

Uptown Parking Benefit District Advisory Committee
MEETING MINUTES
October 22, 2020, 4:00 PM

Due to the temporary suspension of Open Meetings law due to the COVID-10 emergency this meeting was conducted via telephonic and videoconference platforms.

ROLL CALL

Board Members in Attendance: Charlie Intebi, Gustavo Reveles, John Moye, Michael Myers; William "Carlos" Keating

Absent Board Members: Austin Allen, Cynthia Pina, Gloria Viramontes, Sammy Holaschutz

Staff Members Present/Department: Hannah A Williams/SAM, Olivia Montalvo/SAM, Luz Marquez/SAM, Paul Stresow/International Bridges, Jeffrey Howell/CID, Daniela Quesada/CID, Lt. Robert Zavala/PD, Sgt. Michael Vasquez/PD

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

Meeting called to order at 4:11 PM by John Moye.

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

Call to the public made – no public comment.

3. Discussion & Action: Security update on activity within the district

Lt. Zavala introduced Sgt. Michael Vasquez (in charge of Metro Team) who will be providing updates along with Lt. Shields moving forward (Lt. Zavala will let confirm and inform Hannah).

Sgt. Vasquez provided an update with regards to construction; in flux of bar patrons after midnight (possibly because parking meters are free after 12a.m.), citations issued.

Lt. Zavala mentioned that due to the capacity limitations there hasn't been much activity; Lt. Vasquez and Metro Team will be present every weekend.

Lt. Zavala stated that Metro Team shifts, have to assist patrol; augment graveyard patrol; and is enough for now but when things kick back up to "pre-covid" the Metro Team will not be enough

No action.

4. Administrative Items:

Motion made to take Item 5 before Item 4 by Carlos Keating, seconded by Gustavo Reveles, and unanimously passed.

a. Discussion and Action: Approval of the Minutes for September 17, 2020

Action: Motion made by Carlos Keating, seconded by Gustavo Reveles, and unanimously passed to approve minutes.

b. Information: Committee Board Re-appointment Update

Hannah updated the board on the upcoming re-appointments.

c. Information and Discussion: Uptown Parking Benefit District monthly budget update

Luz Marquez presented and explained the current fund balance to include the final FY2020 fund balance and presented a summary of payment methods from February 2020 to September 2020. *No questions or comments from Board Members.*

5. Discussion: City Council Recommendations Update

Hannah informed the Board of meeting with District 1 Representative and the need to take a vote to remove bullet point 5 "Extended hour would require exclusive Officer cover for meters 9 hours per day (6pm – 3am), Mon – Sat"

Action: Motion made to remove bullet point 5 on the "Items to Consider" slide by Charlie Intebi, seconded by Gustavo Reveles and unanimously approved.

6. Discussion: Alley Activation Project – tentative schedule if approved

Jeffrey Howell (CID) provided a tentative timeline of 4-6 months for the full design process once approved by City Council. *No questions or comments from Board Members.*

7. Discussion: Kern Place Business Association Security & Subcommittee update

No update


8. Identification of Items for Future Agendas

No additions.

9. Adjournment

Meeting adjourned at 4:54 PM by John Moyer.

Approved: _____


(signature)

Executive Recording Secretary

Hannah Adele Williams

(print)