

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE  
MEETING MINUTES  
Star Conference Room  
December 12, 2019  
4:00 p.m

<b>Board Members in Attendance:</b>	<b>Staff Members Present:</b>
Carlos Keating	Hannah Williams
Charlie Intebi	Robertta Brito
John Moye	Paul Stresow
Michael Myers	Lt. Shields
Austin Allen	Lt. Zavala
	Mirella Craigo
<b>Board Members Absent:</b>	Pamela Sifuentes
Gloria Viramontes	Sean O’Kelley
Sammy Holaschutz	
Gustavo Reveles	<b>Others Present:</b>
Cynthia Pina	Anne M. Aiangiulio
	John Byrd
	Keith Pannell

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

Meeting was called to order by John Moye at 4:16 p.m.

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

Cincinnati area residents were allowed three minutes each to address their concerns regarding the use of funds, security issues and disturbance coming from bars in the neighborhood.

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**3. Discussion and Action: Monthly security update by EPPD**

Discussion regarding police incidents over the last month, most parking citations are from violations in the residence area, and tow away zones requiring officers to be present. Update on passenger loading/unloading zone; Hannah to explore options on how to get the word out to Uber and Lyft drivers through signage or any other way within City’s purview.

Action: Motion made by Charlie, seconded by Michael Myers and unanimously approved to hire two officers on Fridays, four officers on Saturdays for the month of January, two on Dec. 23<sup>rd</sup>, and two on Dec. 31<sup>st</sup>.

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**4. Discussion and Action: Update on meter installations**

Discussion by Hannah to amend ordinance to allow for 56 meter installations without having to go to council. Update on freeing up two hatched areas on Cincinnati Street to be ADA accessible.

Motion made by Carlos Keating, seconded by Michael Myers and unanimously approved to skip to item number 6 on the agenda.

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**5. Discussion: Kern Place Business Association and Security Subcommittee**

Board looking into using \$2500 revenue from Kern Place Business Association to partially fund El Paso Police Department officers.

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Security Subcommittee: Update regarding project with Tristate electric and possibly TXDOT with lightning along crosswalks for safety.

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#### **6. Discussion: Power washing streets in the district**

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Update from Hannah, sidewalks will be power washed prior to holiday break.

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#### **7. Administrative Items**

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*a. Discussion: Approval of Minutes for November 21, 2019*

Action: Motion made by Carlos Keating, seconded by John Moye to approve the minutes for November 21, 2019 as presented.

AYE: Carlos Keating, John Moye, Charlie Intebi, Michael Myers

ABSTAIN: Austin Allen

*b. Discussion: Update on City Council approved advisory committee recommendations*

City council approved recommendation from UPBD to install an additional 68 meters at the November 26, 2019 meeting.

*c. Discussion: Monthly budget update*

Presentation made by Sean O'Kelley on the monthly budget. Total Fund balance as of December 9, 2019 is \$47,712.23 accounting for a \$34,000.00 expenditure for additional meter installations.

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#### **8. Identification of Items for Future Agendas**

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- a. Invite TXDOT Representative to come speak.

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#### **9. Adjournment**

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Motion made by John Moye, seconded by Michael Myers and unanimously approved to adjourn at 5:17 p.m.