



## UPTOWN COMMUNITY PARKING DISTRICT

### Board of Directors Meeting

June 10, 2024; 3:00 PM – 4:00 PM

Joyce Beers Community Center  
3900 Vermont Avenue Street, 92103

**UCPD Board Members Present:** Ben Nicholls, Roy Dahl, Michael Meacham, Tom Fox, Miah Earn, Peter Raymond, Cecelia Moreno, Aaron Rabinowitz, Susan McNeil Schreyer

**UCPD Board Members Excused:** Byron Ross, Karl Domond, Doug Scott

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

**Guests:** Brittney Bailey, Claudia Brizuela, Ahmad Erikat, Christian Ruvalcaba

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

President Nicholls called the meeting to order at 3:10 pm.

**Non-Agenda Public Comment** - Peter Raymond reports four blocks where all the streetlights are out at the beginning of Bankers Hill; this contributes to our growing homeless problem. Miah Earn spoke positively about the Greek festival and murals being painted on Hillcrest electric boxes. Michael Meacham suggests using the great collaboration with PRIDE as an example to write a letter to organizers of the Rock'n'Roll Marathon and St. Patrick's Day Parade on how to contract with local community groups for better care of streets and facilities during events.

**President's Report** - There's a really exciting piece of SANDAG's new plan we should lean into. Imagine if the bike lanes on 4th, 5th / University, and down 30th were a holding place for a street car. This is in the SANDAG plan, Golden Hill plan, and Uptown plan – slated for 2050/2040.

**Executive Director's Report** - Staff reported recent progress and accomplishments. Full details to be available on the UCPD website.

### **Approve May 13, 2024 UCPD Minutes**

*(Dahl/McNeil Schreyer)*

Motion to approve made by Roy Dahl, McNeil Schreyer 2nd. 7 for, 2 abstain (Earn, Moreno)

### **Treasurer's Report: Approve April 2024 Financials**

*(Dahl/McNeil Schreyer)*

Motion to approve made by Roy Dahl, McNeil Schreyer 2nd. 7 for, 2 abstain (Earn, Moreno)

### **Normal Street Promenade Presentation Update – Brittney Bailey**

Normal Street project is on bid advertisement now until June 20th, anticipated to go before SANDAG Board for review/approval after. Currently estimating a groundbreaking ceremony for August. Presentation followed from engineer Christian Ruvalcaba on the design challenges of restoring the trolley car as a legally-determined "building" subject to municipal building safety and EDA code.



**UPTOWN COMMUNITY PARKING DISTRICT**  
**Board of Directors Meeting**  
June 10, 2024; 3:00 PM – 4:00 PM  
Joyce Beers Community Center  
3900 Vermont Avenue Street, 92103

**Fund MHPAC Wayfinding Art Project**

***(McNeil Schreyer, Moreno)***

Motion to approve by Susan McNeil Schreyer, Cecilia Moreno 2nd. Unanimous.

**Fund IRR Street Decals and Outreach Campaign**

***(Earn/Raymond)***

IRR requests \$5,000 to make the path from the trolley to businesses more attractive and approachable. Funding to order design decals and printing and social media services. Motion to approve by Miah Earn, Peter Raymond 2nd. Unanimous.

**400 Block University – Hillcrest Lighting Canopy Project**

***(Nicholls/Earn)***

Three contracts for electrical, structural, and civil engineering bundled together with KPFF were a larger expenditure than foreseen. Now we're re-bidding for three separate contracts. Ben Nicholls motions to approve separating the contract for this project into three separate agreements, to be brought before the Board next month and undergo the process the City outlines for competitive bidding. Miah Earn 2nd. Unanimous. Last month's vote is rescinded.

**California Law AB413 Interpretation and Enforcement**

This new state law went into effect, but we have until 2025 to implement. The executive committee comments to consider how this will impact us before moving forward. SUMO has already done the mapping demographics for commercial areas. Parking spaces will be lost. Transportation is taking the lead for a city-wide holistic approach. SUMO wants to make sure that there are no meters within 20 ft of designated intersection crossing areas to prohibit any confusion.

**Bankers Hill Community Signage**

BHNPC is working on a comprehensive plan for wayfinding signage with a round-about. This is already allotted for in the budget.

**FY 25 Budget and City Process**

UCPD Budget goes to vote June 13th at City Council.

**Adjourn 4:27pm**