



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Minutes

April 10th, 2017; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street San Diego, CA 92103

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Cecelia Moreno, Susan McNeil Schreyer, Natalie Villegas, Tim Gahagan, Selina Stockley, Tom Fox, Char Lou Benedict, Megan Garth

Board Absences (Excused): Doug Scott, Roy Dahl, Roy McMakin

Board Absences (Unexcused): Steve Saars

UCPD Staff Present: Chris DeMovile, Marc Marconi, Bianca Lorenzana.

City of San Diego Staff Present: Elizabeth Studebaker, Brittany Bailey, Genoveva Romera Marquez

Public Attendees: Nancy Moors, Ann Garwood, John Knoll

2. President's Report

B. Nicholls reports that he received a letter from the Eric Caldwell of the City of San Diego. The board discusses the content of this letter, and how to respond.

3. Non-Agenda Public Comment

B. Bailey updates the board on Council actions and priorities.

4. Consent Agenda, item A-B

Motion to Approve March 2017 Minutes:

Introduced by S. McNeil Schreyer; seconded by Natalie Villegas

Vote for Approval: 7

Vote Against Approval: 0

Abstain: 1 (C. Moreno)

Motion Passes: (7-0-1)

Motion to Approve February 2017 Financials:

Introduced by C.L. Benedict; seconded by T. Fox

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (8-0-0)

5. Vacant Board Seat

Item is tabled until May 2017 meeting

(S. Stockley Arrives- 5:15pm)



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Minutes

April 10th, 2017; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street San Diego, CA 92103

6. Review of UCPD Meeting with Councilmember Chris Ward

B. Nicholls reviews a meeting he and R. Dahl had with Council Member Ward. The primary topic of the meeting was adding flexibility for UCPD to deploy funds more progressively. Councilmember Ward promised that he will follow up with the City Attorney regarding this issue. Several Board members would like to have a meeting with the City Attorney, and request a timeline from Chris Wards office.

7. Review of Executive Director Search

The Hiring Committee has scheduled interviews with 7 applicants. The goal is to have a qualified candidate for vote by the board at the May 2017 BOD Meeting.

8. Review letter concerning Hillcrest Bike Lane Amenities

Motion to approve sending a letter to SANDAG describing desired amenities for the Hillcrest portion of the bikeway along 4th and 5th Avenue in Hillcrest

Introduced by T. Gahagan; seconded by C. Moreno

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

9. Review letter requesting Bankers Hill Pedestrian Amenities

Motion to approve sending a letter to EDD, SANDAG, and the Council Office using specific language in CP100-18 to justify Pedestrian Amenities:

Introduced by C.L. Benedict; seconded by T. Fox

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

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

Staff provides a general update on timelines for current projects. Staff introduces B. Lorenzana, who will be interning with UCPD for the next few weeks.

S. Stockley requests a meeting to discuss IRR specific issues, most prominent being the angled parking initiative on Chalmers St.

11. City Report

City Staff asks for each board member to fill out and file form 700 with the City Clerk's Office.

12. Neighborhood Committee Updates

ADJOURN