

June 12, 2023

UCPD Board Members Present: Tom Fox, Miah Earn, Doug Scott, Susan McNeil Schreyer, Karl Domond, Roy Dahl, Peter Raymond, Paul Smith

UCPD Board Members Excused: Selina Stockley, Chris Shaw, Ben Nicholls, Michael Meacham, Byron Ross, Cecilia Moreno

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

Guests: Genoveva Romero-Marquez, City of SD Assistant Engineer

Establishment of Quorum, Call to Order, and Introductions

Following an informational overview of parking conversions in progress given by City staff member Genoveva Romero-Marquez, Tom Fox called the meeting to order at 3:38 pm.

Non-Agenda Public Comment

A congratulatory shout out was given to everyone who went to City Council on May 23rd to secure Pride Plaza.

Review of May 8, 2023 Minutes

(Dahl/Fox)

Susan McNeil Schreyer voiced a discrepancy in the community updates section. Treasurer McNeil Schreyer requests the record be corrected to include she requested UCPD Executive Director Gerrie Trussell contact SANDAG project managers to attend a Mission Hills parking meeting to discuss the bike lane continuation through Mission Hills.

Motion to approve May minutes with the requested edit made by Roy Dahl, Tom Fox 2nd.

5 approve - Fox/Dahl/Scott/Raymond/Domond

3 abstain - Smith/Earn/McNeil Schreyer

Review of Financials April 2023

(McNeil Schreyer/Dahl)

The financials that are included in the packet have been revised.

Motion to approve made by Susan McNeil Schreyer, Roy Dahl 2nd. All vote to approve.

Sustainability and Mobility Department Conversion Updates with Genoveva Romero-Marquez

2855 Fifth Avenue – removal of passenger loading zone and installation of metered parking. She is working with the property owner to maximize curb space. There are 60 feet of unregulated gray curb. The white 3-minute passenger loading zone is not helpful, insufficient time amount.

Herbert Street yellow zone – This zone adjacent to HBA can be metered. Hillcrest Parking Committee must oversee the update of the posted times to the current standard 10am to 8pm.

University Avenue (10th – Vermont St) blue zone removal - This is not an operationally realistic handicap space. The current plan is to set it as a red curb. We can make use of this to maximize the motility options and encourage alternative transit modes by contracting for a scooter corral here.

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2760, 2850 Fifth Avenue – The red curb zones for fire access between Nutmeg and Olive are needed, required, and predetermined by the fire department.

Approve UCPD Tax Preparation \$1300 filing fees \$100

(Dahl/Raymond)

Motion to approve made by Roy Dahl. Peter Raymond 2nd.
All vote to approve.

Approve Insurance renewal G&L, D&O, EPPL, NAA \$4914.07

(Raymond/Smith)

Motion to approve made by Peter Raymond, Paul Smith 2nd.
All vote to approve.

Approve Hillcrest Extraordinary Maintenance \$4874

(Dahl/McNeil Schreyer)

To include sidewalk power washing of the rainbow crosswalk. Funds are an inter-agency transfer through Parks and Rec.

Motion to approve made by Roy Dahl, Susan McNeil Schreyer 2nd. All vote to approve.

IRR Pedestrian Lighting

Trussell shared images of new functional lighting on IRR which can be changed electronically to display seasonal and holiday theme colors.

FY 24 City Contract, Budget to Council June 13, 2023

City council tomorrow (6.13) will vote on surveillance camera streetlights. Community parking budgets will go before City Council June 20th.

Community Updates

Bankers Hill: We've sent out the request to get parking meter time limits changed from 2hr to 4hr for East/West streets. Now that we're converting parking and motility lanes, we're producing some materials to promote them to the public. The Bankers Hill community group is still looking for volunteers to clean up after Pride Weekend.
Mission Hills: We have a few things that we're working on in Mission Hills. As far as shortening red curbs, we are waiting for a response from Claudia. (Genoveva asks for addresses.) There are multiple locations, Claudia has them all. Mission Hills is pleased with the addition of stop signs at Ibis and Washington which the MHPAC unanimously supported and requested nearly a year ago.

Adjourn - 4:00pm

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