

**1. Establishment of Quorum, Call to Order, and Introductions  
(ORDER CALLED: 5:06pm by Vice President, Roy Dahl.)**

Board Members Present: Ben Nicholls, Roy Dahl, Cecelia Moreno, Susan McNeil Schreyer, Tim Gahagan, Linda Saltzman, Natalie Villegas, Doug Scott, John Knoll, Tom Fox,

Board Absences (Excused): Selina Stockley, Megan Garth, Char Lou Benedict

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

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

SANDAG Staff Present: Linda Culp, Chris Kluth, Brandy Switzer

Public Present: Jeff Kawarski, Laura Bader

**2. Presidents Report  
(Delayed until 5:47pm)**

B. Nicholls reports UCPD is currently operating on limited funds, and is unable to implement any new action items due to the slow and convoluted City funding/reimbursement process.

E. Studebaker responds both UCPD and the City of San Diego have had staffing changes this year, which caused delays to City Council on both sides. She apologizes, and offers the process will be streamlined next year. She also states the Operating Advance amount can be renegotiated.

**3. Non-Agenda Public Comment**

B. Bailey from Councilmember Chris Wards office notes the current issues up for review before council; homeless outreach, marijuana sale process and short-term rentals.

E. Studebaker comments the Fiscal Year 18 budget will be discussed by City Council tomorrow, September 12<sup>th</sup>, 2017. UCPD Executive Director Gerrie Trussell will represent UCPD.

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

(MOTION: to approve (A) August 2017 Minutes & (B) July 2017 Financials; J. Knoll /T. Fox

VOTE FOR APPROVAL: 8

VOTE AGAINST APPROVAL: 0

ABSTAIN: 1 (D. Scott)

**Motion Passes: (8-0-1)**

**5. SANDAG Bike Lane Overview**

L. Culp of SANDAG reviews the GO Bike slide presentation including visual representations of the Bankers Hill portion of the previously approved pedestrian safety enhancements. She notes this project results in losing 23 parking spaces from Hillcrest, while adding 41 parking spaces to Bankers Hill, for an Uptown Community Parking District net gain of 18 parking spaces.

**(B. Nicholls arrives: 5:22pm)**

B. Nicholls asks if the project as proposed would still result in a loss of parking in Hillcrest. He also notes that San Diego County Supervisor R. Roberts in his role as a SANDAG board member directed SANDAG to work with the business community to mitigate parking loss, and asks what specifically they have done to meet that directive.

L. Culp responds the current estimate regarding parking losses in Hillcrest is up to date, and SANDAG is working with the City staff to refine the bikeways design.

B. Nicholls asks if specific design documents are available for the public to see via a public records request.

L. Culp answers she is not sure and offers to follow up. She states one of SANDAG's goals is to mitigate parking loss. She also notes the plans are premature and in draft form.

B. Nicholls and C. Moreno state Hillcrest UCPD board members are concerned with the lack of specific details for the Hillcrest portion of the Bikeways project.

D. Scott states SANDAG has been very detailed with specifics regarding the Bankers Hill portion of the Bikeways.

C. Moreno asks L. Culp if SANDAG considers ADA compliance with the current design.

L. Culp verifies SANDAG has ADA specialists working along with the design team.

#### **6. City Attorney Parking Use of Funds Memo**

G. Trussell reviews the memo, stating the City Attorney's position hasn't changed, and the latest memo reinforces past City Attorney decisions with regards to use of funds which allows for "extraordinary maintenance" projects. Elisabeth Studebaker confirms the memo is based on existing decisions and concurs.

#### **7. UCPD Elections**

G. Trussell reviews the upcoming election protocol with the board for each community.

Hillcrest & Bankers Hill= one Business seat and one Residential seat, IRR= one Business seat.

The HBA, HTC, BHCG and the MH BID will collaborate to hold the upcoming UCPD elections.

#### **8. Mission Hills Project Updates**

S. McNeil Schreyer invites members of the Board, staff, and audience to attend the Reynard Way Community Kick-Off on Saturday, September 23<sup>rd</sup>, from 10:00am to 11:30am at the Frame Maker, 3102 Reynard Way.

#### **9. Hillcrest Project Updates**

M. Marconi gives an overview of current Hillcrests projects and Lunch Loop ridership.

#### **10. Bankers Hill Residential Parking Permit Survey Results**

(MOTION: to approve Residential Parking Permit in Bankers Hill, based upon the parameters established in the Chen Ryan report, and to include a 4-hour time enforced parking limit for non-permit holders; D. Scott/T. Fox) G. Trussell explains the City criteria must be met and all RPP survey results will go to the City for review and final determination.

VOTE FOR APPROVAL: 7

VOTE AGAINST APPROVAL: 3 (R. Dahl, B. Nicholls, C. Moreno)

ABSTAIN: 0

**Motion Passes (7-3-0)**

#### **11. International Restaurant Row**

G. Trussell shares update: Chalmers Street work is approved and work orders have been turned into the City for head in parking configurations.

**ADJOURN- (6:31pm) Next meeting on Monday, October 9<sup>th</sup> at the same time and location.**