

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Steve Saars, Tim Gahagan, Selina Stockley, Doug Scott, Tom Fox, Char Lou Benedict, Megan Garth

Board Absences (Excused): Cecelia Moreno

Board Absences (Unexcused): Roy McMakin

UCPD Staff Present: Elizabeth Hannon, Chris DeMovile, Marc Marconi.

City of San Diego Staff Present: Elizabeth Studebaker, Brittany Bailey.

Public Attendees: Nancy Moors, Ann Garwood, Bill Keller, John Knoll, Toni Duran

2. President's Report

B. Nicholls thanks Elizabeth Hannon for her work with UCPD. He and R. Dahl will be supervising staff during this transition period.

3. Non-Agenda Public Comment

N. Moors Invites the meeting attendees to a fundraiser she is hosting at her house.

A. Garwood voices her support for a residential parking permit program in Hillcrest.

(M. Garth Arrives (5:06 pm))

4. Consent Agenda, item A-B (*Action Items*)

Motion to Approve February 2017 Minutes and January 2017 Financials:

A. Introduced by S. Saars seconded by S. McNeil Schreyer

i. **Vote for Approval:** UNANIMOUS

ii. **Vote Against Approval:** 0

iii. **Abstain:** 0

B. **Motion Passes:** (11-0-0)

5. UCPD Staffing

The Board discusses the different options for Replacing E. Hannon. Some discuss the title of Operations Manager; however, the consensus is to hire an Executive Director. This is supported by many the Board Members due to the quality of applicants the Board is looking to pursue.

6. Appointment of Hillcrest Business Representative

Bill Casey, the store owner of Mankind, is being considered for the position. Some from the Board wonder why he isn't in attendance. He had a prior commitment but has been attending Hillcrest Parking Committee meetings.

This item is tabled until next month.

7. Policy for Committee Procedures and Transcription of Minutes (Action Item)

Motion to continue recording minutes, and to change minutes' format to discussion summary as opposed to recording transcription.

- A. Introduced by D. Scott; seconded by S. Saars
 - i. **Vote for Approval:** 8
 - ii. **Vote Against Approval:** 3 (T. Gahagan; S. McNeil Schreyer; B. Nicholls)
 - iii. **Abstain:** 0
- B. **Motion Passes:** (8-3-0)

8. UCPD Annual Report FY16 (18 Months)

Motion to Approve Annual Report for FY16 and Report to City:

- A. Introduced by R. Dahl; seconded by S. Stockley
 - i. **Vote for Approval:** UNANIMOUS
 - ii. **Vote Against Approval:** 0
 - iii. **Abstain:** 0
- B. **Motion Passes:** (11-0-0)

9. UCPD FY18 Budget and Action Plan

Motion to Approve FY18 Budget and Send to the City for Review:

- A. Introduced by D. Scott; seconded by N. Villegas
 - i. **Vote for Approval:** UNANIMOUS
 - ii. **Vote Against Approval:** 0
 - iii. **Abstain:** 0
- B. **Motion Passes:** (11-0-0)

10. Bankers Hill Project Updates and Expense Approvals

Motion to Approve 2,000.00 for Bankers Hill Internship Program and 2,000 for Residential Parking Permit Mail Survey

- A. Introduced by C.L. Benedict; seconded by D. Scott
 - i. **Vote for Approval:** UNANIMOUS
 - ii. **Vote Against Approval:** 0
 - iii. **Abstain:** 0
- B. **Motion Passes:** (11-0-0)

11. Wayfinding Responses to RFQ

Motion to Approve \$21,750 dollars to Authorize Graphic Solutions to move forward on Phase II of the Wayfinding Project:

Comments: Hillcrest will pay \$700.00 towards the Mission Hills portion of this project.

- A. Introduced by B. Nicholls; seconded by N. Villegas
 - i. **Vote for Approval:** 10
 - ii. **Vote Against Approval:** 0
 - iii. **Abstain:** 1 (S. McNeil Schreyer)
- B. **Motion Passes:** (10-0-1)

12. Hillcrest Project Updates

M. Marconi provides a general update and time frame for the Hillcrest projects

13. Neighborhood Committee Updates