

1. Establishment of Quorum, Call to Order and Introductions -Char Lou Benedict

Board Attendees: Char Lou Benedict, Tim Gahagan, Cecelia Moreno, Bruce Reeves, Natalie Villegas, Roy Dahl, Ben Nicholls, Chris Shaw, Doug Scott, Tom Fox, Susan McNeil Schreyer

Late Arrivals: Megan Garth, Selina Stockley

Excused: Roy McMakin

Other Attendees: Stephanie Zobitz, Joe Jimenez

UCPD Staff Present: Elizabeth Hannon, Chris DeMoville

2. Consent Agenda, item A-B

A. Approval of Minutes –September 2016

B. Approval Financials – August 2016

• **Motion to Approve Minutes & Financials:**

Introduced by C. L. Benedict: seconded by D. Scott

Vote for Approval: UNANIMOUS, Vote Against Approval: 0, Abstain: 0

Motion Passes: (11-0-0)

(Megan Garth ARRIVES)

3. City of San Diego Public Works Presentation (Information item) - Alejandra Zaragoza

Update on pipeline project(s) and construction impacts

- Paving and striping pending 5th Ave, Washington and Lewis
- Waiting on Transport & Storm Water (no date yet, but will provide special notice - City will share information when it is received)
- Next segment will be University from 5th to 9th, date TBA

4. Establishment of Audit Committee (Action Item) - Bruce Reeves

To review findings of annual audit for board consideration (November)

- B. Reeves asks for 2 volunteers: C.L. Benedict & T. Gahagan volunteer

5. COO Salary Increase (Action Item) -Char Lou

Executive Committee recommends a 5% annual wage increase

• **Motion to Approve 5% wage increase for COO:**

- Introduced by C. L. Benedict: Seconded by T. Fox.
- Vote for Approval: 7 (C. L. Benedict, C. Shaw, M. Garth, D. Scott, T. Fox, B. Reeves, R. Dahl)
- Vote Against Approval: 4 (T. Gahagan, S. McNeil Schreyer, B. Nicholls, C. Moreno)
- Abstain: 1 (N. Villegas)

MOTION PASSES (7-4-1)

(Selina Stockley ARRIVES)

6. Hillcrest Lunch Loop – Service Contract (Action Item) -Elizabeth Hannon

Recommendation to approve annual agreement for electric car shuttle service

• **Motion to Approve Rec Rentals as the vendor to provide Hillcrest Lunch Loop service.**

Contract not to exceed 1 year or \$70,000.00:

- Introduced by C. Shaw: Seconded by R. Dahl.
- Vote for Approval: 11 (C. Shaw, M. Garth, D. Scott, T. Fox, B. Reeves, R. Dahl, T. Gahagan, S. McNeil Schreyer, B. Nicholls, C. Moreno, N. Villegas)
- Vote Against Approval: 0
- Abstain: 2 (C. L. Benedict, S. Stockley)

MOTION PASSES (11-0-2)

7. Bankers Hill Comprehensive Parking Management Plan (Action Item) -Doug Scott

BHNPC Motion for funding approval:

In order to develop a comprehensive Bankers Hill parking management plan, we wish to include the following work to take place concurrently with the existing review: a review of daytime residential parking needs, the residential permit study findings, the angled parking initiative, time limited parking signage, and the consistent metering project. Our goal is to implement a comprehensive plan. Accordingly, the BHNPC approves an allocation (not to exceed) \$5,000 to develop additional mapping and support documentation as required by the City.

• **Motion to Approve BHNPC Funding for a Comprehensive Parking Management Plan.**

Approves an allocation not to exceed \$5,000.00:

- Introduced by D. Scott: Seconded by M. Garth
- **Comments:**
C.L. Benedict: the residential study was submitted to city and they want more details. Make the plan as comprehensive as possible so city will ultimately accept the proposal.
 - Vote for Approval: UNANIMOUS
 - Vote Against Approval: 0
 - Abstain: 1 (C. L. Benedict)

MOTION PASSES (12-0-1)

8. Hillcrest – University Avenue meters and time-limited parking (Action Item) -Elizabeth

HPC reviewed traffic study results and recommends for board review:

University (north side) 10th to Vermont - Recommendation for 2-hour time limited

University (north side) Centre to Park - Recommendation to add meters

• **Motion to Approve 2 hour time limited parking on the North Side of University between 10th Avenue and Vermont St.**

- Introduced by T. Gahagan: Seconded by B. Nicholls
- **Comments:**
R. Dahl: 2 hour time limit, parking turnover average at this location is 1.41 hours. Meters should be consistent and on both sides of the street (B. Reeves supports R. Dahl); J.

Jimenez commented that this block first needs time limited signage before meters can be installed

- Vote For Approval: UNANIMOUS
- Vote Against Approval: 0
- Abstain: 0

MOTION PASSES (13-0-0)

● **Motion to Approve Parking Meters on the North Side of University from Centre St. to Park Ave:**

- Introduced by C. Moreno: Seconded by B. Reeves

● **Comments:**

J. Jimenez: A city ordinance for meters already exists in this location so there is no need to first approve time limited parking.

T. Gahagan reached out to some neighborhood businesses and most of them are against metering that area

S. Zobitz from Marquis Building Management: No parking for 120 possible residents.

Please consider the parking needs of residents before approving meters in this location.

T. Gahagan expressed that it seems insular to consider business needs over resident needs

C. Moreno discussed the new buildings and commercial developments expected in this area

T. Fox: Now is the time to protect our business districts, before parking becomes more of an issue

E.Hannon mentioned that there are many changes like this coming for Hillcrest and Bankers Hill and some underway in IRR and Mission Hills; is the board ready for these decisions? Do we need more data? All agreed that significant outreach is needed.

- Vote for Approval: 7 (C. Moreno, B. Reeves, N. Villegas, T. Fox, B. Nicholls, C. Shaw, S. McNeil Schreyer)
- Vote Against Approval: 1 (T. Gahagan)
- Abstain: 5 (C. L. Benedict, R. Dahl, D. Scott, M. Garth, S. Stockley)

Motion Passes (7-1-5)

9. Board of Directors – Directors Agreements (Action Item) - Char Lou

Executive Committee recommends approval of agreement to be incorporated when the new board is seated in December

● **Motion to Approve UCPD Board of Directors Director Agreements:**

- Introduced by R. Dahl: Seconded by B. Reeves.

● **Comments:**

S. McNeil Schreyers asked: if you don't sign, you don't get to be on UCPD board? The board generally agreed as the agreement is designed to encourage positive interactions.

(Tim Gahagan LEAVES ROOM)

- Vote for Approval: UNANIMOUS
- Vote Against Approval: 0

- Abstain: 1 (T. Gahagan)

Motion Passes (12-0-1)

10. FY17 Current Projects and Priorities Updates (*Information Items*)

-Elizabeth

Review of items not on the agenda with full report in Board packets

- Hillcrest Parking Structure Forum – new scope being developed
 - More research needed on relevancy
- Hillcrest Valet Service & Marketing – HPC considering new approaches
 - Moving forward with visibility and need to set performance measures
 - Lunch loop move forward with Rec Rentals Contract
- Bankers Hill Time-Limited Parking Study (Front and Kalmia) is underway
- Bankers Hill Residential Permit Study is being reviewed by the City and the BHNPC asked that the consultant review the daytime needs for permits

11. City Report (*Information Item*)

- Joe Jimenez

Projects and policy updates from CPD Traffic Engineer

- Projects accurately covered by staff report
- **Comments:**
 - *R. Dahl: asks Joe Jimenez how city arrives at 85% meter utilization rate.*
 - *J. Jimenez: Utilization rate are based on revenue collected. Any changes to this number would require changing Muni Code or Council Policy 100-18.*

12. Neighborhood Committee Updates (*Information Items*)

- Committee Chairs

Updates from each neighborhood

- **Hillcrest:** parking/lunch shuttle
- **Mission Hills:** meeting on Oct. 19 with MHPAC to review Reynard Way and other items, invited D. Scott and others (most are unable to attend)
- **BH:** Restriping is currently underway on 6th Avenue.
- **IRR:** no updates.

ADJOURN

Next meeting is Monday November 13th at 5 PM

Transcribed by C. DeMoville