

# UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

## BOARD MEETING MINUTES Main Conference Room (City Hall) March 21, 2019 4:00 P.M.

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### Board Members in Attendance:

Michael Myers  
Carlos Keating  
Sammy Holaschutz  
John Moya  
Cynthia Pina  
Gloria Viramontes  
Gustavo Reveles

### Staff Members Present:

Russell Abeln  
Paola Gallegos  
Lieutenant Lujan

### Board Members Absent:

Charlie Intebi  
Austin Allen

## MINUTES

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

Meeting called to order at 4:03 pm.

John Moya amends the agenda to include public comment.

### **2. Administrative Items:**

#### **Approval of Minutes**

Minutes are approved unanimously.

### **3. Discussion**

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

Paola Gallegos presents on the budget stating that in fiscal year 2019 the board has \$37,916.61 in recognized revenue and \$3,782.61 in expenses. In total, the committee has a balance of \$41,698.84.

John Moya asks about schedules, there are still two police officers per weekend at five hours every night.

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

Lieutenant Lujan presents findings; from January 25 to present, they have had sixteen working days for eight weekends. In conclusion, the Lieutenant felt the additional police officers were well received by the businesses and community. Significant incidents police have encountered include fights, two vehicle accidents, criminal trespass and multiple incident reports.

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### **(b) District Cleanup**

Paola Gallegos explains that district clean up would cost \$4,162 per cleaning. This would include trash and debris clean up from Campbell to Stanton and Mississippi to New York.

John Moyer asks about power wash cleaning and the expenses in the district.

Paola Gallegos clarifies that it is \$200 to clean Cincinnati, and an estimated \$2,400 for power washing in that same area.

Michael Myers states that the area seems cleaner and the board should consider a quarterly pressure wash instead of cleaning weekly.

Paola Gallegos presents memo to the board. Capital Improvements will look into the bollards, and ask the board to identify where they would like additional trees throughout the district.

Gloria Viramontes presents her design to install planters and benches to beautify her storefront.

The committee directs staff to look into beautifying the alley by installing overhead string lights.

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

Staff will look into consolidating dumpsters in the district, alleyway improvements and lighting.

### **5.) Adjournment**

The meeting is adjourned at 5:01 pm.

Approved: \_\_\_\_\_



Recording Secretary