

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Minutes**

 January 13, 2025; 3:00 PM – 4:00 PM

 Joyce Beers Community Center

3900 Vermont Avenue Street, 92103

**UCPD Board Members Present:** Chris Shaw, Ben Nicholls, Byron Ross, Michael Meacham, Roy Dahl, Peter Raymond, Aaron Rabinowitz Miah Earn, Karl Domond,

**Guest:** William Keller, Joe Vecchio

**UCPD Board Members Excused:**  Tom Fox, Doug Scott, Cecilia Moreno, Alex Marin, Susan McNeil Schreyer, Pam Schwartz

**UCPD Staff Present:** Gerrie Trussell - Executive Director

**City Staff Present:** Claudia Brizuela, SUMO engineer

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

Ben Nicholls called the meeting to order at 3:04 pm.

**Non-Agenda Public Comment**

William Keller discussed the new state law AB-413, and implementation. It is unclear as to where the 20ft from intersection will begin and foresees enforcement issues if curbs are not painted red.

**Approve October 14, 2024 UCPD Minutes *(Dahl/Raymond)***

Motion to approve made by Roy Dahl 2nd by Peter Raymond with Meacham and Earn abstaining due to absence.

**Treasurer's Report: Approve October & November 2024 Financials *(Raymond/Earn)***

Motion to approve financials made by Peter Raymond, Miah Earn 2nd. Unanimous

**Executive Director Report**

Staff highlighted accomplishments that the UCPD completed in the closing months of 2024, including notable communications, parking conversions, and pedestrian safety activities.

**UCPD Elections were ratified and members seated: *(Earn/Meacham)***

Hillcrest Business, Pam Schwartz & Alex Marin

Mission Hills Business, Susan McNeil Schreyer

Bankers Hill Business, Peter Raymond

**Elect UCPD Officers *(Nicholls/Dahl)***

President, Ben Nicholls

Tom Fox, Vice President

Michael Meacham, Treasurer

Peter Raymond, Secretary

Motion by Ben Nicholls. Roy Dahl 2nd. Unanimous

**Restricting food trucks** **and vending** in the Hillcrest Cultural District was discussed and sent back to the Hillcrest Parking committee to refine and recommend action.

**UCPD Board of Directors Meeting Minutes January 13, 2025, Continued;**

**Bankers Hill Wayfinding signage project approved in the amount of $149K. (Raymond/Domond)**

Contract Awarded Graphic Solutions for design and drawings, portion of a larger project.

**IRR Light Annual Maintenance**

Aarron Rabinowitz, requested the amount of $4800.00 to contract maintenance on the twelve blocks of installed pedestrian lights. Unanimous **(Rabinowitz/Dahl)**

**IRR Decals,** the final design was reviewed and total costs for design and production totals $900.00,

The motion to include proposed City permits up to the amount of $2000.00 unanimous **(Ross/Earn)**

**UCPD Annual Audit** Sonnenberg CPA, $4500. **Taxes** MFJ Systems, $1350. Unanimous **(Ross/Earn)**

**Parking Conversions** were unanimously approved, staff directed

to visit Mission Hills for additional conversion opportunities. **(Nicholls/Raymond)**

Fir 3rd-4th four spaces to eight

 Vermont from Pennsylvania to Cypress from 10 to 13 spaces

Eagle St. between West Lewis to Ft Stockton from 8 to 12 + 1 ADA

1. . West Lewis & Stephens St. implementation of time limited two green zones

**A Normal Street Promenade update** was given by Nicholls. Stormwater and potholing has begun.

Groundbreaking ceremony will be held February 16, 2025 at 10 am on Normal St.

**Adjourn 4:05**