

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

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

UCPD Staff Present: Gerrie Trussell, Chris DeMerville

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

Public Present: James Mirras

2. President's Report

B. Nicholls mentions the annual San Diego Pride Festival is this month which will impact all of Hillcrest. He also notes UCPD entered a new fiscal year with accomplishments we can all be proud of in FY18, and much work ahead in FY19 .

3. Executive Directors Report

G. Trussell reports the FY19 UCPD budget was approved at City Council, and she has contracted with Sonnenberg, CPA to conduct the annual FY accounting audit and taxes.

T. French, E. Studebaker, J. Mirras arrives (3:08pm)

4. Non-Agenda Public Comment

M. Earn asks T. French for schedule information regarding the parking conversions in Hillcrest.

P. Raymond shares some information regarding various neighborhood projects. He also mentions a community meeting to discuss a new 20 story building planned for Bankers Hill. The meeting is scheduled at 4:00pm, on Thursday July 10th, at St. Paul's Cathedral on 5th Avenue and Nutmeg Street.

5. Consent Agenda

Motion: Approve June 2018 meeting minutes, and May 2018 Financials (S. McNeil Schreyer/C. Moreno)
[Unanimous]

6. Free Ride service expansion, including Uptown

James Mirras, Director of Operations with Free Ride addressed the members of the UCPD Board. The Board engaged in a practical discussion of operations, availability, funding and a Q & A session with an interest in expanding the Free Ride shuttle service from Downtown to Uptown ensued. The proposal from the City of San Diego is for the UCPD to contribute \$500,000.00 in reserves and the City will also contribute their 55% to operate approximately ten new electric golf cart type vehicles during a one-year pilot program. Many questions regarding the use and function of the vehicles were asked including ridership, pooling and analytics for evaluation purposes. The UCPD would be contracting shuttle services only, not purchasing the vehicles outright. A contract for services between UCPD and FREE RIDE would be needed.

Motion: Direct City Staff to begin developing a contract for up to \$500,000.00 for a 1-year pilot expansion of The Free Ride into Uptown, specifying the UCPD will not own the 10 purchased vehicles, the contract contains a mechanism to monitor the vendor's compliance with ride distribution, the vehicles will be stored

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Continued: and charged in Uptown, and the City provides matching 55% additional funds (R. Dahl/D. Scott) [Aye: 11, Nay: 1 (C. Moreno)]

7. Hillcrest Lunch Loop Rebrand and Expansion, \$33,500.00

N. Villegas and C. Moreno request this expansion be added as an addendum to the current contract, not as dual contracts.

Motion: Allocate up to \$33,500.00 for the weekend expansion and rebranding of the Hillcrest Lunch Loop. (M. Earn/E. Fillion) [Aye: 11, Nay:0, Abstain: 1 (B. Nicholls)]

8. Hillcrest Lot Lease, SDUSD Ed Ctr, \$15,600.00

4100 Normal Street, Saturday and Sunday from 9am -3pm

Motion: Allocate up to \$15,600.00 for renting the SDUSD Education Center Lot at (R. Dahl/M. Earn) [Unanimous]

9. Walk the Walk pedestrian signage, \$50,000.00

Motion: Allocate up to \$50,000.00 for Staff to develop an RFP for fabrication, permitting, and installation of the Bankers Hill Walk the Walk Pedestrian Wayfinding System. Per procurement policy, Staff will seek 5 written responses to present for consideration at the full UCPD Board of Directors meeting. (D. Scott/P. Raymond) [Unanimous]

10. Bankers Hill, bike racks for outside SANDAG scope \$30,000.00

BHNPC to purchase silver bike racks for areas not served by the SANDAG Bike lanes. The 300 bike parking racks should be of good quality and not easily cut through. The City's blue circles were discussed and rejected as not providing security.

Motion: Allocate up to \$30,000.00 for the purchase of bike parking outside the scope of the SANDAG Uptown Bikeways. (D. Scott/M. Earn) [Aye: 9, Nay:3 (L. Saltzman, B. Nicholls, C. Moreno), Abstain: 1 (N. Villegas)]

11. Trussell Compensation Request

Motion: Accept the Executive Committee recommendation, and approve a \$5,000.00 pay increase for G. Trussell, effective July 1st, 2018. (M. Earn/E. Fillion) [Unanimous]

12. Committee Project Updates

C. DeMoville mentions Bankers Hill will not hold a meeting next month, August 2018

G. Trussell informs the new staff member has started working on marketing in Hillcrest. She also mentions International Restaurant Row met to determine the color scheme for the currently planned Wayfinding Signage System. S. McNeil Schreyer thanks T. French for his hard work and response to Mission Hills community requests, including Parking t's, meter installation, one-pay box replacement and painting new numbers to identify parking spaces.

Motion: to Adjourn (4:17pm)

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1. Establishment of Quorum Call to Order and Introductions

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

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

Public Present: Tim O'Reiley

2. President's Report

None stated

3. Non-Agenda Public Comment

None stated

4. Consent Agenda

Motion: to approve July 2018 meeting minutes, and June 2018 Financials (S. McNeil Schreyer/N. Villegas)

[Unanimous]

P. Raymond arrives (3:04pm)

5. UCPD Audit and Taxes

Motion: to approve audit contract for fiscal year 2018 with Sonnenberg & Company, CPAs, for \$4000.00. Taxes will be handled by MFJ Systems (D. Scott/R. Dahl) [Unanimous]

B. Bailey arrives (3:05pm)

6. Operating Agreement; City and UCPD

The board discusses this item with representatives from the City of San Diego and decides that no action is currently needed as the approved budget set the operating agreement process in motion.

S. Stockley arrives (3:06pm)

E. Studebaker arrives (3:10pm)

7. Tenth Avenue Parking Conversions

G. Trussell reviews a request from MTS to eliminate one of the newly installed angle parking spaces along 10th Avenue due to bus safety concerns. Specifically, she reviews an incident in June where an MTS bus was involved in a traffic incident with a parked vehicle.

G. Trussell shares a letter the Executive Committee requested she draft. This letter asks MTS Chairperson Gomez to help preserve the parking space MTS would like to eliminate.

T. French notes the City will hold off on making the changes until UCPD has an opportunity to send the letter to Chairperson Gomez

Motion: to explore meter enforcement time change along 10th Avenue (B. Nicholls/M. Earn) [Unanimous]

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C. Moreno arrives (3:25pm)

8. Appoint Representative to the Normal Street Leadership Committee

Motion: to develop a Normal Street Leadership Committee, with membership offered to the Hillcrest Business Association, the Hillcrest Town Council, Uptown Planners, and any other community stakeholders, as determined by the Committee. UCPD nominates B. Nicholls as its representative (C. Moreno/N. Villegas) [Aye: 11, Nay: 0, Abstain: 1 (C. Allen)]

9. Bylaw, Election, Appointment Process Review

B. Nicholls notes HPC vacancy will be addressed in the upcoming HBA October Election.

D. Scott asks that this issue also be addressed at the next Bankers Hill Community Group meeting.

The Mission Hills PAC election to fill one business seat will occur at the October 17 Mission Hills BID meeting. UCPD will post vacancy and receive nominations.

10. Committee Project Updates

C. DeMoville shares that parking conversions have been installed at 11 of the 12 blocks currently approved in Bankers Hill. These spaces add nearly 100 new parking spaces to the neighborhood. He thanks T. French and the City for all their hard work.

G. Trussell notes the new Hillcrest Lunch Loop rebrand (Access Hillcrest), as well as the route change and added weekend service.

S. McNeil Schreyer shares survey response results from the Mission Hills Reynard Way Transportation Study. She notes most respondents were in favor of proposed changes along Reynard Way, to date more than three community wide meetings were held in Mission Hills during the last 10 months, and more information may be found at the Mission Hills BID website's Parking Page.

11. Adjourn

CALLED TO ORDER AT 3:03

1. Establishment of Quorum Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Cecelia Moreno, Susan McNeil Schreyer, Miah Earn, Natalie Villegas, Linda Saltzman, Doug Scott, Cutis Allen, Peter Raymond, Selina Stockley

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

Public Present: Patrick Santana

2. President's Report

B. Nicholls thanks the UCPD Staff for all their hard work during the past year.

B. Bailey Arrives (3:07)

P. Raymond Arrives (3:08)

3. Non-Agenda Public Comment

P. Santana addresses the issues of e-scooters in Hillcrest. He would like to see red zones reduced and used to accommodate e-scooters in the public right of way.

M. Earn mentions other cities are currently setting up e-scooter parking

P. Raymond thanks G. Trussell and S. Stockley for the new stop sign at India and Chalmers Street.

B. Bailey mentions several measures currently being considered by Council Member Chris Wards office, including increases to public funding to help combat homelessness.

T. French notes Councilmember Ward's office is going to committee to create a new mobility board to oversee parking and mobility as one topic.

4. Consent Agenda

Motion: to approve August 2018 Meeting Minutes (S. McNeil Schreyer)

AMENDMENT: to include July 2018 Financials for full board approval (C. Moreno)

(S.McNeil Schreyer/C. Moreno) [Unanimous]

5. UCPD Taxes, Prepare and File

Motion: to approve contract with MFJ Systems for taxes, \$1,200.00 (R. Dahl/M. Earn) [Unanimous]

6. Community Review

C. DeMoville reviews a new development in Bankers Hill with the board. This development would call for the loss of 7 on street parking spaces along the 500 block of Nutmeg Street without plans for replacement.

R. Dahl notes Uptown Planners passed with a caveat the developer must keep the building under 170 feet

S. Stockley asks if requiring buildings to have more parking per resident is something we can approach as an organization

Motion: for staff to obtain a detailed site plan that highlights the reason for parking reconfiguration and redress at the next October Bankers Hill subcommittee meeting. (D. Scott/C. Allen) [Unanimous]

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7. Elections, HPC and MHPAC

G. Trussell informs the Board that Hillcrest and Mission Hills have one business seat each available for the current year's election cycle. Ads are running in the Uptown News and the Presidio Sentential.

Election forms are available in fillable PDF format on the UCPD website.

8. Free Ride Status Update

G. Trussell notes the contract is currently being developed and reviewed. Multiple contracts may be necessary. Several board members expressed interest in seeing a proposed contract as soon as possible.

9. Committee Project Updates

C. DeMerville thanks B. Baltic for his hard work in the Bankers Hill community identifying potential locations for bike parking.

B. Nicholls asks T. French to define what the Normal Street park structure will be defined as. Potential names include complete street, greenway, or Hillcrest Green.

S. Stockley shares that a long-awaited stop sign has been installed at the intersection of Chalmers and India Streets.

S. McNeil Schreyer invites the board members to come celebrate the Taste of Mission Hills on October 10th.

Motion: to adjourn (B. Nicholls/R. Dahl) [Unanimous]

1. Establishment of Quorum Call to Order and Introductions

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

UCPD Staff Present: Gerrie Trussell, Chris DeMoville, Carolyn Osorio

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

Public Present: None

2. President's Report

B. Nicholls thanks everybody who serves at the board level for their volunteer hours.

3. Non-Agenda Public Comment

B. Bailey updates the board on upcoming items from District 3 Councilmember Chris Wards office.

This includes a ban on single use Styrofoam products a public meeting will be held October 15th.

A meeting to address homeless issues is scheduled for October 16th 5:30-7pm. The Mayor's representative and Councilmember Ward will be in attendance.

R. Dahl mentions a discussion at the recent Uptown Planners meeting regarding a proposed 35 units development with 25 parking spaces. This is the minimum that is required by the developers. He advocates that we do a follow-up survey to clarify if the residents do not need additional parking, as the City suggests.

4. Consent Agenda

D. Scott asks for the term "redress" to be replaced with "address" for item #6, Community review of the September minutes. Motion made by Scott, seconded by Allen: Motion: for staff to obtain a detailed site plan that highlights the reason for parking reconfiguration and redress at the next October Bankers Hill subcommittee meeting. (D. Scott/C. Allen) [Unanimous]

Motion: to approve September 2018 meeting minutes with D. Scott's requested change, and August 2018 Financials (D. Scott/T. Fox) [Unanimous]

5. Establish a Mobility Board

K. Ferrier presents detail on the formation of the new City mobility board being proposed by C. Ward's office, which will combine the Parking Advisory Board and the Bicycle Advisory Board into one general Mobility Board. This board will consist of 13 members appointed by the Mayor, with 9 coming based upon Council recommendation, and 4 from Mayoral recommendation.

K. Ferrier also notes this board is intended to focus on large scale transportation policy issues at a Citywide level while leaving community-based programs to deal with neighborhood issues directly. As written, she does not believe this will change the current Community Parking District (CPD) boards' structure.

B. Nicholls mentions this proposed board needs to consider all forms of modalities, including driving, parking and pedestrian issue focus. He believes the CPD's need to have a voice on this board.

He also notes CP100-18 would need to be amended, as it lists out the Parking Advisory Board.

Establish a Mobility Board Continued

K. Ferrier states no transportation modality will be represented over the other. She notes the City's Rules Committee has asked for a designated ADA seat.

C. Moreno asks what other documents the City Attorney is reviewing to set up this new board. She also asks if there are any financial implication, suggests more than 13 designees, and asks for specific designations from community organizations who represent parking impacted areas of the City.

Several Board members note CP100-18, and indicate any discussions on changing this policy should also include a general review of CP100-18

R. Dahl states the representation is appropriate on this board- he would like to see the designees specified to guarantee all of community stakeholders are appropriately represented.

M. Earn would like to see language added to guarantee representation from each neighborhood.

P. Raymond states this may make things more cohesive between the various groups concerned with citywide transportation issues.

T. Fox doesn't want to see the mobility board to gain any type of precedent over current Parking District projects as it may cause them to slow down.

K. Ferrier notes this board will create and monitor a transportation master plan for the City of San Diego.

B. Nicholls asserts small businesses need to be represented on this board, especially if its intention is to create a transportation master plan. He recommends the parking districts have a formal voice in the creation and management of this group.

R. Dahl proposes a motion for staff to draft a letter of support for the establishment of a citywide mobility board and asks that this board features a constant designated seat for the City's Community Parking Districts.

C. Moreno asks that this motion be amended to include a letter to the City Attorneys office voicing our desire to be included on this board.

Motion: R. Dahl proposes a motion for staff to draft a letter of support for the establishment of a citywide mobility board provided that this board features representation for the City's Community Parking Districts. Staff will also draft a letter to the City Attorneys office voicing the UCPD's desire to be appropriately represented. (R. Dahl/M. Earn) [Vote for: 7] [Vote Against: 2 (D. Scott, S. McNeil Schreyer)]

K. Ferrier promises to send these documents to UCPD staff for review when they become available.

B. Nicholls asks G Trussell to reach out to the other CPD's to give them an opportunity to address matters surrounding the formation of this proposed board.

(C Osorio arrives 3:53pm)

6. Hillcrest Shuttles \$1800.00

G. Trussell introduces Hillcrest Communications Specialist C. Osorio to the board.

To assist in promoting the Access Hillcrest shuttles 5000 cards with routes displayed will be distributed.

Motion: to approve \$1,800.00 for Shuttle Services in Hillcrest on October 31st, 2018. This shuttle will be approved in anticipation of the extreme parking deficit related to general Halloween traffic (M. Earn/R. Dahl) [Unanimous]

7. Community Review

C. DeMoville returns information requested by the board at the previous months meeting. This addresses the loss of 7 street parking spaces at 500 Olive Street due to a proposed development. These spaces are being eliminated to accommodate the proposed buildings loading zone and driveway He notes the Bankers Hill subcommittee has reviewed these plans and decided not to act, as the development includes off street parking for employees of St. Paul’s Cathedral. Trussell also informs the Board five of the seven spaces lost, are due to entrance and exit of the underground parking facility and the project is “over parked 135 spaces” by City standards.

8. Elections, HPC and MHPAC

G. Trussell notes upcoming elections for the Hillcrest Parking Committee and the Mission Hills Parking Committee. Hillcrest Business Association will host elections for the Hillcrest, business seat on October 9th. Two nominations have come forward.

Mission Hills Business Improvement District will host the elections for the Mission Hills, business seat October 17th. Susan McNeil Schreyer’s nomination has been received she will run unopposed as the incumbent. Both the call for nominations and election notices were published by ads placed in local newspapers.

9. Committee Project Updates

C. DeMoville notes the Walk the Walk Wayfinding Signage Request For Proposals came up October 5th. He will solicit four more bids to remain compliant and will select a vendor by the end of the month. He also mentions the City has approved a crosswalk with upgraded pedestrian flashers at 6th and Nutmeg. This installation is funded and approved for 2019. Per staff request, the City is currently conducting studies at 3rd & Nutmeg.

Trussell offered the Hillcrest report that thanks to the efforts of City, staff members Liz Studebaker, Tanner French and Brittany Bailey Councilmember Ward’s representative, Normal Street Promenade is now a City recognized CIP (capital improvement project) and can officially move forward. B. Nicholls publicly thanks City Staff and the Council office for their support of the Normal Street project and their diligence in getting the designation of a Capital Improvement Project, officially recognized by the City.

S. McNeil Schreyer invites everyone to come to Taste of Mission Hills on Wednesday, October 10th from 5pm to 9pm. She mentions there are 25 restaurants participating and three free trolleys paid by the Mission Hills BID will transport tasters within steps of each venue.

Adjourn (4:23pm)

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1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Susan McNeil Schreyer, Natalie Villegas, Curtis Allen, Peter Raymond, Tom Fox, Selina Stockley, Stefan Chilcote

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

Public Present: Bill Keller,

2. President's Report

B. Nicholls invites everyone to the annual Holiday Mix & Mingle – Dec 10th 4pm-6pm at the Patio on Goldfinch in Mission Hills.

3. Non-Agenda Public Comment

P. Raymond mentions he attended the opening of the new library in Mission Hills.

B. Bailey notes the upcoming priorities from the Council Office, including specific work on homelessness, and installing rainbow colored crosswalks in Hillcrest.

S. McNeil Schreyer asks if anyone has an update on the Airport Master Plan? She asks staff to search for that and provide it at an upcoming meeting.

B. Keller asks that the board and City consider allowing residents to park in front of their own driveway. He suggests south east Hillcrest as an ideal location for a pilot program.

4. Consent Agenda, items A & B

Motion: to approve October 2018 minutes and September 2018 financials; and to accept the resignation of C. Moreno, on consent (S. McNeil Schreyer/B. Nicholls) (Unanimous)

5. Elections: Three Year Terms

Motion: to approve Stefan Chilcote for a seat representing Hillcrest Business; and Susan McNeil Schreyer for a seat representing Mission Hill Business, for a three-year term on the UCPD Board of Directors (B. Nicholls/N. Villegas) (Unanimous)

6. Normal Street Promenade Update

B. Bailey asks that this remain as an informational item. She informs the board that her office and the Economic Development Department have meetings with SANDAG twice a month. The City is creating a CIP for this project. UCPD funding will be added to the CIP. UCPD funding will be used to redesign the intersection of Washington and Normal Street.

B. Nicholls asks who is managing the planned SANDAG community meetings?

B. Bailey answers the Council Office will be managing these meetings, and conduct the necessary outreach connected with the project. She also notes that this is the first project of its kind in San Diego.

B. Nicholls notes for full board support, there needs to be a net parking gain associated with this project.

7. Executive Director Report

G. Trussell notes that the City Contract and Purchase Order are signed and active. She also notes that some of the new Wayfinding signage will be installed around Hillcrest this month.

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G. Trussell also shares that the audit and annual report will be shared at the December 2018 UCPD Board of Directors meeting.

S. McNeil Schreyer asks G. Trussell for a progress update on the new proposed Mobility Board, and whether the CPDs will have representation specified in the council proposal?

B. Bailey notes that the CPD language has been removed from the proposal.

8. Committee Project Updates

C. DeMoville shares some of the design plans presented by SANDAG at the November 2018 Bankers Hill Neighborhood Parking Committee (BHNPC) meeting. He shares specific deadlines and future developments, and notes that SANDAG estimates this breaking ground in summer 2019.

C. DeMoville also notes the upgraded meter sleeves that have been installed around Bankers Hill. He thanks Ben Baltic for his work in the Bankers Hill neighborhood identifying potential locations and presenting those locations to the BHNPC.

Gerrie Trussell updates the board on new parking installations in Hillcrest, along 5th Avenue. She also shares a copy of the Access Hillcrest shuttle signs.

G. Trussell also shares photos of a curb that was repaired in International Restaurant Row. This curb was a pedestrian hazard that had been identified as a priority repair by the community. She also shares the Valet count numbers for International Restaurant Row, and notes that the Valet has parked over 3,000 cars through January to November 2018.

S. McNeil Schreyer thanks Genoveva Romero Marquez for her work in Mission Hills.

Adjourn

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Susan McNeil Schreyer, Natalie Villegas, Curtis Allen, Peter Raymond, Miah Earn, Linda Saltzman, Doug Scott, Paul Smith (*seated on board following agenda item 5*)

Board Members Excused: Selina Stockley, John Knoll, Tom Fox, Stefan Chilcote, Roy Dahl

UCPD Staff Present: Gerrie Trussell, Chris DeMerville, Carolyn Osorio

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

Guests: Bill Keller

2. Presidents Report

B. Nicholls notes the Holiday Mix & Mingle has been moved to Baja Betty's due to flooding at the Patio on Goldfinch.

3. Non-Agenda Public Comment

B. Bailey reports 3 new recently elected City Council members were sworn in today.

P. Raymond mentions he attended the recent Uptown Planners meeting and he is excited to see the potential of rainbow-colored crosswalks in Hillcrest.

4. Consent Agenda, items A & B

S. McNeil Schreyer notes the Executive Committee discussed an issue on the October 2018 Financials regarding a specific expenditure.

G. Trussell confirms the coding issues were addressed following the Executive Committee discussion.

Motion: to approve November 2018 minutes and October 2018 financials; on consent (S. McNeil Schreyer/N. Villegas) (Unanimous)

5. HBA appointment business seat

Motion: to approve and seat Paul Smith of The Merrow for a business seat, representing the Hillcrest Parking Committee; (B. Nicholls/M. Earn) (Unanimous)

(P. Smith is seated as member of the UCPD board)

6. Elect UCPD Officers

Motion: to elect an officer slate with B. Nicholls as President; R. Dahl as Vice President; T. Fox as Secretary; and S. McNeil Schreyer as Treasurer (S. McNeil Schreyer/M. Earn) (Unanimous)

7. Hillcrest Farmers Market, Parking Loss

B. Nicholls tables this item until the January 2019 UCPD BOD meeting due to ongoing negotiations.

8. Fund up to \$600.00 to print shuttle cards

Motion: to approve funding \$600.00 to print marketing materials for Access Hillcrest; (M. Earn/P. Raymond) (Unanimous)

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9. Sub-Committee Chairs

G. Trussell notes each sub-committee will elect a chair at their respective December/January meetings.

(G. Trussell leaves- 3:30pm)

10. Bankers Hill Meter Revenue & Occupancy

C. DeMoville reviews the FY2018 meter revenue and paid occupancy statistics for Bankers Hill. He compares the FY2017 and FY2018 paid occupancy and revenue, and notes there was a 4% rise in paid occupancy over the previous year. The full report will be available following review and approval at the January 2019 Bankers Hill Neighborhood Parking Committee meeting; or by emailing chris@parkuptownsd.org

11. Normal Street Promenade

B. Bailey shares a schedule of upcoming community meetings hosted by the Uptown Planners regarding this project. These meetings will be held on January 22, February 19, & March 5, 2019. She also notes this item will go before City Council on December 11th, 2018, and the SANDAG Transportation Committee will accept UCPD funding as part of this project on December 13, 2018.

12. Committee Project Updates

Bankers Hill

C. DeMoville mentions Bankers Hill did not have a December 2018 meeting. He reviews the work process he has developed with City Staff to begin implementing the parking conversions associated with the SANDAG Uptown Bike Lanes. He estimates the entirety of these conversions will be completed by March 2019.

Hillcrest

C. Osorio shares recent website and social media analytics, and notes there has been a 10% increase in Facebook followers since August. She also notes AccessHillcrest.com is averaging 600 views per month, with over 1,400 users since August 2018. Of these, 89% are new users.

Adjourn (3:43pm)

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, John Knoll, Curtis Allen, Peter Raymond, Miah Earn, Linda Saltzman, Paul Smith, Selina Stockley, Stefan Chilcote

Excused: Doug Scott, Tom Fox

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

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

2. President's Report

B. Nicholls states that the Executive Committee has been in discussion regarding several erroneous electronic charges to the UCPD bank account. He notes that all funds have been replaced, and all accounts are being changed.

B. Nicholls also asks G. Trussell to replace his gavel. He also welcomes new board members P. Smith and S. Chilcote.

3. Non-Agenda Public Comment

B. Bailey updates the board on current events with the San Diego City Council. She notes that Councilmember Ward has been appointed as the Chair of the Economic Development Committee, as well as the MTS Committee. Councilmember Wards office will facilitate a Normal Street Promenade workshop at the Uptown Planners January 24th the first of three meetings for conducting community outreach.

4. Consent Agenda, items A & B

Motion: to approve December 2018 Minutes & November 2018 Financials (S. McNeil Schreyer/R. Dahl) (Passed Unanimous)

5. UCPD Audit

Motion: to accept and approve CY2018 Audit (S. McNeil Schreyer/R. Dahl) (Passed Unanimous)

6. Nominations for Mobility Board seat

B. Nicholls would like to forward several names as nominations to the new city-wide Mobility Board- he would include Ben Verdugo of the Downtown Parking District in the list.

S. McNeil Schreyer would like to nominate R. Dahl to the mobility board. She notes that R. Dahl is a mathematician by profession, serves on several community boards in Hillcrest, and has spent his career in transportation route planning.

R. Dahl notes that he would like to use his background in transportation route planning to make sure this Mobility Board has a strong analytical approach.

B. Bailey mentions that her office is willing to consider an CV's that are forwarded to Councilmember Wards office. They will then schedule interviews for potential candidates before selecting names to submit to the Mayor's office.

C. Allen also mentions he owns a bike shop and is interested in serving on this board.

B. Nicholls notes that he would like this item on the February UCPD agenda.

Anyone interest should send a cover letter and state why they are qualified and like to serve on the new Mobility board.

7. Executive Directors Report

G. Trussell requests all sub-committee workplans and budgets are due to the full board in March 2019.

G. Trussell informs all new Board Members are required to contact the City and fill out Form 700. This form is due 30 days after taking office.

G Trussell shares the FY2018 annual report with members of the board.

S. McNeil Schreyer thanks UCPD staff for the effort to put this together

8. Sub-Committee Chairs

B. Nicholls elects to table this agenda item due to similarity with agenda item 10.

9. Normal Street Promenade

B. Bailey reports the first community meeting is coming up on Thursday, January 24th at 6:00pm at the Joyce Beers Community Center. B. Bailey also notes the office of State Representatives Todd Gloria and Toni Atkins have been working with the DMV to add community desired features to the new site plan. She informs the UCPD, Board of Directors that T. Gloria wants this project to move forward.

S. Chilcote asks if there are any current conceptual renderings to review

B. Bailey answers no, but they will be shared with the community when available

M. Earn asks how long this project will take once construction begins?

B. Bailey answers that the construction timeline hasn't been currently developed but will be shared when available.

M. Earn follows up asking if UCPD will continue funding a community shuttle during this construction process?

B. Nicholls answers that the Access Hillcrest Shuttle will be more important during Normal Street construction due to parking losses in the area.

B. Nicholls also notes that this will be an important budget item moving forward and asks how much the Hillcrest Parking Committee should commit to this project.

10. Committee Project Updates

Bankers Hill

C. DeMoville reports that he is working with the City to convert the 300, 400, and 500 blocks of Nutmeg Street. These conversions will add an additional 9 new parking spaces to Bankers Hill.

C. DeMoville also notes that he has been scheduling and attending many different outreach meetings this month. He has currently conducted outreach to around 80 community members in Bankers Hill.

Hillcrest

Gerrie Trussell reports the first Wayfinding signs are scheduled for installation around Hillcrest and IRR this month.

International Restaurant Row

Selina Stockley reports the stop sign at Chalmers is working to slow down area traffic.

Mission Hills

Susan Mc Neil Schreyer thanks City staff for conducting the parking assessment's on Reynard Way and installing time limited parking.

Motion: To adjourn 4:05 (B. Nicholls/R. Dahl) (Passed Unanimous)

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1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Doug Scott, Susan McNeil Schreyer, Natalie Villegas, Curtis Allen, Peter Raymond, Miah Earn, Linda Saltzman, Paul Smith,

Excused: Tom Fox, John Knoll, Selina Stockley, Stefan Chilcote

UCPD Staff Present: Gerrie Trussell, Carolyn Osorio

City of San Diego Staff Present: Brittany Bailey, Ty Burch

Guests: David Snyder, Patrick Santana, Mariela Rodriguez, Dennis Probst

2. President’s Report

B. Nicholls expressed enthusiasm to see the energy from sub-committees as they draft workplans and budgets.

3. Non-Agenda Public Comment

G. Trussell thanked the Board Members who have updated or filled the City’s Form 700.

4. Consent Agenda, items A

Motion: to approve January 2019 Minutes (R. Dahl/P. Raymond) (Passed Unanimous)

5. San Diego Airport Development Plan was presented by Dennis Probst

Various options and opportunities were presented with concentration on traffic relief needed for Harbor Drive, the opportunity to create three outbound lanes with the possibility of an Old Town shuttle. The SDAA is collaborating with SPAWARS to implement a Regional Transportation Plan and is striving to align with the City’s Climate Action Plan FAA 2020. IRR would like to connect the area to the airport with improved pedestrian accessibility and safety measures. The necessity of a revised EIR will define what changes can be achieved. Mr. Probst committed to returning with more details as they come together.

6. UCPD Standard Operating Procedures

The UCPD Executive Committee drafted “Standard Operating Procedures” as a companion to the bylaws.

The Board adopted the three proposed protocols in regard to: Payments and check requests, contractor selections and a whistle blower policy which is required by the 990 and recommended by the auditor. Outline attached.

The outline provides greater financial oversight and more stringent compliance of the City of SD contract.

Motion: to adopt Standard Operating Procedures (S. McNeil Schreyer/L. Saltzman) (Passed Unanimous)

7. Hillcrest Shuttle promotion in the amount of \$1500.00 was approved

Motion: to approve up to \$1500.00 to promote the Hillcrest shuttle (M. Earn/N. Villegas) (Passed Unanimous)

8. DMV lease application was approved in the amount of \$1500.00

Motion: to approve up to \$1500.00 to promote the Hillcrest shuttle (M. Earn/R. Dahl) (Passed Unanimous)

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9. Normal Street Promenade

B. Bailey introduces Tyler Burch who will be covering her projects and community outreach as the Council District 3, representative while she is on maternity leave.

B. Bailey reports the second community meeting is coming up on Wednesday, February 20th at 6:00pm at the Joyce Beers Community Center. She discussed some of the community preferences and programming attributes the new public gathering place may contain i.e. Pedestrian plaza, colored crosswalks by Pride Plaza, LGBT Historical Walk, a dog park, Hillcrest Farmers Market inclusion and much needed security were a few comments from the feedback received at the first outreach meeting on January 24th, 2019.

B. Bailey also notes that Hillcrest has received the authority from the Economic Development Division to proceed with an East Hillcrest MAD formation. The HBA will pursue.

B. Bailey updates the board on Connect Hillcrest. A program which assigns site response teams to assist with homelessness and individual assessments. The social workers will operate within the neighborhood to address areas of concern, provide aid and information. Councilmember Ward is leading the “Safe Parking Program” a program which would allow people to sleep in their vehicles.

10. Committee Project Updates

Bankers Hill

C. DeMerville provided a project status outline for the Bankers Hill activities surrounding the SANDAG Bike Lane project, parking conversions and pedestrian safety assessments.

Hillcrest

Trussell reports the Wayfinding signs are installed and is receiving many positive responses. The “P” replacements are moving forward.

International Restaurant Row

G. Trussell reports the IRR Parking Advisory Committee is meeting March 5th with Council Member Ward to address area concerns and to finalize their FY 20 budget and workplan.

Mission Hills

Susan Mc Neil Schreyer reports the MHPAC is reviewing activities and allocating funding for FY 20.

Motion: To adjourn 4:05 (B. Nicholls/R. Dahl) (Passed Unanimous)

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Miah Earn, Linda Saltzman, Paul Smith Doug Scott, John Knoll, Peter Raymond, Curtis Allen, Selina Stockley

Excused: Tom Fox, Stefan Chilcotte, Ben Nicholls

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

City of San Diego Staff Present: Tanner French, Ty Burch

2. Vice President Roy Dahl called the meeting to order at 3:05pm.

3. President's report

No report

Non-Agenda public comment

P. Raymond mentions he attended the recent Uptown Planners meeting and he is excited for the Normal Street project. He also notes that the San Diego Police Department Chief of Police will be speaking at the next Bankers Hill Community Group Meeting.

L. Saltzman asks staff for ridership information on the Mardi Gras, Hillcrest shuttle

4. Consent Agenda, items A, B & C

Motion: to approve February 2019 Minutes; December 2018/January 2019 financials; and Office Lease renewal of \$885.00 per month on consent (P. Raymond/M. Earn) (Unanimous)

5. Hillcrest East Parking maintenance

Motion: to approve \$3,000.00 for standard maintenance of trees along Normal Street (L. Saltzman/M. Earn) (Unanimous)

6. UCPD FY 2020 Budget Draft

Motion: to approve FY2020 Draft Budget and move to City Staff for further revision (D. Scott/N. Villegas) (Unanimous) If revisions are made it will be recirculated to the UCPD Board.

7. UCPD SOP Implementation update

G. Trussell reviews the revised methodology and compliance measures updated thus far. She also notes the current contracts held by Rec Rentals, Blue Water Valet and MFJ Systems impacted by the SOP changes will continue until the contract period ends. At end of contract, the various contractual services will proceed with the RFP process.

Many on the board wonder if a \$500.00 spending limit will be enough.

R. Dahl assures the board if it becomes a problem, the Executive Committee will recommend raising the limit

Motion: to approve methodology and compliance update (S. McNeil Schreyer/D. Scott) (Unanimous)

Motion: to approve continuing operations with the 3 specific vendors these changes will impact (D. Scott/M. Earn) (Unanimous)

8. Normal Street Promenade

Ty Burch, staff member of Councilmember Chris Wards office updates the board on the Normal Street Promenade project. T. Burch thanked all members who attended the Uptown Planners meeting and expressed their support for the Normal Street project. It was noted over 300 people attended the Uptown Planners meeting and the project was approved. Burch also relayed District Three updates including Hillcrest Connect which will have Homeless Outreach Teams working to evaluate and provide services to individuals throughout the Hillcrest neighborhoods for the forcible future.

J. Knoll asks for more information regarding the Transit Priority Area, and how requiring developers to include zero onsite parking will affect the Uptown community.

R. Dahl requests any relevant studies that have been conducted that will support this strategy.

9. Committee Project Updates

C. DeMoville updates the board on progress in Bankers Hill. He mentions the dockless bike/scooter stencil program currently being developed with the City using recommendations from Staff and the Bankers Hill community.

C. DeMoville also notes that he conducted outreach on current programs to over 85 community members over the past few months.

G. Trussell reports Hillcrest will be reviewing Access Hillcrest ridership information. G. Trussell shares some of the positive community responses we have received in reference to the Hillcrest Wayfinding signs.

S. Stockley mentions that the Wayfinding signs have been a huge success at branding the neighborhood. She also relays that homeless camps can be reported via the Get It Done ap under the category “Illegal Dumping”

S. McNeil Schreyer notes that Mission Hills will approve the draft budget in an upcoming MHPAC meeting.

Adjourn

Motion: to adjourn (S. McNeil Schreyer/L. Saltzman) (Unanimous)

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Miah Earn, Linda Saltzman, Cutis Allen, Doug Scott, John Knoll, Peter Raymond, Selina Stockley

Board Members Excused: Tom Fox, Paul Smith

UCPD Staff Present: Gerrie Trussell, Chris DeMolive

City of San Diego Staff Present: Tanner French, Ty Burch

2. President's report

B. Nicholls notes that Stefan Chilcote will be resigning from the board to focus on his business, effective immediately.

B. Nicholls also notes the Downtown Parking District and Civic San Diego are no longer operating as they effectively spent their capitol.

T. French clarifies the City will be still be relying on the same community organizations to help facilitate projects using parking meter revenue

P. Raymond Arrives (3:02pm)

3. Non-Agenda public comment

R. Dahl notes the policy backup he asked for regarding Transit Oriented Development (TOD) at the previous meeting was provided by T. Burch of Councilmember Chris Wards office. He also notes, cities that have approved this policy have not approved new projects without parking.

T. French asks the board if they would like a presentation from the Planning Department. A similar presentation will be presented to the El Cajon Boulevard Business Improvement District.

Many on the board requests this presentation at a future meeting.

4. Consent Agenda, items A & B

Motion: to approve March 2019 Minutes and February 2019 financials on consent (S. McNeil Schreyer/R. Dahl) (Unanimous)

T. Burch Arrives, 3:12pm

5. Hillcrest staffing

B. Nicholls reports that C. Osorio has been terminated from her position with the Hillcrest Business Association and UCPD. He notes that her social media responsibilities will be handled by a consultant instead of hiring a staff member.

Motion: to approve Staff to contract a consultant for social media and marketing duties related to Access Hillcrest, not to exceed \$400.00 a month for the remainder of FY19. (B. Nicholls/M. Earn (Unanimous)

6. UCPD FY 2020

G. Trussell reports that the budget, narrative, and 5 -year plan have been sent to City staff for review.

7. Hillcrest Shuttle

G. Trussell informs the Board of the Hillcrest Parking Advisory committee will not recommend contract renewal.

B. Nicholls mentions that he would like to see an audit of parking lot usage for the lots currently rented in Hillcrest.

8. Normal Street Promenade

T. Burch notes there are no current updaters on the Normal Street Promenade, and he will present them as they come forward.

B. Nicholls mentions a fundraiser being hosted by a new non-profit called the Friends of the Normal Street Promenade. This non-profit is currently seeking membership, and will hold it's first meeting on April 18th at Baja Bettys.

9. Committee Project Updates

Bankers Hill

C. DeMoville reports the WTW Wayfinding signs will be presented at the May Uptown Planners meeting. He also notes several micro projects currently being approached in Bankers Hill, and that he is developing the next phase of Parking Conversions.

Hillcrest

G. Trussell updates the committee on the currently proposed Kiosk locations to encourage pedestrian activity in Hillcrest. The HPC is currently finalizing the map graphic component of the kiosk. The committee will be advising on multi modal stencil locations.

International Restaurant Row

S. Stockley mentions her neighborhood is very happy with the wayfinding signage, and the valet has parked over 4,000 cars this year. She is concerned with some planned traffic patterns in the neighborhood and will discuss with Staff later.

Mission Hills

S. McNeil Schreyer notes that Stencils will be on the next Agenda meeting on Wednesday.

Motion to Adjourn (B. Nicholls/M. Earn) (Unanimous)

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1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Miah Earn, Linda Saltzman, Cutis Allen, Doug Scott, John Knoll, Peter Raymond, Selina Stockley

UCPD Staff Present: Gerrie Trussell, Chris DeMerville

City of San Diego Staff Present: Tanner French, Ty Burch

Public Present: Patrick Santana, Howard Heimson, Bill Keller

2. Non-Agenda public comment

L. Saltzman is concerned about the loss of parking with the upcoming bike lanes along 4th and 5th Avenue. She asks staff to place this as a reoccurring item on the agenda.

N. Villegas seconds this request.

H. Heimson is upset that his business has not been consulted regarding parking loss associated with the upcoming bike lanes.

P. Raymond thinks Rite Aid should have multiple use parking lots

T. Burch passes out information from Councilmember Wards office.

3. Consent Agenda, items A, B & C

Motion: to approve Agenda items on consent (S. McNeil Schreyer/N. Villegas) (Unanimous)

4. Resignation Stefan Chilcote

N. Villegas notes that S. Chilcote is resigning from his position on the Hillcrest Parking Committee and UCPD board.

Motion: to accept the resignation of S. Chilcote (N. Villegas/M. Earn) (Unanimous)

5. Nomination, HPC Patrick Santana

Motion: to nominate Patrick Santana to fill empty business seat (N. Villegas/S. McNeil Schreyer) (Unanimous)

6. UCPD Personnel / Legal Update

R. Dahl notes that there is a legal case regarding a former employee. Any further information should be requested from G. Trussell.

7. UCPD staffing

G. Trussell shares that C. DeMerville has been promoted to Associate Director.

8. UCPD FY 2020 City Revision Update

T. French notes that he would like to see the \$\$ for a specific budget issue has been removed in order to reflect the money being spent via a purchase order

9. UCPD Taxes

G. Trussell notes that CY2018 taxes are finished, done and filed.

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10. Normal Street Promenade

T. Burch mentions that there are no specific updates, however discussion is ongoing on this project between the City and SANDAG.

11. Committee Project Updates

Banker's Hill

C. DeMoville notes that a larger version of a Stop sign has been approved for installation on the corner of 5th Avenue and Nutmeg Street. He also reports that he has begun to evaluate meter pricing and enforcement hours and will be working with City staff to begin implementation.

Hillcrest

G. Trussell notes that the DMV lot lease is currently up for renewal. The HPC subcommittee will discuss at the next HPC meeting.

International Restaurant Row

G. Trussell mentions she is going to begin working with CALTRANS to add lighting and safety features along the Interstate 5 underpass of W. Washington Street.

Mission Hills

S. McNeil Schreyer notes she has started an ad hoc committee to discuss the scooter stencils. She also reports that the MHPAC is working towards reducing red curbs and keeping MTS route 83.
red curb reductions

G. Trussell thanks the new Uptown Planners board for allowing UCPD to present at the previous meeting.

Motion: to Adjourn (S. McNeil Schreyer/M. Earn) (Unanimous)

1. Establishment of Quorum, Call to Order and Introductions

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

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

City of San Diego Staff Present: Tanner French, Ty Burch

2. Non-Agenda public comment

L. Saltzman is concerned about the loss of parking with the upcoming bike lanes along 4th and 5th Avenue. She asks staff to place this as a reoccurring item on the agenda.

N. Villegas seconds this request.

3. Consent Agenda, items A, B & C

S. McNeil Schreyer notes a mistake in the previous minutes. She did not nominate P. Santana.

M. Earn nominated P. Santana. She tasks staff with changing this in the minutes.

Motion: to approve Agenda items on consent (**S. McNeil Schreyer/N. Villegas**) (Unanimous)

4. Banker Hill Meter Rate & Hour Revisions

C. DeMoville presents meter rate hour revisions and suggested changes to the board. These changes are intended to raise meter occupancy rates by lowering the price and enforcement hours at meters that feature low paid meter occupancy rates. This project also includes working with local businesses to identify and convert a certain number of meters to green curb time limited.

B. Nicholls suggests creating a classification system that ranks parking and time limited parking spaces by a point scale.

5. Presentation Zero Parking Requirement Ordinance

Tabled until July 2019

6. Executive Director Report

7. Committee Project Updates

Banker's Hill

C. DeMoville notes the current status of projects in Bankers Hill.

Hillcrest

International Restaurant Row

Mission Hills

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Adjourn

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