



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting

July 8, 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, Peter Raymond, Chris Shaw, Aaron Rabinowitz, Susan McNeil Schreyer

UCPD Board Members Excused: Byron Ross, Karl Domond, Doug Scott, Miah Earn, Cecilia Moreno, Alex Marin

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

Guests: Claudia Brizuela

Establishment of Quorum, Call to Order, and Introductions

President Nicholls called the meeting to order at 3:06 pm.

Non-Agenda Public Comment - Peter Raymond reports Kensington successfully got the City to put in 57 all new street lamps with a 50 year life span, spending \$1.4M. Bankers Hill cannot get any of their destroyed street lights replaced. We need lights. Michael Meacham spoke with Marco on the Bankers Hill Neighborhood Community Group; they are confident they will secure a majority of voters by the end of the year.

President's Report - Our organization should have functioning websites.

Executive Director's Report - Staff reported recent progress and accomplishments including a successful renegotiation of the DMV lot. Juniper Street round-a-bout for Bankers Hill is moving ahead. Full details to be available on the UCPD website.

Approve June 10, 2024 UCPD Minutes

(Dahl/Raymond)

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

Treasurer's Report: Approve May 2024 Financials

(McNeil Schreyer/ Raymond)

All chairs are recommended to look at their individual districts. Motion to approve made by Susan McNeil Schreyer, Peter Raymond 2nd. Unanimous.

Hillcrest Light Canopy Survey & Civil Awarded to Rick Engineering. Structural awarded to KPFF, American Wiring for Installation - These three contracts have been reviewed by HPC after RFPs were published in SD Business Journal for 4 full weeks and staff independently reached out to highly reviewed commercial engineering companies. The decision has been made to select Rick Engineering for survey and civil for \$23.8K and KPFF for structural at \$8K. Installation of lights and labor (minus concrete) is anticipated to be \$247.5K. Full, exact estimate of project cannot



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be totaled until the survey engineers complete their scope of concrete and labor required. Scope of project also to include repair of unsafe, crumbling curb one block west. We added two light poles. Note: Any documents that the Board votes on should be made publicly available with ample time for Board and executive committee members to review. In accordance with the Brown Act, any documents to vote upon must be posted 72 hours ahead of time.

MHPAC Wayfinding Art Project Manager - Due to new information and ongoing conversations, this item will trail to next month.

Bankers Hill Parking Conversions Notices, Postage **(Raymond/Nicholls)**

Claudia and Gustavo evaluated Bankers Hill streets to be converted. Staff requests \$300 for postage to send out notices on converting parallel to diagonal on 2nd between Spruce and Redwood, and some on Redwood. Claudia's staff is down to three technicians that only operate on these projects one day a week. Motion to approve \$300 for postage made by Peter Raymond, Ben Nicholls 2nd. Unanimous.

Bankers Hill Plant Replacement, Bike Lane Buffer - **(Meacham/Raymond)**

Bankers Hill requests \$600 to replace trees, plants, and trash cans. Motion to approve made by Michale Meacham, Peter Raymond 2nd. Unanimous.

August UCPD Board and Committee Meeting Schedule - Meetings will continue as expected.

Adjourn 3:56pm