



UNIVERSITY CITY COMMUNITY ASSOCIATION

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University City Community Library
4155 Governor Drive, San Diego, CA 92122

University City Community Association Meeting Minutes of July 13, 2016

Present: Barry Bernstein, President; Diane Ahern, Vice President; Don Hotz, Treasurer; Karen Martinez, Secretary; Barbara Gellman, Neighborhood Watch/Beautification; Barbara Henshaw, Banners/Special Events, Merle Langston, Beautification; Hallie Burch, Membership, Valerie O'Neill, Newsletter; Mack Langston, parliamentarian/"Improve UC"; Darlene Ventimiglia, Historian/Tree Lighting event Coordinator.

Excused Absent: None

Unexcused Absent: None

Community Guests: San Diego Police Northern Division's Officers Holly Tafoya; San Diego Fire-Rescue Battalion Chief Dave Connor; San Diego City Council District One representative Kyle Heiskala; Julio De Guzman from the City of San Diego Attorney's office; Hilary Nemchik, Barbara Bry representative; Amber Ter-Vrugt, Scripps Health.

President Barry Bernstein called the meeting to order at 6:00 PM. Barry led the meeting with a moment of silence and the Pledge of Allegiance.

Special presentation to Station #35 Fire/Rescue and to Northern Division SDPD

The UCCA Board of Directors presented SDPD and SDFD with gift baskets to thank all who serve in our community.

Approval of agenda: A motion to approve the agenda with the addition of the open forum was made by Hallie Burch, seconded by Don Hotz and unanimously approved.

Approval of minutes: A motion to approve the June minutes was made by Valerie O'Neill, seconded by Hallie Burch and unanimously approved.

Community Guest Reports:

San Diego Police Northern Division's Officer Holly Tafoya reported that there was no new information on recent attacks on the homeless. There were communication glitches yesterday because of computer issues, but these have been fixed as of now. Officer Holly Tafoya thanked UCCA for all the support and stated that she loves working with the University City community. Everyone is appreciative.

Officer Tafoya also reported that Lt Adam Sharki has been reassigned to Homicide Department.

San Diego Fire-Rescue Battalion Chief Dave Connor thanked all in attendance as well. There is a website for tracking response times at <http://performance.sandiego.gov/> . There will continue to be longer response times because of traffic challenges due to construction with Genesee Avenue being closed periodically and the new trolley line construction. Station 35 will add brush management response.

San Diego City Council District One representative Kyle Heiskala reported that the San Diego City Council is working on proposed November ballot measures.

Julio De Guzman from the City of San Diego Attorney's office stated that he works in the criminal division. Misdemeanor crimes represent 70% of offenders, those who choose a restitution program are required to fulfill 16 hours of community service and Jan Goldsmith has initiated voluntary drug, alcohol and mental health treatments. This is a more comprehensive approach.

Victor Brown, Field Representative of Speaker Emeritus Toni Atkins; reported that legislation is on summer recess now. On August 1st, summer session will resume. The House of Representatives passed a budget that included increased funding for higher education. Their office hours are on the 3rd Tuesday of every month in the UC Library from 4 – 5 pm. A newsletter was distributed to those in attendance. The upcoming Stand Down event helps veterans.

Hilary Nemchik, representative for Barbara Bry who is running for the District 1 City Council seat was introduced and thanked for her attendance.

Open Forum:

Amber Ter-Vrugt, Director of Community Relations at Scripps La Jolla Hospital was introduced. Scripps has five locations. Scripps Health Express is new and located at The Plaza on Genesee just north of La Jolla Village Dr. This clinic is a resource for minor medical, lab work, prescriptions as well as massage etc. It can be used without being a Scripps patient. Scripps is a major sponsor of the Summer Concert Series at Standley Park.

UCHS Football Boosters: Nancy Weise requested UCCA's financial support to purchase new football shoulder pads. The existing pads are 8-10 years old, are showing signs of age and are of safety concern. The existing pads brought to the meeting were compared to a sample of newer pads. The UC High Boosters are requesting funds to replace 20 of the worst shoulder pads costing \$2000; \$100 per pad. Delores Gonzales thanked the UCCA Board of Directors for their past support during the last two years with helmet purchases. There are currently 100 players and there is a new coaching staff.

Question: How much does the Centurion Foundation cover? Answer: The Foundation does not donate to them. The young people participating in the program do fund raising events.

Alice Tonna introduced herself and stated that she has been on the planning group for 20+ yrs. Lions Club: does clinics at the Stand Down program for veterans which include eye exams with prescriptions, collecting old eye glasses on Sept 9th and with diabetic testing.

University City Library Branch Manager Melissa Martin reported that the Library policy will be changing its fees for forgotten holds is being eliminated, email noticing for holds is available.

PRESIDENT'S COMMENTS: Barry Bernstein reported that he had attended the UCPG meeting held last night:

There will be a Volunteer Recognition Event on July 31, 2016. The annual event is held at Standley Park during the concert intermission. All volunteers in attendance will be acknowledged. Supervisor Dave Roberts will present a proclamation to the UCCA Board of Directors for joining the Live Well Program.

National Night Out will be held on August 3, 2016. This will be a community wide event at Spreckles Elementary School with school food trucks, raffles, SDPD and SDFD representation.

August 2, 2016 is the individual neighborhood watch block captain parties.

UCCA "informal" Board meeting will be held on August 14, 2016.

UCPG has recommended that the draft EIR be approved. There was a large turnout for their meeting because of the draft EIR. The UCPG voted to approve an amendment of the *University Community Plan* to remove the Regent's Road bridge and to widen Genesee Avenue. Public comments are due no later than 8/01/16

Imagine UC 2020/SPRC; There is a July 28th vote City School bond funds are available if on school land; vote to be taken on proposal for new pool and pavilion location moved, which may be controversial.

There will be a Candidate's Forum; to be held on October 5th - U.C. High School

TREASURER'S REPORT: Don Hotz distributed the June 2016 financial report. Assets are \$27,407.06. Outstanding checks total \$3,769.08. Net assets are \$23,637.98. A motion was made to approve the report by Hallie Burch, seconded by Barbara Henshaw and unanimously approved

UCCA ASSOCIATION COMMITTEE REPORTS

UCCA Membership Report- Hallie Burch reported that membership is at 519 members and 795 memberships, income is at \$ 27,030.

UCCA Newsletter Report – A meeting will be held on July ____, 2016.

UCCA Banners and Special Events Report– Barbara Henshaw reported that Voices for Children banners are scheduled for the next banner installation.

UCCA Neighborhood Watch Committee Report- Barbara Gellman reported that National Lights Out event will take place on August 2, 2016. Additionally, a Community-wide event with Food Trucks will take place on August 3, 2016 in front of Spreckels Elementary School. There are still 40 streets within University City that do not have block captains. Anyone interested in volunteering should contact Barbara.

UCCA Beautification Report- Merle Langston reported that The Marketplace is working with the City to facilitate the adoption of two medians for improvements. There was a meeting held with Our Mother of Confidence Church regarding obtaining their support in maintaining the Regents Road median closest to the church.

UCCA Grant Applications Report- Diane Ahern reported that grant applications had been submitted and the City Council had approved them.

Improve UC Report: Mack Langston reported that Improve UC had voted to support Marcy Park improvements at their last meeting.

UCCA Historian Report– No report submitted.

UCCA Communication/Publicity Committee Report- No report submitted.

OLD BUSINESS:

A motion was made by Barbara Henshaw to approve the granting of \$2,000 to The July 4th Celebration. The motion was seconded by Valeria O’Neill and unanimously approved.

A motion was made by Hallie Burch to approve the granting of \$1,000 to The Friends of the Library. The motion was seconded by Barbara Gellman and unanimously approved.

A motion was made by Merle Langston to approve the granting of \$2,500 to The UC Summer Concerts. The motion was seconded by Diane Ahern and approved by a majority vote. Don Hotz abstained.

A motion was made by Barbara Gellman to approve the revised Request for Funds form that was distributed at the last meeting. The motion was seconded by Barbara Henshaw and unanimously approved. The approved form will be required to be completed and submitted when making a funding request effective July 13, 2016.

NEW BUSINESS:

A By-law amendment requiring a 2/3 majority vote of the UCCA Board of Directors to approve any funding request over \$500 was passed out for Board consideration at the next meeting.

A motion was made by Hallie Burch to approve an increase of \$100 per issue to the UCCA newsletter editor's salary. The motion was seconded by Diane Ahern and unanimously approved.

A motion was made by Don Hotz to approved Barbara Gellman's request for a not to exceed amount of \$250 to purchase food for SDPD and SDFD personnel participating in the Neighborhood Watch Light's Out event on August 3, 2016. The motion was seconded by Diane Ahern and unanimously approved

ADJOURNMENT:

A motion to adjourn the meeting at 8:00 PM was made by Diane Ahern, seconded by Barbara Gellman and unanimously approved.

NEXT BOARD MEETING DATE:

The UCCA Board will meet on Wednesday, September 14, 2016 at 6:00 p.m.

Karen Martinez
Recording Secretary

Date Approved