuptownsd.org)

G. Trussell notes she is considering this review as a pilot protocol for use in other survey work.

C. DeMoville also provides updates on the Bankers Hill Meter Consistency Project, and the potential angled parking UCPD & City Staff reviewed

Several Board Members ask questions about the maps provided in the board packet. There is concern the Chen Ryan maps using specific colors are hard to distinguish.

G. Trussell notes the consultant was asked to revise the colors but the new colors are still not easily distinguishable. The copies provided appear to be off color, and toner may be running low in the building's copy machine.

C. DeMoville promises to follow up with the consultants who provided this map, and request one that features better color distinction of the noted parking gains.

### 9. IRR Project Updates

**Motion to Approve \$30,000.00 for Winder Street curb and crosswalk repair. The \$600K project is also being funded by TransNet and Department of Transportation dollars.**

Introduced by C. L. Benedict; seconded by C. Moreno

**Vote for Approval:** Unanimous

**Vote Against Approval:** 0

**Abstain:** 0

**Motion Passes:** (7-0-0)

The Chalmers Street Parking reconfiguration is scheduled. Converting parallel to head in and should increase by 10+ spots. This was previously surveyed but there may be the ability to include the block west of Columbia, T. French is doing an assessment.

Other Phase One, priority improvements were approved by the IRR PAC including directional wayfinding signage, curb repairs and a stop sign at Chalmers to serve as a traffic calming measure.

Funding to be spent after the City pays the operating advance for FY2018.

### **Motion to Adjourn:**

Introduced by C. L. Benedict; seconded by T. Gahagan

**Vote for Approval:** Unanimous (7-0-0)

***ADJOURN- Next Meeting scheduled for September 11th, 2017 at the same time & location***