



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

**University City Community Association Special Meeting Minutes of December 11, 2019**  
**Roundtable Pizza Governor Drive**

**Present:** Barry Bernstein, President; Mack Langston, Vice President; Don Hotz, Treasurer; Barbara Gellman, Neighborhood Watch/Beautification; Hallie Burch, Membership; Diane Ahern, Publicity and Promotions; Merle Langston, Beautification; Barbara Henshaw, Special Events; Deanna Ratnikova; Jemma Samala; Hallie Burch; Sandy Lippe; James Beshears, Recording Secretary

**Absent (excused):** None

**Community Guests:** None

**Call to Order:** President Barry Bernstein called the meeting to order at 635 PM,

**Approval of minutes:** A motion to approve the November 13, 2019 minutes was made and, seconded and unanimously approved.

**Subjects Discussed:**

**Membership Decals:** It was requested that membership decals be ordered at a cost of approximately \$400 and provided to people who joined for 2020. They are to be waterproof and easy to come off without damaging surfaces on cars or buildings. The cost is covered by a grant from the San Diego County Board of Supervisors. A motion to approve purchasing the decals was made, seconded and approved unanimously.

**Business cards:** Diane Ahern raised the issue of acquiring business cards and stationary for up to 7 board members who wanted them. There is a grant from the San Diego County Board of supervisors for such purchase. On motion by Barry Bernstein, and seconded, a motion was approved to acquire business cards for those who wanted them and to acquire stationary for business purposes of the board. Board members who wanted the business cards and stationary were made by various members.

**UCHS request for Funds for "Sights and Sounds" program:** US High School requested \$1,500 to assist in funding for a program known as "Sights and Sounds". On a motion and second, funding of \$1,000 was unanimously approved.

**Amendment to Bylaws:** The issue of amending the bylaws concerning the rights of members of the board to make public comments regarding issues the board has not resolved is postponed to the January 2020 meeting.

**Christmas Tree and Menorah lighting celebration:** It was discussed that the plans were all done and the celebration for the Tree and Menorah lighting was ready to go for Friday night, December 13, 2019. The stage and sound system were arranged, and singers from the Mother of Confidence Church, the Girl Scouts, the Kindergarten chorus, the Stanley Park Middle School (band) and the choir from UC High School were expected to be there. Also, a pasta dinner catered by Lornas Italian Restaurant is arranged. Santa will be there as well as hot chocolate and cookies for the kids.

**Air safety coordination for MCAS Miramar:** Diane Ahern is the air safety liaison to Miramar Marine Corp Air Base ("Miramar"). She raised the need to coordinate with local government and non-government entities to ensure that the new planes and operations at Miramar are safe and do not cause greater risk to the UC community. Barry Bernstein commented that he was trying to get UCSD to address issues of air safety on its expanded campus and have a person from UCSD to be on the planning board for air safety. The board agreed to consider a motion at the January meeting to endorse Diane's efforts.

**Fire Safe Council and Emergency Preparation:** Jemma Samala gave an update on the efforts of the Fire safety Council to reduce the risk of wildfires in the UC area and develop the Community Wildfire Protection Plan. She brought up the various issues being discussed including how to get instructions from firefighters to make our homes more fire safe, phone alerts warning residents of any approaching fires, "structural hardening" to clean up along canyons and dead tree and cuttings removals and evacuation plans.

**Police Report:** Barbara Gellman brought up that the police captains are rotating and UC may have a new captain assigned. Over the holidays there will be added patrols in conjunction with the malls security at the Westfield Mall. There will also be added patrols for the Christmas tree and Menorah lighting at Standley Park.

**Adjournment:** The meeting was adjourned by mutual consent at 7:50 PM.

**Next Board Meeting Date:** The next meeting will be Wednesday, January 8, 2020.