**UCPD Board Members Present:** Ben Nicholls, Roy Dahl, Peter Raymond, Chris Shaw, Aaron Rabinowitz, Byron Ross, Karl Domond, Alex Marin,

**UCPD Board Members Excused:** Doug Scott, Miah Earn, Cecilia Moreno, Michael Meacham, Tom Fox, Susan McNeil Schreyer

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

**Guests:** Gustavo Negrete , Pam Schwartz

**Establishment of Quorum, Call to Order, and Introductions -** President Nicholls called the meeting to order at 3:06 pm.

**Non-Agenda Public Comment -** Fantastic voting party on the rooftop. Mission Hills is trying to get a bus stop in the neighborhood. Homeless have torn apart a local BH garbage receptacle.

**President’s Report -** N/A

**Executive Director’s Report -** Staff reported recent progress and accomplishments including responses to residents and businesses RE: SUMO parking conversion notices, BH bike rack inquiries and landscape replanting with NatureScape, upcoming UCPD elections, Vermont Ave parking conversions, and street car inquiries.

**Approve July 8, 2024 UCPD Minutes *(Dahl/Raymond)***

Motion to approve made by Roy Dahl, Peter Raymond. Unanimous.

**Treasurer's Report: Approve June, July, August 2024 Financials *(Dahl/ Raymond)***

Motion to approve made by Roy Dahl, Peter Raymond 2nd. Unanimous.

**Approve Bankers Hill Parking Conversions *(Raymond/Marin)***

With assistance from City Traffic Engineer Gustavo Negrete, 39 potential parking spaces were identified for addition in Bankers Hill. All spaces have been officially noticed. Meters can be put in for spaces in commercial areas. Approved Parking Conversions:

Redwood St 1st – 2nd 8 spaces-13 spaces = 5 spaces

Redwood 2nd – 3rd 5 spaces +1 ADA – 11+1 ADA = 6 spaces

Spruce St 2nd to 3rd Ave- 7 spaces – 15 spaces angle 8 spaces

Spruce 5th to 6th Ave – 6 – 9 spaces diagonal =3 spaces

Second Ave. Ivy to Hawthorn, 11 +1 ADA- 18 +1 ADA =7 spaces diagonal

Motion to approve made by Peter Raymond, Alex Marin second. Unanimous.

**Approve Hillcrest Construction Banners $1000.00** ***(Dahl/Ross)***

Motion to approve up to $1000 for fabrication and install of light pole banners made by Roy Dahl, Byron Ross second. Unanimous.

**Bankers Hill Wayfinding RFP $90.00** – For posting in San Diego Business Journal. This item will come back to the Board when we have some pricing and firm quotes.

**Elections –** Elections – Hillcrest Business elections occurred last week, with Alex Marin re-elected and Pam Schwartz voted to replace Cecilia Moreno. Oct. 21st is Bankers Hill (Business). Nov. 6th is Mission Hills (Business) held at the new Anytime Fitness.

**Grand Jury Interview Request** – The Grand Jury is interviewing all city parking districts. Staff was asked to explain our election process, the nature of our subcommittee structure, and funding appropriation.

**UCPD Board and Committee Meeting Schedule Changes:**

**The November Board meeting was moved to Wednesday, November 13th.**

**November HPC meeting was moved to Thursday, November 14th.**

**Adjourn 3:50pm**