

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Natalie Villegas, Miah Earn, Patrick Santana, Cutis Allen, Doug Scott, Peter Raymond

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

City of San Diego Staff Present: Tanner French, Ty Burch, Brittany Bailey, Claudia Brizuela

Public Present: Bill Keller

2. Non-Agenda public comment

M. Earn reports on vandals breaking big glass windows on University Avenue in Hillcrest.

B. Bailey of Councilmember Chris Wards office mentions that she will be changing roles and focusing on the downtown area. She will remain as the principle point of contact for the Normal Street Promenade project.

T. Burch reports that any scooters that violate the new scooter regulations can be reported using the “Get it Done” app. Reports should be made under the ‘other’ category.

3. President’s Report

None

4. Consent Agenda, items A & B

Motion: to approve Agenda Item B (May 2019 financials) on consent. Item A (June 2019 minutes) will be tabled until the August 2019 meeting. (S. McNeil Schreyer/R. Dahl) (Unanimous)

MOTION PASSES

5. Patrick Santana, Hillcrest Business Seat

Motion: to approve P. Santana for a seat on the UCPD board, based upon the recommendations and motion of the Hillcrest Parking Committee (B. Nicholls/M. Earn) (Vote to pass: 7; Vote against: 0; Abstain: 1 (S. McNeil Schreyer))

MOTION PASSES- P. Santana seated on board

6. Hillcrest Marketing Campaign

G. Trussell reports that this campaign is a collaboration with the Hillcrest Business Association and that all ads will specifically mention parking.

Motion: to approve \$35,000.00 for a joint marketing campaign with the Hillcrest Business Association.

(M. Earn/P. Santana) (Unanimous)

MOTION PASSES

7. Mission Hills Communication Contract

Motion: to approve up to \$6,000.00 for Mission Hills Communication Contract. (B. Nicholls/S. McNeil Schreyer) (Unanimous)

MOTION PASSES

8. Performance Review, Trussell

The Executive Committee mentions that they have conducted a yearly performance review on G. Trussell and recommend voting to authorize a 3.1% pay increase, at \$2,600.00 yearly.

Motion: to approve an annual 3.1% percent increase for G. Trussell (R. Dahl/P. Santana) (Unanimous)

9. Purchase a full set of construction docs. bike-lanes

Motion: to request City staff to provide a copy of the construction documents for the 4th and 5th Avenue bike lanes.

(D. Scott/R. Dahl) (Unanimous)

10. Presentation Zero Parking Requirement Ordinance

(MOVED UP-PRESENTED AFTER AGENDA ITEM 4)

C. Brizuela presents information regarding the new transit-oriented development standards the City will consider in lieu of adding additional parking. These changes will only apply to multi-family residential units.

11. Executive Director Report

G. Trussell notes the current status of AB-516 with B. Keller. She also notes that she will address a local community business concern in Hillcrest.

12. Committee Project Updates

Banker's Hill

P. Raymond presents an award that the Bankers Hill subcommittee won from the Bankers Hill Community Group. This award includes recognition from State Senator Toni Atkins

Hillcrest

G. Trussell notes that Hillcrest will be discussing the map kiosk and a new billboard campaign. She would like to coordinate specific board members to act as reps on Next Door

International Restaurant Row

G. Trussell mentions that SANDAG came to present at the June IRR meeting.

Mission Hills

S. McNeil Schreyer notes that the Mission Hills Parking Advisory Committee is still waiting for parking "t's on Reynard way, as well as a red curb reduction.

Motion: to Adjourn (B. Nicholls/D. Scott) (Unanimous)

UCPD Board Members Present:

Roy Dahl, Susan McNeil Schreyer, Tom Fox, Natalie Villegas, Patrick Santana, Miah Earn, Doug Scott, Curtis Allen, Peter Raymond, John Knoll, Selina Stockley

UCPD Staff Present:

Gerrie Trussell, Chris DeMolive

SANDAG Staff Present:

Chris Romano, Chris Kluth, Linda Culp, Madai Parra

Public Present: None

1. Establish of Quorum, Call to Order and Introductions

(Meeting called at 3:05 by R. Dahl)

2. Vice President Roy Dahl, states that President, Ben Nicholls is absent and may wish to recuse himself from the closed session, we welcome any statement on the matter to that effect.

3. Adjourn to closed session

Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to § 54956.9(b): (One potential case)

4. Adjourn to open session

(Called at 3:30pm by R. Dahl)

5. Osorio employment claim

Motion: approve \$15,000.00 insurance deductible/retention to trigger our Employment Practices Liability Insurance. (T.Fox/J. Knoll)

(Vote for: 6 [T. Fox, J. Knoll, D. Scott, C. Allen, R. Dahl, P. Santana])

(Vote Against: 0)

(Abstain: 5 [N. Villegas, S. McNeil Schreyer, P. Raymond, M. Earn, S. Stockley])

MOTION PASSED

6. Approve mediation option

Motion: empower UCPD attorney to coordinate mediation upon his discretion and with or without the HBA attorney.

(T. Fox/R. Raymond)

(Vote for: 10)

(Vote Against: 0)

Abstain: 1 [S. McNeil Schreyer]

MOTION PASSED

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org

7. Non-Agenda public comment

NONE

8. President's Report

NONE

9. Consent Agenda, items A, B & C

Motion: approve the June, and July 2019 Minutes and June 2019 Financials, on consent.

(P. Santana/M. Earn) **MOTION PASSED** (Unanimous)

10. Linda Saltzman, Resignation Hillcrest Business Seat

Motion: accept the resignation of Linda Saltzman (D. Scott/P. Santana) **MOTION PASSED** (Unanimous)

11. Approve \$4000.00, UCPD Audit, Sonnenberg CPA

Motion: approve \$4,000.00 for annual audit by Sonnenberg CPA (N. Villegas/M. Earn) **MOTION PASSED** (Unanimous)

12. SANDAG Bike lane Presentation/Update

C. Romano presents an update on the 4th and 5th Avenue bike lane plans. He includes the parking loss mitigation plan, as well as information on the specific pedestrian safety features that will be included.

C. Kluth presents on the W. Washington portion of the Uptown bikeways and includes information regarding a new retaining wall that will add parking spaces, as well as upcoming intersection features.

13. Request SANDAG mitigate parking

Motion: staff to explore converting discontinued bus stop on the 3700 block of 5th Ave and antiquated taxi stand to parking (N. Villegas/M. Earn) **MOTION PASSED** (Unanimous)

14. Committee Project Updates

Tabled due to time constraints

Adjourn

1. Establishment of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Tom Fox, Natalie Villegas, Paul Smith, Patrick Santana, Doug Scott, John Knoll, Curtis Allen, Peter Raymond

City of San Diego Staff Present: Ty Burch

Parking District Staff Present: Gerrie Trussell, Chris DeMoville

2. Non-Agenda public comment

T. Fox mentions he and D. Scott will be running for re-election in October

Ty Burch gives an update regarding the City's scooter stencil locations (*delivered following Item 10*).

3. President's report

None

4. Approval of August 2019 Minutes

Motion: approve August 2019 Board of Director Meeting Minutes (N. Villegas/P. Santana) (Unanimous)

5. Financial review July 2019

Motion: approve July 2019 Financials with stated correction on page 7 of 12, where staff transposed the corrected line items and amounts: 6030 Communications/Marketing 60K, 6380 Community

input/workshops/surveys 3K (S. McNeil Schreyer/P. Smith) (Unanimous)

T. Burch arrives

P. Raymond arrives

6. Board Resolution, DMV lease signer authorization

G. Trussell notes that the DMV would like her to be listed as the authorized signer.

Motion: authorize G. Trussell to sign DMV lease (R. Dahl/N. Villegas) (Unanimous)

7. UCPD Elections

G. Trussell notes that an election ad has been run in the Uptown News.

Motion: approve the \$300.00 for UCPD Elections Advertisement (P. Santana/C. Allen) (Unanimous)

8. Bylaw clarification

R. Dahl clarifies the discussion the Executive Committee had regarding the bylaws, and the description of duties between the board president, vice president and the board of directors. Roy Dahl confirmed the authorization to act on behalf of the UCPD as it pertains to anticipated litigation and mediation.

9. Executive Director Report

G. Trussell shares the budget and narrative for FY2020, states City contact and purchase orders approved.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org

10. Committee Project Updates

Bankers Hill

C. DeMotive notes he has gone through the bikeway plans and created a version for board review focused on the urban design and organized geographically. The file can be requested by email:

chris@parkuptownsd.org

Hillcrest

G. Trussell reports on the removal of several parking signs in Hillcrest. These signs were replacements for older parking district signs. She also notes progress on the Hillcrest kiosk.

International Restaurant Row

G. Trussell notes the final wayfinding sign has been installed.

Mission Hills

S. McNeil Schreyer is still waiting for parking “t” s and red curb reduction on Reynard Way. She notes they have been waiting for about a year.

Adjourn

Motion to Adjourn: P. Raymond/D. Scott (Unanimous)

Establishment of quorum, Nicholls called meeting to order at 3 pm and invited introductions

Board Members Present: Ben Nicholls, Roy Dahl, Tom Fox, Natalie Villegas, Paul Smith, Patrick Santana, John Knoll, Peter Raymond, Miah Earn

Board Members Excused: Doug Scott, Curtis Allen, Susan McNeil Schreyer, Selina Stockley,

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

Parking District Staff Present: Gerrie Trussell

Guests: Chris Shaw, Blake Anderson

Non-Agenda public comment

Ty Burch gives an update regarding the City's homeless issue.

Raymond requested additional crosswalks in Bankers Hill on 4th / 5th and Hawthorn.

Fox requested a review of Bankers Hill meter rates, it will be a BHNPC agenda item.

Tanner French reported the CIP in IRR on Winder and India will begin soon.

President's report

Ben Nicholls recused himself from any anticipated legal discussion, meetings and votes as he will be representing the HBA. Roy Dahl, Vice President will assume the UCPD role in legal activities.

Approval of September 2019 Minutes

Motion: approve September 2019 Board of Director Meeting Minutes (Fox/Santana) (Unanimous)

Financial review August 2019

Motion: approve financials and close bank account ending in 2921. (Nicholls/Santana) (Unanimous)

DMV Lease \$11,175.00 for FY 20 was discussed. The rate initially requested by the State was increased from \$250. monthly to \$1500. The rate was renegotiated to reflect a monthly lease rate of \$845.00 and will have a nominal increase for the next five years. Nicholls expressed the need to ensure our State representatives are aware of the DMV rate significance and UCPD interests.

Motion: approve DMV lease payment of \$11,175.00 (Earn/Dahl) (Unanimous)

Bankers Hill requested \$20K for Pedestrian Crosswalks. The crosswalk requests were reviewed by the City and the requests were approved and will be installed at 4th at Palm, 5th at Palm and 6th and Nutmeg St.

Motion: approve \$20K for crosswalks in Bankers Hill (Villegas/Earn) (Unanimous)

UCPD Elections continue. Hillcrest has completed the resident and business seat elections with Bankers Hill holding both resident and business elections at the BHCG on October 21st. The elections will be ratified by vote at the November UCPD meeting with Officer elections occurring in December. Anyone interested in running for an Officer position should contact Trussell to be placed on a written ballot.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org

Continued:

Executive Director Report

Trussell reported the City has issued deposit reimbursements for July and August FY 20.

Trussell accepted Associate Director, Chris De Menville's resignation citing commute issues.

Committee Project Updates

Banker's Hill is ready to do outreach for the Walk the Walk project.

Hillcrest celebrated the Kiosk unveiling at the HBA Annual Meeting on Normal St. State Assemblyman Todd Gloria and Council Member Chris Ward assisted. The event was well attended and elections were held.

International Restaurant Row has finalized the Valet Contractor selection process and will sign a service contract. Nicholls questions if the contract was reviewed by the Executive Committee. Blue Water Valet Parked over 300 cars last month and continues to be of value to the area.

Mission Hills hosted SANDAG meetings for Washington St.

Adjourn

Motion to Adjourn: Nicholls/Raymond (Unanimous)

Establish of Quorum, Call to Order and Introductions

Board Members Present: Ben Nicholls, Roy Dahl, Natalie Villegas, Miah Earn, Paul Smith, Patrick Santana, Cutis Allen, Doug Scott, Tom Fox, John Knoll, Peter Raymond

Board Members Excused: Susan McNeil Schreyer, Selina Stockley

UCPD Staff Present: Gerrie Trussell, Chris DeMoville

City of San Diego Staff Present: Ty Burch

Public Present: Chris Shaw

Non-Agenda public comment

Trussell shares information regarding the UCPD holiday party. The party will be held on Monday December 9th at The Merrow bar in Hillcrest.

President's Report

None

(Paul Smith Arrives 3:02pm)

UCPD Elections

There is some discussion regarding the election procedure.

Scott would like the vote for each Director taken individually, and not as a slate.

Information from the "Closed" session may be needed to make a confident voting decision, as it pertains to pending litigation and the parties named in the claim.

Motion: ratify Doug Scott to a 3-year term of service, representing Bankers Hill business, from 2019 to 2022 (Allen/Villegas) (UNANIMOUS)

Motion: ratify Tom Fox to a 3-year term of service, representing Bankers Hill residents, from 2019 to 2022 (Allen/Dahl) (UNANIMOUS)

Motion: consider the results of the Hillcrest business election as a slate, and ratify Ben Nicholls, Natalie Villegas, and Chris Shaw to a 3-year term of service, representing Hillcrest business, from 2019 to 2022 (Nicholls/Smith) Vote For:8; Vote Against: 0; Abstain:3 (C. Allen, J. Knoll, D. Scott)

Motion: ratify Roy Dahl to a 3-year term of service, representing Hillcrest residents, from 2019 to 2022 (Nicholls/Villegas) (UNANIMOUS)

Consent Agenda, items a & b

Motion: approve October 2019 minutes and September 2019 financials as one item (Fox/Knoll) (UNANIMOUS)

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org

CONTINUED:

Approve 2019 Audit, Sonnenberg CPA

G. Trussell referred to the mentioned whistleblower policy has already been enacted by the UCPD Board.

Motion: approve FY2019 audit and release \$4,000.00 in payment (Dahl/Villegas) (UNANIMOUS)

Osorio employment claim was discussed. Dahl notes that he will add more detail during the closed session. He mentions that the current expenses for mediation are: \$2,083.00 dollars; and lawyer fees are: \$1624.00 He also notes that this will be taken from discretionary funds.

Committee Project Updates

Fox asks for an update on the bids for 4th and 5th Avenue bikeways. Staff will get that ASAP.

Trussell makes some remarks on Normal Street meeting and the current funding discussions taking place

G. Trussell mentions she is organizing a meeting in International Restaurant Row soon to discuss current neighborhood construction projects and developments.

(T. Burch arrives 3:17pm)

Adjourn to closed session (3:17pm)

Motion: adjourn to close session called by R. Dahl at 3:17pm to discuss Anticipated Litigation.

Exposure to litigation pursuant to § 54956.9(b)

(T. Burch leaves 3:18pm)

Adjourn (3:53pm)

Motion: adjournment (Nicholls/Raymond) (UNANIMOUS)

Establishment of Quorum, Call to Order and Introductions (3:03pm)

UCPD Board Members Present: Ben Nicholls, Roy Dahl, Susan McNeil Schreyer, Tom Fox, Natalie Villegas, Miah Earn, Paul Smith, Chris Shaw, Patrick Santana, Doug Scott, John Knoll, Peter Raymond, Selina Stockley

UCPD Board Members Excused: Curtis Allen

UCPD Staff Present: Gerrie Trussell, Chris DeMerville

City of San Diego Staff Present: Ty Burch

Public Present: Cecelia Moreno

Non-Agenda public comment

Raymond brings up the new charging stations being provided by SDG&E. He also mentions a new red curb in Hillcrest that could be removed along Fifth Avenue.

T. Burch shares updates from Councilmember Chris Wards office. He notes that budgets are approaching. He also notes that Council President Georgette Gomez has been re-elected.

President's report

B. Nicholls thanks the Executive Committee and fellow board members for their hard work during his 3-year term as president.

Approval of November 2019 Minutes (action item)

Motion: approve November 2019 meeting minutes (Fox/Nicholls)

Votes For: 13; Votes Against: 0; Abstain: 1 (S. McNeil Schreyer)

Financial review October 2019 (action item)

Motion: approve October 2019 financials (S. McNeil Schreyer/Dahl) (UNANIMOUS)

Approve Annual Report

Motion: approve FY2019 Annual Report (Earn/Dahl) (UNANIMOUS)

Approve discretionary \$300 Holiday Meeting

Motion: approve \$300.00 in discretionary funds for Holiday Meeting (Earn/Raymond)

Vote for: 13; Vote Against: 1 (S. McNeil Schreyer); Abstain: 0

ACCESSHILLCREST website maintenance \$300.00

Motion: approve \$300.00 in discretionary funds for Holiday Meeting (Villegas/Earn) (UNANIMOUS)

UCPD Officer Elections

Motion: nominate and approve Tom Fox as board Secretary for a term of service beginning December 2019 and ending December 2020 (Scott/Earn) (UNANIMOUS)

Motion: nominate and approve Miah Earn as board Treasurer for a term of service beginning December 2019 and ending December 2020 (Nicholls/S. McNeil Schreyer) (UNANIMOUS)

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org

CONTINUED:

Dahl/Villegas nominates Susan McNeil Schreyer for the position of board Vice President

Scott/Earn nominates Peter Raymond for the position of board Vice President

B. Nicholls directs staff to pass out ballot forms to each board member. He requests that each ballot is initialed for public transparency

G. Trussell counts the board votes:

- S. McNeil Schreyer: (7)
- P. Raymond: (6)

Motion: accept nomination and approve Susan McNeil Schreyer as Vice President for a term of service beginning December 2019 and ending December 2020 (Dahl/Villegas) (UNANIMOUS)

Motion: nominate and approve Roy Dahl as board President for a term of service beginning December 2019 and ending December 2020 (Nicholls/S. McNeil Schreyer) (UNANIMOUS)

Executive Director Report

None delivered, excited for the winter meeting and upcoming new year.

Committee Project Updates

C. DeMoville updates the board on current project updates in Bankers Hill. He notes that the MOU regarding the SANDAG bikeways has been signed by both the City and SANDAG.

Fox shares that SANDAG is proceeding with contractor selection and groundbreaking will begin soon.

C. DeMoville notes several new projects that will be discussed at the next HPC meeting, including streetcar infrastructure, pedestrian lighting along 5th Avenue, and evaluating meter occupancy and prices.

Stockley notes that construction in International Restaurant Row will be beginning soon.

S. McNeil Schreyer notes that Mission Hills will be having a budget meeting and is poised to have an exciting new year.

Adjournment (Nicholls/Dahl) (3:28pm) (UNANIMOUS)