

Meeting called to Order at 3:00 pm by Vice President R. Dahl

1. Establishment of Quorum, Call to Order, and Introductions

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

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

Public Present: None

2. President's Report

R. Dahl reports B. Nicholls will be late, and he will be running the meeting until his arrival.

3. Executive Directors Report

G. Trussell reports staff is preparing for the end of Fiscal Year 2018. She also mentions the HPC has hired a part time employee to fill the marketing specialist role.

G. Trussell thanks T. French for his hard work during the current fiscal year.

P. Raymond arrives (3:06pm)

4. Non-Agenda Public Comment

S. McNeil Schreyer thanks T. French for his hard work and quick response to calls and emails.

P. Raymond shares some information regarding various neighborhood projects not related to parking.

R. Dahl mentions the HPC will be meeting at this location tomorrow at 6:30pm to discuss the Free Ride proposal.

N. Villegas arrives (3:11pm)

5. Consent Agenda

Motion: to approve May 2018 meeting minutes, and April 2018 Financials (N. Villegas/L. Saltzman) [Unanimous]

6. Community requests

S. McNeil Schreyer asks for all community parking related requests from Mission Hills to be submitted to her for response.

Proposed Community Service Request Form will be posted as amended by D. Scott and S. McNeil Schreyer to change specific verbiage to: ("Current Configuration" to Current Situation;" "Proposed Conversion" to "Proposed Changes")

Motion: to implement the Community Service Request form process as a policy procedure. Staff will respond as a matter of protocol within 24 hours from the time received (D. Scott/C. Allen) [Unanimous]

B. Nicholls arrives (3:19pm)

B. Nicholls takes over the meeting (3:20pm)

7. Grant Writing for Normal Street Park

Motion: to vote in support of SANDAG applying for a CALTRANS grant on behalf of Normal Street in Hillcrest, to implement specific pedestrian amenities along the planned park connected to the Normal Street bikeways (R. Dahl/D. Scott) [Unanimous]

B. Bailey expresses the nature of the proposed relationship between the City, UCPD, and SANDAG. She notes SANDAG staff will not field direct advisement from UCPD board members but will fully participate in community planning meetings. She also confirms a clear Memorandum of Understanding regarding how SANDAG staff interacts with UCPD will be needed and developed moving forward.

Motion: to fund KTUA up to \$9999.00 for grant writing services other services related to Hillcrest/Mission Hills (B. Nicholls/C. Moreno) [Unanimous] (I want to keep this as an open option for MH since there may be other grants than Cal trans it was the intent)

T. French notes Mike Singleton of KTUA has been in contact with city wide Grant Coordinator.

8. Executive Committee Report

B. Nicholls shares the process the Executive Committee developed for the first performance review for G. Trussell.

R. Dahl believes this review went very well.

S. McNeil Schreyer mentions there was general agreement between G. Trussell and the Executive Committee regarding her first annual performance review.

G. Trussell notes this was a very helpful and well thought out process. She would like to initiate a compensation review as well.

9. Committee Project Updates

C. DeMoville reviews Phase I of the parking conversions planned for Bankers Hill. He notes, the 12 blocks planned for conversion passed the community review deadline on April 7th, 2018. These conversions will add 100 new parking spaces to Bankers Hill.

T. French notes the work orders for these conversions have been drafted and these spaces should be implemented within the next 45 days.

C. DeMoville also reviews the next phase of this project, which will potentially add 41 new parking spaces directly adjacent to the SANDAG Uptown Bikeways along 4th & 5th Avenues. City staff is currently reviewing the diagrams developed by SANDAG and outreach language.

G. Trussell notes Hillcrest will be expanding and rebranding the Hillcrest Lunch Loop as the Hillcrest Shuttle. She also reports Hillcrest will have a new staff person starting this month who will be focused on marketing and social media. She also relays that the Hillcrest Wayfinding Signage will be red and feature the Hillcrest logo.

G. Trussell reports she will be meeting with S. Stockley in International Restaurant Row to discuss signs and colors for the Wayfinding project in that community.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-210-0194 or email gerrie@ParkUptownSD.org

S. McNeil Schreyer thanks T. French for working to renew parking t's and a meter pay box along Ft. Stockton Drive. She also reports to the board that Questions for Community Feedback were posted in the local Mission Hills newspaper. She has received over 95 responses; 87% were in support of changes proposed by the Reynard Way Transportation and Alternate Modalities study.

Motion: to Adjourn (3:54pm)