

1. Establishment of Quorum, Call to Order, and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Cecelia Moreno, Susan McNeil Schreyer, Natalie Villegas, Linda Saltzman, Miah Earn, Doug Scott, Curtis Allen, John Knoll, Tom Fox, Peter Raymond

Board Absences: Selina Stockley, Eric Fillion

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

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

Public Present: Antonio Arcodia

2. Presidents Report

B. Nicholls thanks the members of the board for serving as volunteers over the previous year.

3. Executive Directors Report

Motion: to move forward with the Abandoned Driveways RFP, including the East Side of 3700 Robinson and 600 Robinson. (C. Moreno/N. Villegas) (Unanimous)

Motion: to move forward with the Wayfinding RFP for Hillcrest & International Restaurant Row (R. Dahl/L. Saltzman) (Unanimous)

G. Trussell mentions she is going to resubmit the Bankers Hill Walk the Walk sign for redesign to meet Manual on Uniform Traffic Control Devices Standards using the funds remaining on the Graphic Solutions contract.

D. Scott requests that the Wayfinding sign come back into the BHNPC before approval

G. Trussell also notes the City will be paying for new meters to be installed in Hillcrest

Curtis Allen Arrives (5:17pm)

4. Non-Agenda Public Comment

B. Bailey reports on C. Ward developments including an increase in pay for SD police officers.

5. Consent Agenda

Motion: to approve November 2017 Minutes (S. McNeil Schreyer/M. Earn) (Unanimous)

6. Bankers Hill Business Seat

Motion: to ratify election results and to seat Curtis Allen (Bankers Hill Business)

(D. Scott/T. Fox) (Unanimous)

7. Officer Elections

Motion: to elect board officers as a slate- [B. Nicholls (President), R. Dahl (Vice President), C. Moreno (Treasurer), and S. McNeil Schreyer (Secretary)] (J. Knoll/L. Saltzman)

B. Nicholls notes that Executive Committee meetings are public, and any board members may attend and vote.



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Minutes

December 11, 2017; 5:00 – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street San Diego, CA 92103

8. Annual Report- FY2017

Motion: to approve FY2017 Annual Report, with all necessary corrections
(M. Earn/C. Moreno) (Unanimous)

Amendment- please add a cover letter and send to all City Council offices.

9. Committee Project Updates

UCPD staff updates the board on projects in Bankers Hill, Hillcrest, and International Restaurant Row.

S. McNeil Schreyer updates the board on projects in Mission Hills

ADJOURN- (5:45pm) – *Next Meeting scheduled for January 8th, 2017 at the same time & location*