



University City Community Association
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Telephonic Meeting via Zoom

University City Community Association Meeting Minutes of April 15, 2020

Present: Barry Bernstein, President; Mack Langston, Vice President and Parliamentarian; Don Hotz, Treasurer; James Beshears, Secretary; Barbara Gellman, Neighborhood Watch/Beautification; Diane Ahern, Publicity and Promotions; Merle Langston, Beautification; Barbara Henshaw, Special Events; Deanna Ratnikova, liaison to UCSD and CPUS alternate; Jemma Samala, Newspaper Editor

Absent: Hallie Burch

Guests: None

Call to Order: President Barry Bernstein called the meeting to order at 10:05 AM.

Approval of minutes: A motion to approve the minutes for the March 11, 2020 meeting was made and seconded and unanimously approved subject to a minor correction regarding the position of Toni Atkins.

Approval of Agenda: A motion to approve the Agenda topics prepared by Barry Bernstein was made, seconded, and approved.

Agenda Topics:

U.C.High Grad Night Request: The Senior Grad Night Party organizers requested \$2,000 to assist in funding a Senior Grad Night Party celebration. Given the uncertainty of whether there will be a grad night and the necessity for more details of the event in the application, the motion for approval is continued to the next meeting. Jemma Samala will attend the Education meeting and find out details from the school.

Newsletter Committee: reported the newsletter will continued in online issue and will print 500-1,000 in hardcopy depending on the demand. It was reported there were numerous topics to support a full issue.

Bandanas/face wear: Diane Ahern reported on effort to obtain bandanas that are printed "I love UC", with the "love" in a shape of a heart. They can be used for promotion and volunteer recognition. On motion and second, the board approved spending up to \$320.00 for 80. Bandanas that will be royal blue in color.

Costa Verde Revitalization- Committee member Mack Langston, who is also on the Costa Verde Advisory Sub-Committee of the UCPG, reported on a meeting of the sub-committee. The committee requested from the developer/city an extension of time to respond to development plans, which includes 400,000 square feet in office space and a hotel. There were many concerns stated including traffic in an already very busy area, parking requirements, and how few people were expected to use the trolley.

County Grants for Banners: Diane Ahern reported that it may be difficult in obtaining additional San Diego County grants for banners for UC. In the past, \$5,000 was requested but it is uncertain if the same will be approved in the future. The grants are funded through the TOT transient occupancy tax (hotel tax) and tax revenues are lower this year.

Medians/Weed Removal: Because of all the rain, weeds in the medians are more than normal. A major cleanup is necessary. The landscaping company responsible for median maintenance will be contacted and requested to clean up the medians.

UCCF “Pure Water” lawsuit: Merle Langston reported on updates regarding the lawsuit. She reported that the City of San Diego agreed to a settlement that required the City to spend up to \$1.15 million to upgrade and maintain the medians. Diane Ahern noted that the committee needed more information of what the City will do. Barry Bernstein noted the president of UCCF will be asked to write an article for the May newsletter.

Neighborhood Watch: Barbara Gellman reported that she is helping Adriana Enloe, the Clairemont Neighborhood Watch Coordinator; make over 300 face masks for her employees at her Credit Union. It is not known if they will be able to provide for other communities yet.

Membership Update: It was reported that membership was not expanding. It was believed that the lack of the newsletter getting to residents homes was affecting signups.

Treasurer’s Report: Don Hotz submitted the financial report to each member prior to the meeting. On motion and second, the report was approved.

New Business-

Construction on the property on Gullstrand containing the golf course has halted in compliance with City regulation of new construction due to the new corona virus outbreak.

In the fall 2020, the Board expected to have debates of candidates for mayor and city council. If necessary, those debates will be conducted online.

Adjournment: The meeting was adjourned by mutual consent at 11:30 AM.

Next Board Meeting Date: The next meeting will be Wednesday, May 13, 2020 at 10:00 am via zoom unless changes in meeting procedures are adopted.

*Recorded and submitted by James Beshears

** Please note that various dates of future events referred to herein may be cancelled or continued as a result of the COVID-19 restrictions.