

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, R. Dahl, Susan McNeil Schreyer, Tim Gahagan, Tom Fox, Char Lou Benedict, Doug Scott

Board Absences (Excused): Megan Garth, Cecelia Moreno, Selina Stockley

Board Absences (Unexcused): Natalie Villegas,

UCPD Staff Present: Gerrie Trussell, Chris DeMovile, Marc Marconi

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

Public Attendees: John Knoll, Linda Saltzman, Gary Nordstrom, Sharon Gehl, Mike Singleton, Anthony Nyikos

2. President's Report

B. Nicholls welcomes new Executive Director G. Trussell to UCPD. He hopes she can help streamline the way UCPD is able to access money.

3. Non-Agenda Public Comment

B. Bailey reports on happenings with Councilmember C. Wards office, and the FY18 budget was passed by city council.

4. Consent Agenda, item A-B

Motion to Approve May 2017 Minutes:

Introduced by S. McNeil Schreyer; seconded by C.L. Benedict

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (7-0-0)

Motion to Approve April 2017 Financials:

Introduced by B. Nichols; seconded by T. Gahagan

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (7-0-0)

5. Appointment of Hillcrest Business Seat

Items 5 & 6 are presented as 1 motion

6. Appointment of Bankers Hill Business Representative

Motion to Approve Linda Saltzman to the vacant Hillcrest Business seat and John Knoll to the vacant Bankers Hill Business Seat, seated immediately:

Introduced by B. Nicholls; seconded by C.L. Benedict

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (7-0-0)

7. MTS Bus Route 83

Many board members note this is an important bus route for hospital workers, domestic service workers, and as a link to downtown transfers.

R. Dahl comments he wants this motion to include language supporting continued review of MTS Bus routes to maintain an efficient bus system.

Motion to support retaining this Bus Route, and oppose any reduction of Bus Service in Hillcrest, Bankers Hill, and Mission Hills:

Introduced by S. McNeil Schreyer; seconded by D. Scott

Vote for Approval: 7

Vote Against Approval: 1 (R. Dahl)

Abstain: 1 (J. Knoll)

Motion Passes: (7-1-1)

8. Approval of Reynard Way Study Contract

S. McNeil Schreyer outlined the competitive bidding process performed by the MHPAC for the project. Five responses were reviewed. The Mission Hills Parking Advisory Committee recommends KTUA be awarded the contract. The contract was presented to the UCPD executive committee.

B. Nicholls notes he would like a copy of all contracts included in future board packets.

Motion to approve Mike Singleton of KTUA for the Reynard Way Study Contract:

Introduced by B. Nicholls; seconded by S. McNeil Schreyer

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

9. Mission Hills Project Updates

G. Romero-Marquez reported the work orders for the meters on W. Washington between Brant and Dove have been issued, and they are currently checking meter inventory, removing current signs, and scheduling installation.

10. Hillcrest Project Updates

Motion to Approve adopting the document for curb cut reviews and to synchronize all neighborhoods to this document format:

Introduced by T. Gahagan; seconded by R. Dahl

Vote for Approval: Unanimous

Vote Against Approval: 0

Abstain: 0

Motion Passes: (9-0-0)

11. Bankers Hill Project Updates

C. DeMoville updates the board on the current maps being suggested for the community outreach session the BHNPC has scheduled for June 19th.

G. Trussell notes the BH Project Administrator position is being publicly noticed in the Union Tribune.

12. Neighborhood Committee Updates

G. Trussell would like to review J. Jiménez notes on the angled parking on Chalmers, as she remembers reviewing that specific area with him several years ago.

ADJOURN- Next Meeting scheduled for July 10th, 2017 at the same time & location.