



**UPTOWN COMMUNITY PARKING DISTRICT**  
**UCPD Board of Director Minutes**  
**February 13, 2023; 3:00 PM – 4:00 PM**  
**Joyce Beers Community Center**  
**3900 Vermont Street, 92103**

**UCPD Board Members Present:** Ben Nicholls, Paul Smith, Selina Stockley, Miah Earn, Peter Raymond, Chris Shaw, Michael Meacham, Tom Fox, Roy Dahl, Cecilia Moreno

**UCPD Board Members Excused:** Byron Ross, Susan McNeil Schreyer, Doug Scott, Karl Domond

**Establishment of Quorum, Call to Order, and Introduction**

***Nicholls called the meeting to order at 3:02 pm***

**Non-Agenda public comment:** Peter Raymond voiced appreciation for Gerrie Trussell. Because of Trussell's communication, Bankers Hill saved 450 parking spaces from Balboa Park's proposed bike lane.

Ground was broken for the AIDS memorial, a project 30 years in the making. May be able to access parking from a preexisting lot.

Meacham attended an HOA board rep meeting and volunteered to put a chart together detailing building and contact info in exchange for outreach to invite the community to UCPD meetings.

Miah Earn expressed the need for clarification on who was elected for what on the new executive board.

**Presidents Report** – Nicholls: "My goal as president is to focus on projects that move the needle in regards to our mission. [We generate] many great, fun projects in the community, but they don't move the needle in terms of access, parking, mobility, or making it easier to get people into Uptown. Instead of well intentioned, let's focus on effective." Primary initiatives indicated were creating parking spaces and getting people to use bike lanes.

**January, 2023, Minutes Approved**

***(Smith/Moreno)***

P. Raymond expressed the minutes are not ready to be approved, as persons elected to Secretary and Treasurer may have switched seats after the election, clarification is requested from Moreno the maker of the motion. Following debate, Moreno and Dahl state the seats were elected as represented. Meacham suggested a refresher course on the Brown Act.

Motion to approve the 1/9 minutes made by P Smith. Moreno 2nd.

7 for, 2 against (Meacham, Raymond). 1 abstention (Earn)

**Review of Financials November & December 2022 (Nicholls/Dahl)** Nicholls inquired if each neighborhood was paying its fair share in terms of staff. Trussell affirms.

**IRR Wayfinding Sign Maintenance \$500 - Selina Stockley (Nicholls/Moreno)**

A wayfinding sign slipped down to rest on an MTS sign and must be repaired. Motion to approve \$500 for repair of sign unanimous.

**Hillcrest Kiosk Removal - \$1,200 Ben Nicholls (Moreno/ Dahl)** The Hillcrest kiosk on Normal Street was hit by a car. The driver at fault gave a false insurance company. Board discussed the possibility of taking her to court. Normal Street will have to break ground in 6 months anyway. We're going to patch the sidewalk because it is at present a safety issue. P Smith proposes removing the broken sign, storing it in the HBA lot for storage, and making an effort to send the person at fault a certified letter copy of the invoice.

**Bankers Hill Walking Signs \$3000 - Doug Scott (Meachum/Raymond)**

We get a lot of positive comments on the Bankers Hill walking signs. 12 signs are needed now in order to replace 3 that were vandalized and add 9 more. They are on existing acorn light poles that we own and will be Turtle waxed to protect from further defacement. A police report should be filed. Motion to approve.

**Community Updates (informational)**

Bankers Hill is Petitioning for the MAD shortly. Raymond states once we have our MAD, we can have our sign. No management entity to speak of yet until the new MAD is in place to hire. Trussell voiced that anyone from our board who attends their steering committee will automatically be on that board. P. Raymond voiced concern that new parks will promptly be inhabited by the homeless. Before breaking ground, the parks were chained up vacant lots.

Hillcrest states nothing to report.

IRR had lights put in, then found out the lights couldn't tap into SDG&E because according to them, these lights were pulling too much power and could cause blackouts. Discussion was on which tenants would mind being tapped into, then the tenants would be reimbursed. S. Stockley reports this is in the works. We had our parking lines painted, so now people know which direction to park their vehicles in. Nicholls commiserated that lighting infrastructure is inconsistent all over the city; sodium vs LED; old wiring vs. new.

Meacham raised the topic of bike maps and making them ubiquitous across HOAs to distribute. The goal is to have them across all platforms, digital and printing. Nicholls decrees that all committee agendas should take this up. Our mayor's office rep Britney Bailey is on maternity leave until April 3rd.

**Adjourn - 3:48pm**