



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
July 11, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, Tom Fox, Miah Earn, Doug Scott, Byron Ross, Ben Nicholls, Paul Smith, Curtis Allen, Peter Raymond

UCPD Board Members Excused: Selina Stockley, Cecelia Moreno, Chris Shaw

Guests: Brittany Bailey, Mayor Gloria's Office, Karl Domond, Kent Gillmore

UCPD Staff Present: Gerrie Trussell

Establishment of Quorum, Call to Order, and Introduction

Dahl called the meeting to order at 4:05 pm

Non-Agenda public comment: Ross reports the Mayoral Pride Kick-off party was a good measure for Hillcrest. Earn shares "She-Fest" drew larger crowds.

President's report, None

Approval of June 13, 2022, Minutes
Schreyer, Allen)

Earn/Mc Neil Schreyer, 8y,0n, 2a (Mc Neil

Approve Financials: May 2022
Earn/Ross

Treasurer's report: Year-end completed, \$44,015.00 in the bank

Normal Street Promenade Update, presented by Brittany Bailey.

Total area improvement estimates 18.1 million, 9 million for Promenade component. UCPD 3.1 million, estimated DIF 3.4 million. Over 3 million is unfunded. Construction completion approx. Fall of 2024. Areas to be incorporated: Pride Plaza expansion, rainbow glass work treatment, University intersection expansion, storm water and drain upgrades (over 1 million in infrastructure upgrades), bio-swells, adult and children play areas (the committee would like to see demographic appropriate and less generic playground equipment), Acorn style lighting, 78 feet of string lighting, Hillcrest Farmers Market staging area, Bike lanes are at grade level. Shrouds for trees are requested, public art, historical references and a MTS restored trolley car to be utilized for food and concessions. The Board voted to remove the eucalyptus and relocate the oaks.

Executive Director Recommend 3% IRA match to coincide with a 7% salary increase.

Allen/ McNeil-Schreyer

Trussell to contact auditor and financial planner to coordinate the accounting details.

August UCPD meeting cancelled

Anti-Harassment and Inclusivity Training, has been completed and the Board is compliant with the City.

Committee reports tabled

Adjourn

Dahl/Smith



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
October 10, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, Tom Fox, Miah Earn, Doug Scott, Byron Ross, Ben Nicholls, Paul Smith, Peter Raymond

UCPD Board Members Excused: Selina Stockley, Cecelia Moreno, Chris Shaw

Guests: Karl Domond

UCPD Staff Present: Gerrie Trussell

Establishment of Quorum, Call to Order, and Introduction

Dahl called the meeting to order at 4:05 pm

Non-Agenda public comment: Nicholls invited all to the HBA elections and celebration. Raymond commented on the new lighting fixtures that have been installed on Fifth Avenue.

President's report: Dahl reported the Hillcrest Plan update is moving forward. A SD Blueprint was presented with information graphs, more discussion is needed on the what and how the values used were compiled for the document. Mass transit and commuter buses are still encouraged over cars.

Approval of September 12, 2022 Minutes

Fox/Raymond

Approve Financials: July 2022

Earn/Nicholls 8Y,1A (Nicholls)

Treasurer's report: Year-end completed, \$44,015.00 in the bank

Bylaw Revisions were unanimously approved

Smith/Raymond

Uptown News ad link: https://cdn.sdnews.com/wp-content/uploads/20220805114617/Uptown-News-Archive-2022-08-05.pdf?_ga=2.231561820.2118624348.1662569281-1350229315.1662569278

UCPD Elections will take place hosted by our community partners: HBA / HTC October 11th 5-6 pm at 1601 University Avenue, BHCG October 17th 6:30 -7:00 pm 3030 Front Street

Hillcrest Communication allocation to Explore Digital was discussed at length. The Board and committee approved \$24,000.00 of the \$44K requested. The contract scope will include social media posts and ad boosts.

The HPC will clarify the requested scope and revisit at their next sub-committee meeting.

Nicholls/Ross

Bankers Hill parking conversions, postage funding allocation of \$1000.00 was approved

Scott/Ross

for public/community notifications.

A Bankers Hill Juniper Art Project overview was provided by

Scott.

A Placemaking project to install a street art mural on Juniper, Curlew and Union intersection. The BHNPC is circulating an artist RFQ to award. The Mayor's office and the Commission of Arts and Culture are assisting.

The community art installation will be visible underneath the flight path.

Committee Project Updates

Banker's Hill -Doug Scott, relayed the BHNPC meeting time and day will change to the first Tuesday of the month at 3 pm beginning November 2022.

Hillcrest -Ben Nicholls, reported a trolley has been obtained for Normal Street. Footings are being explored for the Mural Alley Bollard project

International Restaurant Row – Trussell, reported Pro-Cal Lighting has run into insufficient grid capabilities and will come back to committee with options.

Mission Hills -Susan Mc Neil Schreyer, City is responding to “Get IT Done” filings on a meter at Goldfinch and Ft. Stockton. No answer from developer on status of W. Washington next to the old library site as to when the meters will return. 30-minute meters were installed on Goldfinch and Ft. Stockton. Schreyer would like to revisit utilizing a UCPD sponsored Old Town Trolley for Taste of Mission Hills.

Adjourn - Scott/Earn



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
November 14, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Roy Dahl, Tom Fox, Miah Earn, Doug Scott, Chris Shaw, Byron Ross, Ben Nicholls, Paul Smith, Peter Raymond, Karl Domond

UCPD Board Members Excused: Selina Stockley, Cecelia Moreno, Susan McNeil Schreyer, Michael Meacham

UCPD Staff Present: Gerrie Trussell

Establishment of Quorum, Call to Order, and Introduction

Dahl called the meeting to order at 3:05 pm

Non-Agenda public comment: Meacham has access to HOA's and would like to compile addresses. UCPD did a lighting survey finding over 100 + lights out in Uptown. Over 6000 lights out across the City.

October 10, 2022, Minutes Tabled

Approve Financials: August 2022

Scott/Nicholls

\$109,063.73 in bank, City payment received.

UCPD Board of Directors elections ratified and seated. New members are Karl Domond, Michael Meacham. Members re-elected to serve another three-year term: Roy Dahl, Tom Fox, Doug Scott, Chris Shaw, and Ben Nicholls.

Earn/Raymond

Hillcrest Bollards DSD Ministerial Review to go back to HPC

Nicholls/Shaw

Holiday UCPD Meeting Schedule

HPC – Thursday, Nov 17th, 3 pm

UCPD Executive - Monday Dec 5th, 3 pm

BHNPC -Tuesday, Dec 6th, 3 pm

UCPD Board of Directors – Monday, Dec 12th, 3 pm

HPC – Thursday, Dec 15, 3 pm

Committee Project Updates

Banker's Hill: Doug Scott, artist submission for the Juniper Art Project due Dec 1st.

Hillcrest: Ben Nicholls reported the HPC has a newly rebuilt website for

AccessHillcrest.com, possible shuttle coming on Sundays.

International Restaurant Row: Selina Stockley, none

Mission Hills: Susan Mc Neil Schreyer, none

Adjourn 3:50 pm - *Scott/Earn*



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
January 9, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Roy Dahl, Tom Fox, Byron Ross, Ben Nicholls, Paul Smith, Peter Raymond, Cecelia Moreno, Susan McNeil Schreyer, Michael Meacham

UCPD Board Members Excused: Selina Stockley, Miah Earn, Doug Scott, Chris Shaw, Karl Domond

Establishment of Quorum, Call to Order, and Introduction

Dahl called the meeting to order at 3:01 pm

Non-Agenda public comment: Meacham discusses power issues with City lighting, SDG& E is key to resolve. UCPD did a lighting survey finding over 100 + lights out in Uptown. Over 6000 lights out across the City.

UCPD Board of Directors Officers Elections, Earn self-nominated by written request to the President.

Moreno nominates a slate.

President – Ben Nicholls

V.P. - Tom Fox

Roy Dahl – Secretary

Susan McNeil-Schreyer – Treasurer

Moreno/Fox

October 10, 2022, Minutes Approved

6/0/2 Fox/Raymond, McNeil Schreyer/

Meacham

Approve Financials: September & October 2022

Dahl/Fox

Bankers Hill Juniper Street Art Project, \$40,000. in funding was approved, subject to it being an eligible expense. The project parameters were discussed.

6/2/1 Moreno/Ross,

Mc Neil Schreyer

Trussell 3% Roth Retirement Post-Tax, Edward D Jones. Dahl presented the item to fund the 3 % retroactive to July 2022.

7/2/0 Dahl/Raymond,

Moreno/McNeil Schreyer

UCPD Audit Review FY 22, Sonnenberg CPA UCPD Board Accepts and Approves, no issues found.

8/0/1 McNeil Schreyer/Dahl, Meacham

Adjourn



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
February 13, 2022; 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



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
March 13, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Ben Nicholls, Paul Smith, Selina Stockley, Peter Raymond, Chris Shaw, Michael Meacham, Tom Fox, Roy Dahl, Susan McNeil Schreyer, Doug Scott

UCPD Board Members Excused: Byron Ross, Karl Domond, Miah Earn, Cecilia Moreno

UCPD Staff Present: Gerrie Trussell, Executive Director. Jess Felix, Communications

Establishment of Quorum, Call to Order, and Introduction

Nicholls called the meeting to order at 3:04 pm

Non-Agenda public comment:

No comment.

Presidents Report – Nicholls: “Lots of changes are coming to various community organizations in town, including Uptown Planners. I challenge us. The way that we keep ourselves in existence and relevant, not eclipsed by political factors, is by getting a solid track record of projects completed. We need to make ourselves indispensable to the community. Politicians can look at us and like what we do, or not like what we do. I challenge our committee to come up with projects that are popular and make a difference, because only city council policy keeps us in existence.”

February 2023, Minutes Approved - Roy Dahl

(Dahl/Shaw)

Dahl states that February’s minutes reflect accurate memory.

Motion to approve the 2/13 minutes made by Roy Dahl, Chris Shaw 2nd.

All vote to approve with 1 abstention from Doug Scott for absence.

Review of Financials January 2023 - Susan McNeil Schreyer

(Schreyer/Dahl)

Dahl)

Susan McNeil Schreyer reviewed the January financials. The executive committee reviewed them as well.

Motion to approve made by Schreyer, Dahl 2nd.

All vote to approve with 1 abstention from Paul Smith for late entry to quorum.

City of San Diego CPD Manager - Krystal Ayala

Krystal Ayala is taking over for Ben Verdugo. Nicholls voiced that Ben Verdugo was quite difficult to get in contact with.

Krystal’s department manages the community parking districts and shared mobility sector (ie: electric scooters, shuttles, and new PB transit endeavors). Someone from their engineering team will continue to institutionalize curb conversions. Krystal wants someone from city staff to attend these UCPD meetings to “keep the pressure on and ensure continued collaboration. As we approach the new fiscal year with budgeting, I want to institutionalize handling budgets and annual plans a little differently. We need to change POs by taking items to the city council much earlier to give us a month’s buffer to execute and open by July 1.”

Krystal encouraged Gerrie and all members of UCPD to attend meetings on her side (12th floor, in person), noting the dates April 26th (meeting to target active transportation and infrastructure) and May 16th with city council. She’d like to spotlight the great work this funding is being used for. “We want to do better at the city to update our website. Currently there’s no mention of parking committee work or projects.”

Individual Board member concerns brought to Krystal's attention:

BEN NICHOLLS: "Projects we can spend our funds on have become broader. It used to just be parking spaces, these days it seems like there's more flexibility. Can we get a good sense on what your department thinks we can spend our money on? That would be helpful. For example, pedestrian lights and bike lane lights are not serving public safety. Can we spend our money on lights? What is the tolerance of the department for those sorts of things? I read the administrative part of our funding, which seems to be flexible, was spent to pay off the City's debts in regards to security cameras on traffic lights – defunct cameras that are all over town. If the police department can spend parking money, or CCTV can get that money, I would hope we can use that money to clean bus stops and improve lighting. I would like a good sense of the administrative split. Policy says we get 55%, but we base our budget on 25%. WHERE does that money go?"

In response, Krystal asked to see the article on funds used for cameras. Nicholls forwarded her the link to the piece in the Voice of San Diego.

KRYSTAL AYALA: "For me, I have an open door policy, let's have a discussion. We hear you, we want to collaborate. Pedestrian lighting has been an acceptable use of funds. With the maintenance piece there is a fine line, there's a separate funding source for maintenance. We do have a pretty conservative deputy that interprets the municipal code. Currently, regarding administrative, a piece does come off the top for staff time, enforcement of parking meters, traffic engineers, and technology services. Each meter has a monthly fee."

BEN NICHOLLS: "There's a log jam relevant to Normal Street Promenade. It was supposed to start in August, the project is funded, but we're having issues with SANDAG."

Nicholls and Krystal Ayala were in consensus that this warrants starting a meeting.

PETER RAYMOND: "Car charging stations? Maybe at the CVS if we rented their lot? Is there a trolley going in Balboa Park? Currently there's a homeless encampment parked at Inspiration Point. Don't pollute our park. Put it in Golden Hill by golf course! Can Krystal give us an update on what streets are being repaved when so we can work on them too? Put in lights or sidewalk cleaning? All sidewalks should be cleaned on a regular basis. We're having an El Niño year, getting lots of rain. We can save that water for planters and maintenance. Bankers Hill is in favor of security cameras." There was discussion consensus to draft a letter to be given to the mayor and police chief.

SUSAN MCNEIL SCHREYER: "I would just urge Krystal to be the squeaky wheel on our behalf. The current bureaucracy is very delayed. Assuming things are going to get done does not work. We need a voice."

DOUG SCOTT: "A specific example of improvements that we worked on with the City and Sandag would be on 4th/5th Ave and Grape Street - It's our most heavily used crossword, and we installed 4 bollards to demarcate where pedestrians can enter the crosswalk. Through routine city maintenance, those bollards keep disappearing. These are improvements that we paid for, and someone is removing our improvements without authority, and without any communication to us."

KRYSTAL AYALA: "I want to understand where the disconnect is happening, so we can do some education on that. Community parking districts help expedite and streamline, and most of our department doesn't know what UCPD does."

SELINA STOCKLEY: "IRR is viewed as a no man's land. Can we team up with the airport, SANDAG or someone get a trolley service up there? The Washington Old Town connect is slated to go this year. Lighting under that bridge would be very nice. With the overall plan for a transit hub to be there, it's perfect timing."

ROY DAHL - "I'm concerned about the bigger picture transportation wise. In our study of 4th/5th Avenues, the trolley was scheduled to go from El Cajon Blvd. down Park Blvd. SANDAG wants to reroute it down

University, but that negates the efficiency of the trolley plans. Nothing's been set in stone, but the plans to reroute will have big impacts in our community."

MICHAEL MEACHAM. "I'd like to reiterate that communication will go a long way towards resolving things. I thought Claudia did an outstanding job. She took a lot of heat from a lot of negative people. Claudia was a true professional and deserves some recognition for responding so calmly."

PETER RAYMOND: "As more people will move into our neighborhood, continued involvement is crucial. Transportation conversions are ongoing. Spend time up here."

FY 24 UCPD Budget and Narrative - Gerrie Trussell

(Meacham/

Raymond)

Trussell: "We start our budget in January. All expenses and revenue are based on percentages. We did a lot of maintenance this year, because we did a lot of building last year. We found we can in fact encourage bus ridership by steam cleaning bus benches that are not covered, as MTS only maintains the bus benches with roofs over them. MTS's comment is that when it comes to maintenance for uncovered, bench-only stops, they rely on local property owners."

Successful points of our budget narrative include: Bankers Hill walking signs, Hillcrest Bike corral maintenance, the new ADA intersection in IRR, and the hosting of several neighborhood outreach meetings.

Budget narrative initiatives for next fiscal year include: improvements to Mural Alley such as bollards and canopy lighting, the Bankers Hill Juniper Street art mural featuring California sunflowers in direct view from the flight path, and continued cooperation with CalTrans and HBA to get an MOU agreement because right now the site of our future Little Spot is a homeless camp.

Trussell communicated that it is unrealistic to budget based on 2022 figures, as this would be "guesstimating total reserves." The city will not entertain us using our money if it is not in the budget AND the narrative.

33 blocks of improvements such as acorn lightings, trash cans, stainless steel bike racks, etc.

Motion to approve budget as presented made by Meacham, Raymond 2nd.

All vote to approve.

BEN NICHOLLS: "Detailed financial numbers that matter are: 1) The amount of money that meters bring in? 2) The actual split btw administrative, city share, and neighborhood share. 3) What this organization brings in, and 4) what we actually spend on.

Bankers Hill Extraordinary Maintenance Contract Extension- Doug Scott

(Scott/

Smith)

We want to extend the City agreement to maintain the \$75,500 extraordinary maintenance contract with our vendor NatureScapes. To continue servicing the district litter bins, planters, water, and other essentials that a MAD would/will do. Motion to approve made by Scott, Smith 2nd. All vote to approve

Community Updates (informational)

No comments.

Adjourn - 4:10pm



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
April 13, 2022; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103

UCPD Board Members Present: Ben Nicholls, Paul Smith, Selina Stockley, Peter Raymond, Michael Meacham, Tom Fox, Susan McNeil Schreyer, Peter Raymond, Miah Earn, Cecilia Moreno,

UCPD Board Members Excused: Byron Ross, Karl Domond, Roy Dahl, Chris Shaw, Doug Scott, Tom Fox, Chris Shaw

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

Guests: Krystal Ayala

Establishment of Quorum, Call to Order, and Introductions

Fox called the meeting to order at 3:03 pm.

Non-Agenda public comment:

McNeil Schreyer, apologized, she should have abstained from minutes 2.13.23
Acorn lights are coming on throughout the neighborhood.

March 2023, Minutes Approved

(Raymond/Meacham)

Motion to approve the 3/13 minutes made by Raymond, 2nd Meacham, Abstentions Earn, Nicholls
All vote to approve

Review of Financials March 2023 - Susan McNeil Schreyer

(McNeil Schreyer/Meacham)

Susan McNeil Schreyer reviewed the March financials. The executive committee reviewed them as well.
Motion to approve made by McNeil Schreyer, 2nd Meacham
All vote to approve

Hillcrest \$10k Bike Valet, City Fest - Ben Nicholls

(Earn/Raymond)

Nicholls proposes a bike valet at City Fest to promote use of bike lanes. He asks the Board to set aside \$10k for the promotional event; the objective being to get the bike community to embrace and engage with the bike lanes, encouraging more bike-friendly business, and generally promote awareness of the effectiveness of the bike lanes provided. Valet funding for this event would come from UCPD. HBA would be facilitating with a hired vendor, a third-party bicycle group that can also serve to bring in their own followers. The proposed date is 8/13/2023.

Motion to approve allocating funds up to and not to exceed \$10k for bids on a promotional bike valet made by Mia Earn, Peter Raymond 2nd.
8 vote to approve, 1 opposed (Meacham)

Hillcrest Bike Education and Outreach, 1k - Ben Nicholls

(McNeil Schreyer/Stockley)

Ben Nicholls presented visuals of posters to be distributed to bike-friendly businesses, stating that our business-scape needs to change to accommodate an increasing number of customers who don't drive. Nicholls is asking for \$1k in funding to print maps and collateral to raise bike community education and outreach. There is a bicycle-oriented business page on the Access Hillcrest website.

Motion to approve \$1K for bike outreach collateral made by Susan McNeil Schreyer, Stockley 2nd.
All vote to approve.

Bankers Hill Street Art Project Update - Gerrie Trussell

Most residents are in favor of the Juniper Street project to beautify the neighborhood and calm traffic, yet the fact remains that the property owners will not sign off on it. Even though these properties are owned by trusts held by individuals that live elsewhere, City policy states that we cannot move forward without their signatures.

Community Updates (informational)

Stockley reports that the IRR valet is no longer a viable endeavor, at this point servicing about 200 cars per quarter. Customer behavior has changed so much following Covid protocol; the valet now seems like throwing money away.

Hillcrest is working on the 400-block lighting project. We're sending the letter and concept to begin the contract negotiation with CalTrans to obtain a land lease.

Mission Hills is putting together details for way-finding mural art on utility boxes.

Adjourn - 3:44pm



UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
May 8, 2022; 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 SB 10 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