

In Attendance: Tom Fox, Peter Raymond Excused: Doug Scott, Guest: Karl Dormond, Michael Meacham, John Percy Staff: Gerrie Trussell

Called to Order 3:30 pm and made Introductions

Non-Agenda public comment: Raymond reported CVS has installed camera and lights in the parking lot.

Ratify elections for Two Resident & Two Business Seats

Elections held at the BHCG Meeting October 17th. A thank you to the BHCG for hosting. Business seats elected: Doug Scott and Karl Domond. Resident seats Tom Fox and Michael Meacham

New members seated at the UCPD Board of Directors Meeting November 14, 2022 - 3 pm

Juniper Street Art Project

Outreach and Artist RFP, submittals coming in Deadline December 1st, 2022. The committee will identify the top artist selection. THE UCPD will present to various community groups for public outreach, due diligence. Formal noticing will need to go to all adjacent residents/property owners. The BHNPC will choose art and artist. Create large scale artwork to present. The tones, or art changes can be recommended. The timeline will be finalized in part with the artist availability, submit to the Commission of Arts and Culture and permitting.

Reflective application for planters was discussed. The committee looked at square reflectors placed on the planters and medians with adhesive – City paint schedules need to be consulted. Meacham suggested placing stick reflectors in the planters and on existing poles, signs etc. Reflective paint with glass beads was also discussed.

Landscape / Maintenance Review

A desire for tree replacement in the parkways was identified. A lighting review was done citing many nonoperational lights both cobra style and acorn lights. Trussell has reviewed all promised trees and plants by SANDAG and City have been planted. Park and Rec. will hire Naturescape to maintain the BMP's.

Parking Conversion Requests / Recommendation

4th and Laurel – 15 min meter was approved. SANGIS enrollment may be most cost effective solution to public noticing. The UCPD approved allocation of \$1000.00 to proceed.

Adjourn Fox/Raymond



In Attendance: Doug Scott, Tom Fox, Peter Raymond, Michael Meacham, Karl Domond Excused: Guest: Staff: Gerrie Trussell Scott: Called to Order 3:05pm and made Introductions.

- **Non-Agenda public comment**: Raymond reports Olive Street Park will have a ground breaking ceremony on Feb. 10, 2023 at 9:30 am. Meacham has HOA contacts and would like to outreach with UCPD info to the condo residents. Meacham also has SDPD Desk contact lists, providing various City services contact information. Trussell was made aware of a Balboa Park Committee Meeting tonight where they will decide the fate of 100 + parking spaces along Balboa Way Drive. The City is presenting and it has been on the agenda since October. Some would like to remove parking. Trussell encourages Zoom attendance and is not aware of the alternative plans being presented. No one has approached with any information or plans.
- Meacham is troubled because the meeting is set for the same time as Uptown Planners, he will try to attend. Raymond strongly feels the need for parking. With many Balboa Park special events and also serving as a regional park the loss of spaces will push more parking into the BH neighborhood. He will attend.
- Many were concerned that none of the proposed were brought to the BHNPC for discussion or vote. **Approve minutes January 3, 2023- Tabled**

Juniper Street Art Project rename to Juniper Street Art Plaza which reflects a more descriptive project title. Discussion of City Approval, and location proximity was established to the nearest meter of 98 feet was confirmed. The departments of Commission of Arts and Culture, Mobility and Sustainability, and Transportation have been consulted.

Landscape / Maintenance Review The UCPD has requested a Contract Amendment / Extension to continue Until 2024, to provide the Extraordinary maintenance of the Bike lane/transportation lanes of 4th & 5th Ave from Elm to Upas. A MAD is being formed and will go to vote in 2023.requested- 2023 Bollards at SW corner of Fourth Avenue at Grape are to be fixed by the SANDAG contractor Kleinfelder

RB Solar Flashing Crosswalks were discussed and a wish list for City inspection to include: Redwood and 1st

Ave, receiving numerous community requests, Laurel and Second Ave was identified and Fifth and Redwood. The committee is looking at additional locations to recommend.

Walking signs have been reordered.

BHCG Outreach table, Monday, January 16th, 5:30 pm the table and materials were set up and staffed by

Committee members Raymond and Meacham, Scott assisted. The outreach table discussed survey questions and a large blow up of the proposed Juniper Street Art Plaza Project. All was well received and

survey information will be compiled and available in the future to discuss.

Adjourn



In Attendance: Doug Scott, Tom Fox, Peter Raymond, Karl Domond Excused: Michael Meacham Guest: John Percy Staff: Gerrie Trussell, Jess Felix

Doug Scott Called to Order at 3:10 pm and made Introductions.

Non-Agenda public comment

Peter Raymond attended the Uptown Planners meeting at the Mission Hills Library and reports that three representatives of Bankers Hill are on the slate. Tom - communicated that residents of 2nd Avenue need support in preserving the historic charm and identity of their street as new developments continue to encroach on the history of their neighborhood. Since permit parking is still not permissible by the city, the only remedy might be through "Save Our Heritage." Carl - There was a break in at Ride One Up bike shop, prompting discussion on adding 500 cameras to the streets of Bankers Hill to promote and ensure safety.

Approve minutes February 7, 2023 Fox/Raymond

BHNPC Budget Final FY 24 Extraordinary maintenance will be increased by \$75,500. bringing the line Everything gets forwarded to the UCPD Board of Directors to be reviewed before the budget is passed to the City.

Raymond/Scott

Balboa Drive Alternative Presentation BHCG was presented by John Percy.

The authorizing committee voted down the addition of 450 new parking spaces in Balboa Park on grounds that the Brown Act was likely violated. Our comment is that Bankers Hill Parking Committee was never informed by the City or any other planning committee about this proposal. If they do anything, do it in paint. If the City re-opens this for review, we should support moving ahead with a more multi-mode friendly plan that incorporates safe designated lanes for bikes, pedestrians, rollerbladers, and parents with baby strollers.

There is an opportunity here to preserve and possibly expand park functions instead of allowing it to become just a road. There are opportunities detailed in the designs of Brayer Marsh to increase parking spaces through red curb conversion, adding spaces to the north side of Jupiter, and to keep the parallel parking currently on Balboa ave flanking one-way lanes of traffic in both directions.

Juniper Street Art Project is getting resistance by some of the property owners. A Placemaking permit will also be needed. The Commission of Arts and Culture Application has been turned in and were waiting for the City to decide who if any are adjacent property owners. Property owners of the first two west side properties were contacted for their signatures and both are unwilling to sign. We will need written approval from those identified.

German Rojas, the artist is currently in Austin, Texas. His signature has been submitted for the graphic creator and release to use. Two resident complaints have been made against the project, voicing concerns that the new mural would attract too many people, however the mural is still moving forward.

Landscape / Maintenance Review

Trussell has requested a contract amendment extension lasting through 2024. This will be brought to the Board. It is in our budget. Attention was drawn to the trash on 3rd & 4th Ave.

Bollards at SW corner of Fourth Avenue at Grape were stressed once again as something to be discussed for purchase at the next meeting. Trussell is requesting three additional trash collections prior to and following the St. Patrick's Day parade. 1) Friday morning before the parade. 2) Saturday morning the day of the parade, and 3) Sunday morning immediately following the parade. These three additional pickups would cost \$708. We may send our invoice to the Parade event organizers.

Walking signs- 12 ordered

Positive feedback on our Bankers Hill walking signs continues. Of the 12 newly ordered, some will be placed by bridges that attract tourists: Quince Street and Spruce/2nd. In addition, Peter Raymond initiated reopening discussion on "Welcome to Bankers Hill" signs placed around the community perimeter, on the border streets of 1st/Upas, Laurel/6th, 1st/Elm, 5th/Elm. We could afford these by pulling 11k from next year's budget line item "off street parking."

Bike Repair /Charging Station

Per the City's request, Trussell looked into suitable locations to place e-Bike charging stations. These stations would have to go on City property, however there is no suitable city property on which to place them. The City has rejected our current suggestions of charging station locations. At this point, we are at impasse and will defer to the City to identify their preferred placements.

Adjourn - 4:22pm



1. Call to Order and Introductions

-Doug Scott

BHNPC Members Present: Doug Scott, Peter Raymond, John Percy Excused: Karl Domond, Tom Fox UCPD Staff Present: Gerrie Trussell - Executive Director, Jess Felix - Communications

2. Non-Agenda public comment

- Raymond reports that a local bike store was broken into. Cameras at nearby Mr. A's caught some details. A note was made for the next meeting agenda to draft a letter to send to the Town Council petitioning for cameras on the streets of Bankers Hill. We can then advertise our neighborhood as a safe neighborhood, and the cameras would also dispel criminals from engaging in break ins.
- Meachum expressed that white and yellow curbs need to be monitored for time limit and ticketed appropriately as delivery trucks or construction vehicles will park there for long stretches of time. Central police division is the authority for parking for Bankers Hill. Western police division encompasses Hillcrest, Mission Hills, and IRR. Meachum is doing a survey of his own to assess parking conversions, diagonal parking, and crosswalk interest.
- Lighted solar powered crosswalks are of interest. Trussell relayed that the City won't do lighted or solar crosswalks right next to each other, they spread them out.
- Doug Scott commented that respected major metropolitan cities (cities of class) such as New York, London, Barcelona, etc. DO have these kinds of crosswalk accommodations. Cities that matter care about their pedestrians.
 - 3. Approve minutes March 7, 2023 (*Raymond/Scott*)

Motion: Approve March 2023 minutes.

Peter Raymond motion, Doug Scott second. 3 approve, 1 abstention (Meachum). Two excused.

4. Balboa Parking Committee Plan Vote

A very encouraging amount of residents turned out to voice the importance of keeping parking spaces. Trussell was in attendance and asked for paint only, but formally didn't take a position. The Balboa Parking Committee landed on taking the plan back to rework.

Raymond is concerned that Balboa Park is about to cut 250 parking spaces between losing the two lanes and making Inspiration Point a homeless camp. He proposed we put a letter together to make sure this doesn't happen. Many of the decisions are being made by people who do not live here.

HOA groups, residents, and other community groups must be included in communication.

For all future reference: the only people allowed to write letters to initiate action are Gerrie Trussell, the Executive Director, and Ben Nicholls, President.

5. Go Bike Pit Stop Host/Facilitators

SanDag is holding a "Bike Anywhere" day, but the event is only first thing in the morning. No Bankers Hill committee members are volunteering. Should any UCPD districts be interested in collaborating and co-hosting UCPD bike events, we have a 10x10 tent and table ready to roll.

6. Juniper Street Art Project

- We've hit a wall. After going back and forth with the Commission of Arts and Culture, the final verdict is that if we cannot get signatures from Chris Larson's official list, the mural cannot move forward. It's the property owners only that are prohibiting this project from completion.
- Because this is a City project on City property, the only way to do this is to go through the Commission of Arts and Culture. Development services require signatures. We can't do placemaking without those signatures.
- Doug Scott voiced that we need to send a letter to the City, stating how policy like this only allows the city to decay by appeasing property owners that are not directly involved in the local community.
- Meachum supports sending letters to district residents stating that we did all we could, we were committed to investing \$20K in beautifying the area, but ultimately the property owners are halting our aspirations.
- Doug Scott is interested in canvassing the neighborhood, or sending mail-outs to a certain radius, as well as contacting the Mayor. In these communications we must emphasize the traffic calming aspects of this project.
- The main issue is the City's definition of what "neighborhood input" involves. We should focus our efforts on changing the policy that six people can deter a project, regardless of the hundreds of surrounding residents that support it.

5. Landscape / Maintenance Review

Our 2023 contract amendment request has been approved. The bollards that will go in the SW corner of Fourth Avenue at Grape are currently in Trussell's office.

Trussell showed the landscape packets that SANDAG used. We've talked about waiting for the MAD, but we have some money. Doug Scott wants to find out what kinds of plants are durable and tough

enough to withstand climate extremes; drought tolerant plants with color that occasionally bloom. For the next meeting, bring your photos and plant pitches.

6. Walking signs- 12 ordered

A paint-resistant protective coating increased the price \$600. We may have to ask the Board for a little under a hundred bucks to cover the difference from the initial estimate.

7. Parking Conversions

There is much public support in favor of meter time-allowance changes from 2-hour to 4-hour and increasing spaces by switching from parallel to diagonal.

When someone wants a parking change, citizens contact the City. The City then reaches out to us. The city has a letter that must be sent out to property owners any time we want to do a conversion request.

West Redwood and West Quince asked for diagonal parking. **Motion to approve. Scott/Raymond "U"**

A request to incorporate valet services at a medical center. A new medical facility put in a passenger loading zone on a development permit. Now they want to put a valet in on the same permit. **Motion to approve. Scott/ Raymond "U**"

The preschool has a 3 minute limit and is asking for a green 15 minute zone. **Motion to approve Scott/Raymond "U**"

In future, we have the option to explore PR notification to the public on a case by case basis to increase notoriety of UCPD.

Adjourn 4:50pm



Call to Order and Introductions

-Tom Fox Tom Fox called the meeting to order at 3:07pm. BHNPC Members Present: Peter Raymond, Michael Meacham, Tom Fox Excused: Karl Domond, Doug Scott, John Percy UCPD Staff Present: Gerrie Trussell - Executive Director, Jess Felix - Communications

Non-Agenda public comment

New condo buildings going in the neighborhood may pose a threat to the canyon environment. Let's look into moving BHNPC meetings to the last week of the month, so they fall ahead of the Board meetings to expedite motions into action.

Approve minutes April 4, 2023

(Raymond/Meacham)

Motion: Approve April 2023 minutes. Peter Raymond motion, Michael Meacham second. All present committee members approve.

Juniper Street Art Project

No movement to speak of. Concrete in the middle of a main traffic thoroughfare is not a feasible option and poses a safety issue. Present committee members decided to push this topic to a later meeting when more committee members are present.

Landscape / Maintenance Review

Exploring plant replacement for Bankers Hill is on the Board agenda for \$3500. SanDag booklets and photos taken by committee members were considered for reference. General consensus is that some colorful, flowering ground cover options seem ideal. A "roving meeting" has been proposed for the next meeting to both identify planters and parking meters.

Walking signs - 12 ordered

All 12 have been installed in planned locations. 4th and Fir still needs a sign, but we can possibly take a prototype from Meacham.

Parking Conversions

Next month's roving meeting will confirm sites for meter time changes from 2hr to 4 hr. 300-400-500 blocks need some consistency when it comes to parallel vs. diagonal, having meters or not, and if they are metered, what the time limits are. This Thursday Krystal Ayala and the engineers are being given a tour to take a look at how to restore parking and meters at 2760 5th Ave and Olive.

Adjourn 4:50pm
