

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE
MEETING MINUTES
Star Conference Room
November 21, 2019
4:00 p.m

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| Board Members in Attendance: | Staff Members Present: |
| Carlos Keating | Hannah Williams |
| Charlie Intebi | Robert Brito |
| Cynthia Pina | Paul Stresow |
| Gustavo Reveles | Lt. Shields |
| John Moye | Lt. Zavala |
| Michael Myers | Mirella Craigo |
| Sammy Holaschutz | Pamela Sifuentes |
| Board Members Absent: | Others Present: |
| Austin Allen | Mary Bardouche |
| Gloria Viramontes | Minerva Mena |

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

Meeting was called to order by John Moye at 4:05 p.m.

Motion made by Carlos Keating, seconded by Charlie Intebi and unanimously carried to present item 6 to the beginning of the agenda.

2. Call to the Public(Items not listed in Agenda)

Ms. Bardouche and Ms. Mena, Cincinatti area residents, were both allowed three minutes each to address their concerns regarding security issues and disturbance coming from bar goers in the neighborhood.

3. Administrative Items

a. Discussion: Approval of Minutes for October 24, 2019

Action: Motion made by Michael Myers, seconded by Charlie Intebi and unanimously carried to approve the minutes for October 24, 2019 as presented.

b. Discussion: List of items the UPBD advisory board can approve

Presentation made by Mirella Craigo on items the board is able to approve. The scope of the Boards purview includes security, maintenance and minor improvements. Anything outside of this requires a recommendation for Council approval.

c. Discussion: Monthly budget update

Presentation made by Mirella Craigo on the monthly budget. October revenue was \$9,173.78 and expenses \$7,072.00. Total Fund balance as of November 18, 2019 is \$69,596.99 pending a \$34,000.00 expenditure for additional meter installations. If approved by city council on November 26, 2019, fund balance will remain at \$35,596.99.

4. Discussion: Security Sub Committee Updates

Discussion by Michael Myers on street light repairs and how it's improved the lighting in the alley. It was mentioned that El Paso Electric may impose a charge since the lights have been vandalized – they

were shot out by a pellet gun. Hannah will follow up on question regarding a \$500 deposit required by EP Electric if additional repairs are necessary.

5. Discussion: Adding meters, rideshare location, moving commercial loading zone

Presentation made by Hannah, she will provide update once she hears from the Chief Architect exploring additional meters. Rideshare location was approved and will be up the week of Thanksgiving on Stanton St. This will be a commercial loading zone between 7 a.m. to 7 p.m. and a passenger rideshare from 7 p.m. to 7 a.m.

Proposed change was made to the number of meter installation to be 63 rather than 68 due to distance constraints. These would result in additional improvements necessary to sidewalks and the need to install wheel stops on angled spaces.

6. Discussion and Action: Monthly security update by El Paso Police Department

Briefing was made by Lt. Shields on successful incident encountered by police officer in the Uptown area regarding a gang member who tried to pull a gun on the officers.
City wide policy for officers to work the bars has been passed.

Discussion regarding possibility of having a tow away zone, Lt. Shields will explore possibility.
Update regarding officer patrolling during Thanksgiving holiday since most officers are required to work Thanksgiving morning parade.

Motion made by Charlie Intebi, seconded by Carlos Keating and unanimously approved to have four officers on Saturdays and two on Fridays for the month of December within the hours of 10 p.m. - 3 a.m.

7. Identification of Items for Future Agendas

- a. Introduce a recommendation to amend parking limitation along Boston St. for the purpose of new meter installations. Contact: Hannah Williams
- b. Kern Place Business Association subcommittee update.
- c. Discussion and update on alley trash clean-up.

8. Adjournment

Meeting adjourned at 5:17 p.m.
