

Uptown Parking Benefit District Advisory Committee – Regular Meeting
September 23, 2021
Video Conference via Microsoft Teams
MEETING MINTUES

Members in Attendance

Charlie Intebi, John Moye, Sammy Holaschutz, Gloria Viramontes, Michael Myers

Members Absent

Austin Allen, William “Carlos” Keating, Cynthia Pina (non-voting)

Vacancies: 1

Staff Members Present/Department

Hannah A Allen (Williams)/SAM, Rene Barraza/SAM, Richard Bristol/SAM, Bridges, Lt. Shields/EPPD, Marcella Attolini/CID, Omar de la Rosa/CAO

Public Present:

Conde Consulting (design firm for Alley Activation project)

1. Establishment of Quorum, Call to Order, and Roll Call

Meeting called to order at 4:48 PM.

2. Call to the Public (items not listed on the Agenda):

Call to the public made – no public comment.

3. Administrative Items:

- a. Discussion and Action:** Approval of the Minutes from July 22nd, August 19th and 23rd meetings

Action: *Motion to approve Approval of the Minutes from July 22nd, August 19th and 23rd meeting minutes by Sammy Holaschutz, seconded by Mike Myers, and unanimously passed.*

- b. Discussion and Action:** Annual Business and Organization Meeting to review bylaws, meeting schedule, and elect Vice Chair.

Action: *Motion to approve bylaws as is by Mike Myers, seconded by Sammy Holaschutz, and unanimously passed.*

Action: *Motion to continue monthly meetings, the second to last Thursday of the month at 4pm by Charlie Intebi, seconded by Gloria Viramontes, and unanimously passed.*

Action: *Motion to keep Mike Myers as Vice Chair by Sammy Holaschutz, seconded by Gloria Viramontes, and unanimously passed.*

- c. Information and Discussion:** Uptown Parking Benefit District monthly budget update
Rene Barraza reviewed the financial summary, pending August expenditures (if any).
No questions about budget.

4. Discussion and Action: Security update on activity within the district. UPBDAC action on staffing.

Lt. Shields informed that she only used four uptown officers right before Labor Day, September 5th; Fridays and Saturdays for the rest of the month have been staffed with on-duty and OT officers. Crowds are getting bigger but still manageable.

Lt. Shields requests 10 officers for the month of October (to be deployed at her discretion on weekends from 10pm-2am), Halloween is on a Sunday.

Sammy requests police presence for trick-or-treaters and discussion ensues. Requested area is outside of UPBD boundary and request cannot be accommodated.

Lt. Shields shared that PD operation in uptown has been scaled down; crowds are getting pretty big but well-behaved. Code Enforcement officers are conducting operations; Charlie asked questions about the noise ordinance and enforcement of ordinance.

Action: *Motion to approve 10 officers (10pm – 2am) for the month of October, to be used at the discretion of Lt. Shields by Charlie Intebi and seconded by Gloria Viramontes, and unanimously passed.*

- 5. Information & Discussion:** Kern Place Business Association Security & Subcommittee update. Mike Myers informs that police presence has been great, lighting is working in alley(s) – doing the best they can with what they have. Saturdays are bigger than Fridays, with a younger crowd.

6. Discussion and Action: Alley Activation Project update

Daniela Quesada/CID introduced Appolania Roland/CID as the new project manager. Appolania proceeded with requesting a theme for the project.

Mike Myers wanted to confirm that the meter installation is still happening; Hannah Allen (Williams) informed that materials are still pending and a more informative update will be given at the next meeting.

Conrad Conde discussed project design, price increase and additional conversations regarding design occur.

Action: Motion made to have charrette next meeting date by Charlie Intebi and seconded by Sammy Holaschutz, and unanimously passed

7. Information and Discussion: Frequency of sidewalk trash pickup

Hannah informed that the green bins in the parkway are scheduled to be picked up Tuesdays, Thursdays, and Saturdays emergency and weather permitting. Issue was determined to be trash in the street – which the vendor that does the green bin trash pickup does not do.

8. Discussion and Action: Economic Development Fund

Hannah Adele Allen (Williams) the City's Economic Development Fund is for TIRZ.

Sammy asks how to create a TIRZ in uptown; Charlie adds what are the implications?

Action: *None*

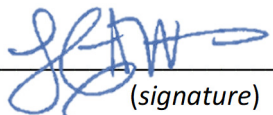
9. Discussion: Identification of Items for Future Agenda

John Moyer: General updates – keep agenda short to allow for ample time for charrette

10. Adjournment

Meeting concluded at 5:54 PM by John Moyer.

Approved: _____


(signature)

Hannah Adele Williams
(print)

Executive Recording Secretary