

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Miah Earn, Patrick Santana, Cutis Allen, Doug Scott, Peter Raymond

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

City of San Diego Staff Present: Tanner French, Ty Burch, Brittany Bailey, Claudia Brizuela

Public Present: Bill Keller

2. Non-Agenda public comment

M. Earn reports on vandals breaking big glass windows on University Avenue in Hillcrest.

B. Bailey of Councilmember Chris Wards office mentions that she will be changing roles and focusing on the downtown area. She will remain as the principle point of contact for the Normal Street Promenade project.

T. Burch reports that any scooters that violate the new scooter regulations can be reported using the “Get it Done” app. Reports should be made under the ‘other’ category.

3. President’s Report

None

4. Consent Agenda, items A & B

Motion: to approve Agenda Item B (May 2019 financials) on consent. Item A (June 2019 minutes) will be tabled until the August 2019 meeting. (S. McNeil Schreyer/R. Dahl) (Unanimous)

MOTION PASSES

5. Patrick Santana, Hillcrest Business Seat

Motion: to approve P. Santana for a seat on the UCPD board, based upon the recommendations and motion of the Hillcrest Parking Committee (B. Nicholls/M. Earn) (Vote to pass: 7; Vote against: 0; Abstain: 1 (S. McNeil Schreyer))

MOTION PASSES- P. Santana seated on board

6. Hillcrest Marketing Campaign

G. Trussell reports that this campaign is a collaboration with the Hillcrest Business Association and that all ads will specifically mention parking.

Motion: to approve \$35,000.00 for a joint marketing campaign with the Hillcrest Business Association.

(M. Earn/P. Santana) (Unanimous)

MOTION PASSES

7. Mission Hills Communication Contract

Motion: to approve up to \$6,000.00 for Mission Hills Communication Contract. (B. Nicholls/S. McNeil Schreyer) (Unanimous)

MOTION PASSES

8. Performance Review, Trussell

The Executive Committee mentions that they have conducted a yearly performance review on G. Trussell and recommend voting to authorize a 3.1% pay increase, at \$2,600.00 yearly.

Motion: to approve an annual 3.1% percent increase for G. Trussell (R. Dahl/P. Santana) (Unanimous)

9. Purchase a full set of construction docs. bike-lanes

Motion: to request City staff to provide a copy of the construction documents for the 4th and 5th Avenue bike lanes.

(D. Scott/R. Dahl) (Unanimous)

10. Presentation Zero Parking Requirement Ordinance

(MOVED UP-PRESENTED AFTER AGENDA ITEM 4)

C. Brizuela presents information regarding the new transit-oriented development standards the City will consider in lieu of adding additional parking. These changes will only apply to multi-family residential units.

11. Executive Director Report

G. Trussell notes the current status of AB-516 with B. Keller. She also notes that she will address a local community business concern in Hillcrest.

12. Committee Project Updates

Banker's Hill

P. Raymond presents an award that the Bankers Hill subcommittee won from the Bankers Hill Community Group. This award includes recognition from State Senator Toni Atkins

Hillcrest

G. Trussell notes that Hillcrest will be discussing the map kiosk and a new billboard campaign. She would like to coordinate specific board members to act as reps on Next Door

International Restaurant Row

G. Trussell mentions that SANDAG came to present at the June IRR meeting.

Mission Hills

S. McNeil Schreyer notes that the Mission Hills Parking Advisory Committee is still waiting for parking "t's on Reynard way, as well as a red curb reduction.

Motion: to Adjourn (B. Nicholls/D. Scott) (Unanimous)

UCPD Board Members Present:

Roy Dahl, Susan McNeil Schreyer, Tom Fox, Natalie Villegas, Patrick Santana, Miah Earn, Doug Scott, Curtis Allen, Peter Raymond, John Knoll, Selina Stockley

UCPD Staff Present:

Gerrie Trussell, Chris DeMolive

SANDAG Staff Present:

Chris Romano, Chris Kluth, Linda Culp, Madai Parra

Public Present: None

1. Establish of Quorum, Call to Order and Introductions

(Meeting called at 3:05 by R. Dahl)

2. Vice President Roy Dahl, states that President, Ben Nicholls is absent and may wish to recuse himself from the closed session, we welcome any statement on the matter to that effect.

3. Adjourn to closed session

Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to § 54956.9(b): (One potential case)

4. Adjourn to open session

(Called at 3:30pm by R. Dahl)

5. Osorio employment claim

Motion: approve \$15,000.00 insurance deductible/retention to trigger our Employment Practices Liability Insurance. (T.Fox/J. Knoll)

(Vote for: 6 [T. Fox, J. Knoll, D. Scott, C. Allen, R. Dahl, P. Santana])

(Vote Against: 0)

(Abstain: 5 [N. Villegas, S. McNeil Schreyer, P. Raymond, M. Earn, S. Stockley])

MOTION PASSED

6. Approve mediation option

Motion: empower UCPD attorney to coordinate mediation upon his discretion and with or without the HBA attorney.

(T. Fox/R. Raymond)

(Vote for: 10)

(Vote Against: 0)

Abstain: 1 [S. McNeil Schreyer]

MOTION PASSED

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7. Non-Agenda public comment

NONE

8. President's Report

NONE

9. Consent Agenda, items A, B & C

Motion: approve the June, and July 2019 Minutes and June 2019 Financials, on consent.

(P. Santana/M. Earn) **MOTION PASSED** (Unanimous)

10. Linda Saltzman, Resignation Hillcrest Business Seat

Motion: accept the resignation of Linda Saltzman (D. Scott/P. Santana) **MOTION PASSED** (Unanimous)

11. Approve \$4000.00, UCPD Audit, Sonnenberg CPA

Motion: approve \$4,000.00 for annual audit by Sonnenberg CPA (N. Villegas/M. Earn) **MOTION PASSED** (Unanimous)

12. SANDAG Bike lane Presentation/Update

C. Romano presents an update on the 4th and 5th Avenue bike lane plans. He includes the parking loss mitigation plan, as well as information on the specific pedestrian safety features that will be included.

C. Kluth presents on the W. Washington portion of the Uptown bikeways and includes information regarding a new retaining wall that will add parking spaces, as well as upcoming intersection features.

13. Request SANDAG mitigate parking

Motion: staff to explore converting discontinued bus stop on the 3700 block of 5th Ave and antiquated taxi stand to parking (N. Villegas/M. Earn) **MOTION PASSED** (Unanimous)

14. Committee Project Updates

Tabled due to time constraints

Adjourn

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Tom Fox, Natalie Villegas, Paul Smith, Patrick Santana, Doug Scott, John Knoll, Curtis Allen, Peter Raymond

City of San Diego Staff Present: Ty Burch

Parking District Staff Present: Gerrie Trussell, Chris DeMoville

2. Non-Agenda public comment

T. Fox mentions he and D. Scott will be running for re-election in October

Ty Burch gives an update regarding the City's scooter stencil locations (*delivered following Item 10*).

3. President's report

None

4. Approval of August 2019 Minutes

Motion: approve August 2019 Board of Director Meeting Minutes (N. Villegas/P. Santana) (Unanimous)

5. Financial review July 2019

Motion: approve July 2019 Financials with stated correction on page 7 of 12, where staff transposed the corrected line items and amounts: 6030 Communications/Marketing 60K, 6380 Community

input/workshops/surveys 3K (S. McNeil Schreyer/P. Smith) (Unanimous)

T. Burch arrives

P. Raymond arrives

6. Board Resolution, DMV lease signer authorization

G. Trussell notes that the DMV would like her to be listed as the authorized signer.

Motion: authorize G. Trussell to sign DMV lease (R. Dahl/N. Villegas) (Unanimous)

7. UCPD Elections

G. Trussell notes that an election ad has been run in the Uptown News.

Motion: approve the \$300.00 for UCPD Elections Advertisement (P. Santana/C. Allen) (Unanimous)

8. Bylaw clarification

R. Dahl clarifies the discussion the Executive Committee had regarding the bylaws, and the description of duties between the board president, vice president and the board of directors. Roy Dahl confirmed the authorization to act on behalf of the UCPD as it pertains to anticipated litigation and mediation.

9. Executive Director Report

G. Trussell shares the budget and narrative for FY2020, states City contact and purchase orders approved.

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10. Committee Project Updates

Bankers Hill

C. DeMerville notes he has gone through the bikeway plans and created a version for board review focused on the urban design and organized geographically. The file can be requested by email:

chris@parkuptownsd.org

Hillcrest

G. Trussell reports on the removal of several parking signs in Hillcrest. These signs were replacements for older parking district signs. She also notes progress on the Hillcrest kiosk.

International Restaurant Row

G. Trussell notes the final wayfinding sign has been installed.

Mission Hills

S. McNeil Schreyer is still waiting for parking “t” s and red curb reduction on Reynard Way. She notes they have been waiting for about a year.

Adjourn

Motion to Adjourn: P. Raymond/D. Scott (Unanimous)

Establishment of quorum, Nicholls called meeting to order at 3 pm and invited introductions

Board Members Present: Ben Nicholls, Roy Dahl, Tom Fox, Natalie Villegas, Paul Smith, Patrick Santana, John Knoll, Peter Raymond, Miah Earn

Board Members Excused: Doug Scott, Curtis Allen, Susan McNeil Schreyer, Selina Stockley,

City of San Diego Staff Present: Tanner French, Ty Burch

Parking District Staff Present: Gerrie Trussell

Guests: Chris Shaw, Blake Anderson

Non-Agenda public comment

Ty Burch gives an update regarding the City's homeless issue.

Raymond requested additional crosswalks in Bankers Hill on 4th / 5th and Hawthorn.

Fox requested a review of Bankers Hill meter rates, it will be a BHNPC agenda item.

Tanner French reported the CIP in IRR on Winder and India will begin soon.

President's report

Ben Nicholls recused himself from any anticipated legal discussion, meetings and votes as he will be representing the HBA. Roy Dahl, Vice President will assume the UCPD role in legal activities.

Approval of September 2019 Minutes

Motion: approve September 2019 Board of Director Meeting Minutes (Fox/Santana) (Unanimous)

Financial review August 2019

Motion: approve financials and close bank account ending in 2921. (Nicholls/Santana) (Unanimous)

DMV Lease \$11,175.00 for FY 20 was discussed. The rate initially requested by the State was increased from \$250. monthly to \$1500. The rate was renegotiated to reflect a monthly lease rate of \$845.00 and will have a nominal increase for the next five years. Nicholls expressed the need to ensure our State representatives are aware of the DMV rate significance and UCPD interests.

Motion: approve DMV lease payment of \$11,175.00 (Earn/Dahl) (Unanimous)

Bankers Hill requested \$20K for Pedestrian Crosswalks. The crosswalk requests were reviewed by the City and the requests were approved and will be installed at 4th at Palm, 5th at Palm and 6th and Nutmeg St.

Motion: approve \$20K for crosswalks in Bankers Hill (Villegas/Earn) (Unanimous)

UCPD Elections continue. Hillcrest has completed the resident and business seat elections with Bankers Hill holding both resident and business elections at the BHCG on October 21st. The elections will be ratified by vote at the November UCPD meeting with Officer elections occurring in December. Anyone interested in running for an Officer position should contact Trussell to be placed on a written ballot.

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Continued:

Executive Director Report

Trussell reported the City has issued deposit reimbursements for July and August FY 20.

Trussell accepted Associate Director, Chris De Menville's resignation citing commute issues.

Committee Project Updates

Banker's Hill is ready to do outreach for the Walk the Walk project.

Hillcrest celebrated the Kiosk unveiling at the HBA Annual Meeting on Normal St. State Assemblyman Todd Gloria and Council Member Chris Ward assisted. The event was well attended and elections were held.

International Restaurant Row has finalized the Valet Contractor selection process and will sign a service contract. Nicholls questions if the contract was reviewed by the Executive Committee. Blue Water Valet Parked over 300 cars last month and continues to be of value to the area.

Mission Hills hosted SANDAG meetings for Washington St.

Adjourn

Motion to Adjourn: Nicholls/Raymond (Unanimous)