



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting

March 4, 2024; 3:00 PM – 4:00 PM

Joyce Beers Community Center

3900 Vermont Avenue Street, 92103

UCPD Board Members Present: Aaron Rabinowitz, Cecilia Moreno, Michael Meacham, Alex marin, Miah Earn, Byron Ross, Susan McNeil-Schreyer, Peter Raymond, Tom Fox, Karl Domond

UCPD Board Members Excused: Doug Scott, Chris Shaw, Ben Nicholls

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

Establishment of Quorum, Call to Order, and Introductions

Vice President Fox called the meeting to order at 3:00 pm.

Non-Agenda Public Comment

Large apartment complexes are developing in all districts. The City of San Diego is charging us a new SDG&E franchise tax. Keep an eye on your own districts. The first 15 feet in front of any property is a city utility corridor. Current developments overtake the pedestrian walkways.

The City claims department declined our claim to refund towing fees from last summer's re-slurry project. They gave us the option of 50% back on the citation fee, but no towing resolution. Claims directed us to go after the Arizona contractor that the City hired.

The Normal Street Promenade is officially on hold due to an issue reaching an MOU between SANDAG and the Mayor's office. SANDAG's new senior contact is out of town. The Mayor's office did call us to communicate a compromise: the documents are ready, but the new COO at SANDAG has not signed and will not move forward. UCPD has invested \$6 Million to get this project accomplished. Friday is their Transportation Committee Board meeting.

Approve February 2024 UCPD Minutes

(Raymond/Ross)

Motion to approve made by Peter Raymond, Byron Ross 2nd. 9 votes to approve, 1 abstain (McNeil Schreyer).

Treasurer's Report: Approve January 2024 Financials

(McNeil Schreyer/Meacham)

Treasurer McNeil Schreyer urges all board members to review and triple check the finances of their respective neighborhoods. Motion to approve January 2024 financials made by Susan McNeil Schreyer, Michael Meacham 2nd. Unanimous.

Adopt Bylaw Revisions

(Raymond/Marin)

Motion to approve updated bylaws made by Peter Raymond, Alex Marin 2nd. Unanimous.

Hillcrest DMV \$14,292.00

(Earn/Ross)

In June the Hillcrest DMV lot rental lease is up. They require a couple of months to prepare the



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paperwork. Motion to approve up to \$14,922 for DMV lot renewal made by Miah Earn, Byron Ross 2nd. Unanimous.

FY 25 UCPD Budget Final

(Raymond/Moreno)

Complete clarity has yet to be reached between the City department and UCPD subcommittees. All of our currently listed line item projects do fall under the budget narrative policy conditions, but concerned Board members will have extra time to suggest edits to the language currently drafted. Motion to approve the financial portion ONLY of the FY25 budget as detailed on the Excel spreadsheet made by Peter Raymond, Cecilia Moreno 2nd. Narrative copy must still be finalized for Board approval. 8 votes to approve, 2 abstain (Earn, Meacham).

Executive Director Report

Staff highlighted new accomplishments, including:

- Developed FY25 budget for City staff, involving multiple sub-committee meetings
- IRR was approved for 3 new parking spaces, consulted and sent design decal samples from Bella Dia, and arranged light maintenance.
- Met with the to clarify scope and sign contract for Hillcrest University 400 block
- Sent governance materials and completed compliance review with Sustainability & Mobility (SuMo). They went through our bylaws, minutes, etc. They adopted our templates for some of their own. They reinstated our annual report and did away with quarterly performance reports.
- Consulted with MFJ for tax prep
- Reviewed AccessHillcrest.com posts and social media outreach
- Conferenced with ParkUptownSD Explore Digital
- Requested striping and parking conversions in IRR and Hillcrest
- 100% January reimbursement request approval
- Sent in project request for Hillcrest Pride flag planters and maintenance.

Community Updates

Last Tuesday 10 new people were added to Uptown Planners. Vibrant Uptown meets March 18th. Vibrant Uptown and Uptown Planners are the two groups with potential to be the official city planning group of the district. Hillcrest Town Council will have elections March 19th.

Adjourn 4:12pm