



**UPTOWN COMMUNITY PARKING DISTRICT**  
**UCPD Board of Director Minutes**  
**May 8, 2023; 3:00 PM – 4:00 PM**  
**Joyce Beers Community Center**  
**3900 Vermont Street, 92103**

**UCPD Board Members Present:** Ben Nicholls, Michael Meacham, Tom Fox, Susan McNeil Schreyer, Cecilia Moreno, Byron Ross, Karl Domond, Roy Dahl, Peter Raymond

**UCPD Board Members Excused:** Paul Smith, Selina Stockley, Miah Earn, Chris Shaw, Doug Scott

**UCPD Staff Present:** Gerrie Trussell - Executive Director; Jess Felix - Communications

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

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

**Non-Agenda Public Comment**

There was a protest event on the previous Saturday against a 10 unit development in Hillcrest implementing SB10 for land use in the City of San Diego.

**President's Report**

The Normal Street Promenade project is being waylaid by the property owner on the NW corner of Normal

St./University Ave. The property owner will lose his driveway as part of the project. The City of San Diego could use eminent domain to move forward. The owner is negotiating with the City. A public turnout is necessary May 23rd at City Hall to get City Council to move forward over the objections of the property owner.

Nicholls presented a plaque commemorating past UCPD presidents.

**April 2023, Minutes Approved**

***(Raymond/Dahl)*** Motion to approve the 4/13 minutes made by Peter Raymond, Roy Dahl 2nd. 9 votes to approve, 1 abstention: Susan McNeil Schreyer

**Review of Financials April 2023**

***(Raymond/Meacham)***

Susan McNeil Schreyer strongly encourages each committee to review their portion of the budget. Motion to approve made by Peter Raymond, Michael Meacham 2nd.

All vote to approve.

**Bankers Hill Extraordinary Maintenance: \$3,500**

***(Meacham/Raymond)***

The Bankers Hill Neighborhood Parking committee is asking for \$3,500 to repair the 117 planters and BMPs,

including bike lane planters, in need of attention or replacement. The committee favors drought resistant ground-cover landscaping, not higher than 16 inches.

Motion to approve made by Michael Meacham, Peter Ramond 2nd.

All vote to approve.

**IRR Cancel Valet Service as of May 14, 2023**

***(Raymond/Ross)***

IRR committee reviewed the financials of their valet profits over previous fiscal quarters. The numbers

have  
dropped considerably, so IRR is moving forward with plans to cancel their contract as of May 14th. They will  
reconsider reopening the valet should the need arise in the future.  
Motion to approve made by Peter Raymond, Byron Ross 2nd. All vote to approve.

**IRR Pedestrian Lighting Final Payment: \$23,392.90**  
**(Fox/Raymond)**

ProCal lighting has completed the IRR lighting repair project and are now asking for final payment. It is time to  
approve processing the second installment of their payment. The project was completed under budget. Motion to approve payment made by Tom Fox, Peter Raymond 2nd.  
All vote to approve.

**Hillcrest Additional Bike-Friendly Materials: \$1,000**  
**(Nicholls/Dahl)**

The Hillcrest committee requests \$1,000 for printing the designed stickers and maps promoting bike information. Because of the addition of a trackable QR code, these will cost more than  
previously planned.  
Motion to approve made by Ben Nicholls, Roy Dahl 2nd.  
All vote to approve.

**Mobility Update**

The Mobility Board of active mayoral appointees gave city presentations on parking and transportation in general. Their main concerns were about bike lanes in San Ysidro and Ocean Beach. Board President Ben  
Nicholls comments that UCPD staff attending these city meetings establishes a presence and keeps us informed as a Board.

**Community Updates**

Mission Hills: Susan McNeil Schreyer shared that last month she read a newsletter from SANDAG saying our  
project for bike lanes was fully funded. Following inquiry, SANDAG said the project is delayed. SANDAG is  
reporting that we're fully funded, but that is not reflected.  
SANDAG received an additional \$7 million to extend bike lanes down to the trolley. The Board discussed the possibility of striping the streets to add more parking spaces. Ben Nicholls notes to  
include on our next agenda a meeting with the Mobility team.

**Adjourn - 3:45pm**