**Establishment of Quorum, Dahl called to order and made introductions at 3:05 pm.**

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, Tom Fox, Ben Nicholls, Paul Smith,

Peter Raymond, Doug Scott, John Knoll, Miah Earn, Selina Stockley, Chris Shaw, Curtis Allen

UCPD Board Members Unexcused: Cecelia Moreno,

UCPD Staff Present: Gerrie Trussell

**Non-Agenda public comment**

Three minutes on non-agenda items

Raymond compliments Brittany Bailey for her Pride Plaza presentation and updates at the HPC meeting.

Dahl informs all of the Uptown Planners' three-day election process and encourages people to vote.

**President’s report, Dahl reported** he reached out andwill have a Zoom meeting with Councilmember Whitburn.

**UCPD's future meetings** were discussed. The Executive Committee resumed in-person meetings in June, and future meetings will take place at the UCPD offices. The July UCPD Board will meet in person at the Joyce Beers Community Center, with social distancing. The individual sub-committees will determine if they will meet in person or via Zoom.

**The UCPD Board discussed City Council Policy 100-18, and a letter is to be drafted.** The Board also reviewed the Circulate San Diego letter requesting CPD’s to co-author the letter asking for fewer restrictions, offering a new application for funds vs. CPD administration and a legal opinion of if the current policy falls under the State law. Dahl comments the determination to interpret whether state law is relevant is unsettled. Raymond remarks it appears to be a money grab. Nicholls notes the tone is different than the first memo letter; more engagement is necessary. Smith acknowledges we have spent money on past, current, and future UCPD projects and activities. Discussion to author a letter regarding the use and administration in regards to 100-18. All Board members think the funds should be reinvested into neighborhood projects in areas where the revenue was collected. Oversight by the community CPDs should continue. Staff will draft.

**Approval of May 10, 2021 Minutes Fox/Knoll** ***11Y,* 1A (Allen, abstains)**

**Approval of February & March 2021 Financials Earn gave a Treasurer's report noting the previous coding errors were resolved and recommended approval. Also, $197,200.00 is in the bank. Earn/Raymond**

**IRR’s request of $3,000.00 for construction communications was approved Stockley/McNeil Schreyer**

The communication will assist with traffic and parking-related issues created by a CIP intersection construction at Winder and India St.

**IRR’s request of $45,000.00 to resume area valet services**. **Stockley/McNeil Schreyer**

**IRR’s request of $3,500.00 to implement pedestrian safety lighting. Stockley/McNeil Schreyer**

**Hillcrest’s request of $11,184.00 for the FY 22 renewal of the DMV off-street parking lease, was approved.**

 **Nicholls/Earn**

**The audit proposal submitted by Sonnenberg CPA was approved in the amount of $4,000.00. Earn/Raymond**

**BHNPC’s request of $3,000.00 was approved for additional WTW production and installation. Scott/Allen**

**Committee Project Updates**

 **Bankers Hill, Doug Scott;** Looking for off-street parking to lease, neighborhood projects are progressing.

 **Hillcrest, Ben Nicholls;** Thanked Raymond for HPC meeting remarks on successful the Pride Promenade

 update and presentation.

 **IRR, Selina Stockley;**  The planned City ADA intersection CIP at Winder and India St. is delayed. Expressed

frustration that construction was not completed during Covid-19 shut down.

 **Mission Hills, Susan Mc Neil Schreyer;** Working with SANDAG on a placemaking opportunity. MH is still

waiting for the meters to be installed on W. Washington and Dove.

**Adjourn 4:05 pm Earn/Raymond**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/5685638095?pwd=QnV0d1pxS2U0RVJvQzVWT3FmSlhLZz0**

**Meeting ID: 568 563 8095**

**Passcode: UCPD92103**

**One tap mobile**

**+16699006833,,5685638095# US (San Jose)**