

UPTOWN PARKING BENEFIT DISTRICT ADVISORY COMMITTEE

BOARD MEETING MINUTES Main Conference Room (City Hall) April 18, 2019 4:00 P.M.

Board Members in Attendance:

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

Staff Members Present:

Elizabeth Triggs
Paola Gallegos
Lieutenant Lujan
Roberta Brito

Absent

Cynthia Pina
Gustavo Reveles

MINUTES

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

Meeting called to order at 4:05 pm.

2. Administrative Items: **Approval of Minutes**

Minutes are approved unanimously.

3. Discussion **(a) Budget Update**

Paola Gallegos presents on the budget stating the recognized revenue is \$63,511.03 and \$15,093.59 in expenses. There was a high amount of expenses in March (\$11,791.25) because it included PD expenses from February and March. PD also reimbursed for vehicle usage in the amount of \$1627.20. In total, the committee has a balance of \$48,417.44

(b) Police Update

Lieutenant Lujan – police update, project continues to move forward positively. Police activity, contacts and arrests on par with what was presented at the last meeting. Requesting two additional officers for Cinco de Mayo festivities: two police Friday, three Saturday and two Sunday, same hours throughout.

Austin Allen motions to approve Michael Myers seconds and board approves unanimously.

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(b) Alley Update

Paola Gallegos provided an update of the alley clean up. She provided the various options provided by Streets & Maintenance, Planning and Inspections and Environmental Services.

4.) Identification of Items for Future Agenda

Paola – to ask staff from Streets and Maintenance for a presentation on pedestrian and Mesa improvements.

5.) Adjournment

The meeting is adjourned at 4:51 pm.

Approved: _____

Recording Secretary