

# UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

## BOARD MEETING MINUTES Main Conference Room (City Hall) January 24, 2019 4:00 P.M.

---

### Board Members in Attendance:

Charlie Intebi  
Austin Allen  
Michael Myers  
Carlos Keating  
Sammy Holaschutz  
John Moya  
Cynthia Pina  
Gloria Viramontes

### Staff Members Present:

Roberta Brito  
Paola Gallegos  
Elizabeth Triggs  
Lieutenant Lujan

### Board Members Absent:

Gustavo Reveles

## MINUTES

### **1.) Call to Order, Roll Call, and Establishment of a Quorum:**

Meeting called to order at 4:06 pm.

### **2. Discussion:**

#### **Approval of Minutes**

Carlos Keating motions to approve minutes, Sammy Holaschutz seconds the motion. Minutes are approved unanimously.

#### **(a) Budget Update**

Paola Gallegos presents on the budget stating that in fiscal year 2019 the board has \$35,235.76 in recognized revenue and \$3,451.18 in expenses. In total, the committee has a balance of \$35,566.81.

#### **(b) Police Update**

Lieutenant Lujan presents findings, during the month of December police officers patrolling the Cincinnati district issues 36 parking citations including DWI arrests and public intoxication arrests. One-hundred and twenty five (125) hours of overtime were documented in total for the month of December. In conclusion, the Lieutenant felt the additional police officers were well received by the businesses and community.

Austin Allen asks if for future occasions Lieutenant Lujan can include a breakdown of classification officers out in the field.

Lieutenant Lujan states that classifications may differ per weekend but they will summarize the work.

## UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

Charlie Intebi mentions that the parking meter fifteen minute sensor in the district are not working.

Gloria Viramontes mentions that people parking in the alley behind Westend are receiving citations; she asks if people are not allowed to park in the alley?

Cynthia Pina motions to move onto item 3a on the agenda so that they may vote on security costs, Carlos Keating seconds the motion, and it is approved unanimously.

### **3. Discussion:**

#### **(a) Security Costs**

Cynthia Pina motions to hire two El Paso Police Department officers on Friday and Saturday night from 10:00 pm to 3:00 am. Carlos Keating seconds the motion, and it is approved unanimously.

Charlie Intebi motions to establish a subcommittee with three people to discuss security. Topics may include security payments, security for special events and other business regarding security in the district. The subcommittee will be made up of three board members. Austin Allen seconds the motion, and it is approved unanimously.

Charlie Intebi states that the subcommittee can look into business owners paying the committee to pay in order to hire additional security. He nominates himself, Michael Myers and Austin Allen to serve on the subcommittee. Carlos Keating seconds the motion and it is approved unanimously.

John Moyer returns the committee to item 2c on the agenda.

### **2. Discussion:**

#### **(c) Cleaning Fees**

Charlie Intebi motions to look into cleaning fees for the district in the area within North Campbell St. and North Stanton St. from Mississippi Ave. to New York Ave. Michael Myers seconds the motion. The motion passes with Sammy Holaschutz voting nay.

### **4.) Identification of Items for Future Agenda**

Staff will look into consolidating dumpsters in the district, alleyway improvements, and grease receptacles in alleys, code enforcement, bollards and beautification such as trees in the district.

### **5.) Adjournment**

The meeting is adjourned at 5:32 pm.

Approved: 

Recording Secretary