

Below are the minutes from our 5:00, May 14th UCCA Board meeting:

ATTENDING: Barbara Gellman, Barbara Henshaw, Mack Langston, Barry Bernstein, Diane Ahern, Terry Jones, Sandy Lippe, Ginny Chavat

1. Treasurer's report- previously electronically mailed...Ginny has worked with our CPA and our 2013 taxes have been sent to the state of CA Franchise tax board. A motion to approve the treasurer's report was made by Barbara G, seconded by Terry-passed unanimously.

2. Membership Report- We have 501 members as of May 13...and our income from membership is \$21,000+

3. Corresponding Sec.- Terry explained costs related to labels/envelopes....after discussion it was decided to consider buying 1,500, 10 inch envelopes. A motion to that affect was made by Sandy and seconded by Barbara Henshaw. It passed unanimously.

4. Neighborhood Watch- Barbara Gellman reported on the on-going success of the program. Barbara asked that UCCA consider purchasing whistles for the designated block captains. Terry Jones moved we purchase the whistles, with a second from Mack. Motion passed.

5. Diane reviewed the progress of "Buy Local"...and we're on schedule for the 2015 membership drive focusing on local businesses.

6. Barry reviewed the June and July/August newsletter publication dates....and a brief discussion followed regarding UCCA members being given priority for published articles.

\*The meeting was adjourned at 5:30 to prepare for the General Meeting

General Meeting-May 14, 2014-6:00 p.m. (Minutes)

At 6:00 Barry welcomed the very large crowd...(nearly 100 attendees, SRO). After the pledge of allegiance and reference to the devastating fires in North County, he apologized for the lack of seating available. Barry announced the special meeting contest, (see agenda reference), asking attendees to jot down all the things they heard UCCA does in our community. Lt. Misty Cedrun spoke briefly about the assault in Marion Bear Canyon, and the expected UCSD "sun-god" event and possible impact on our community. Due to the current fire emergency, station #35 was not represented. Mel Millstein, from Sherri Lightner's office, reminded us of the upcoming CPR class at the library on May 17, and he introduced a new colleague, Ms. Lazar, who will be working with the U.C. community. Rachel Gregg, just having arrived from Sacramento, reported on Toni Atkins recent election to speaker/chairperson of the CA Assembly.

Barry reviewed the many things UCCA does in and for our community, and then asked Diane Ahern to introduce our first speaker, Mr. John Haggerty from SANDAG.

Mr. Haggerty, from SANDAG's Division of Rail, presented the most current plans for the "mid-coast" trolley expansion....and how the elevated rail line will be built down Genesee Ave. He mentioned there

may be at times single traffic lanes on Genesee and the plans to do as much of the work as possible will be done at night. On July 8th, UCPG will be holding an additional meeting for community input.

Mr. John Alderson, from Westfield Development spoke next. He emphasized all the special additions planned for the UTC mall, and how the plans include one level, with enormous, safe, below-ground parking, and a new, larger Nordstroms. It was mentioned that Westfield has an agreement with Tesla motors for a "re-charging" station. They want to make UTC more family friendly...larger childrens' area, and possibly a doggie-run. Currently, Westfield is NOT planning on building residential properties as part of the expansion.

Barry asked attendees about their recognizing what "ImproveUC" was trying to do and mentioned the proposed building of a stage at Standley Park.....and then encouraged them to become involved. Before everyone left, he reminded "game-players" to turn in their lists of UCCA accomplishments in order to qualify for the Padre tickets contest.

The meeting ended at 7:35.

Submitted by Barry Bernstein, UCCA president.