

(Order called to order at 3:38pm)

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Roy Dahl, Miah Earn, Linda Saltzman, Susan McNeil Schreyer, John Knoll, Natalie Villegas, Peter Raymond, Cecelia Moreno, Eric Fillion

Board Absences: Ben Nicholls, Doug Scott, Curtis Allen, Tom Fox, Selina Stockley

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

2. President's Report

President Ben Nicholls is absent. R. Dahl mentions the Normal Street park is currently progressing.

N. Villegas arrives (3:39pm)

3. Executive Directors Report

G. Trussell asks board members to describe specific projects based upon their neighborhood budget allocations. She describes each neighborhood's specific CIP projects and UCPD projects shared by all communities of Uptown.

T. French notes many of these projects will **NOT** be implemented this year

Many board members would like money to be spent this year on the Normal Street park project.

Trussell relays that she will strongly advocate for all CIP projects to begin in FY 19.

4. Non-Agenda Public Comment

P. Raymond would like the City to require more parking from new building developments

T. French notes this issue will be going before City Council.

B. Bailey arrives (4:02pm)

B. Bailey notes the company repaving University Avenue and Washington Street has tentatively scheduled a start date of March 26th, 2018

5. Consent Agenda

January 22nd, 2018 Minutes

December 2017 & January 2018 Financials

Motion: to approve February 12th 2018 meeting minutes, and December 2017/January 2018 Financials (S. McNeil Schreyer/C. Moreno) (UNANIMOUS)

6. FY 19 Budget Approval

See attachment 1-A at end of minutes for proposed allocations

Motion: to approve FY19 Budget (N. Villegas/E. Fillion) (UNANIMOUS)

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7. Committee Project Updates

C. DeMoville notes pedestrian usage studies are currently underway in Bankers Hill.

G. Trussell thanks T. French and City staff for helping create 8 additional parking spaces in Hillcrest, along University Avenue, in front of Gossip Girl. She also provides an update on the long-requested stop sign in International Restaurant Row, at Chalmers and India streets. The Chair of the Uptown Planners will place the matter on an upcoming agenda.

S. McNeil Schreyer shares the Mission Hills Parking Advisory Committee had a Reynard Way study community update meeting on February 28th and Mike Singleton is doing a good job.

Adjourn -(S. McNeil Schreyer/R. Dahl)- 4:21pm