

UCCA Board April 15, 2025 Minutes

Board meeting at the University Community Library

Present: Katie Rodolico (KR), Jim Beshears (JB), Phil Fowler (PF), Jemma Samala (JS), Barry Bernstein (BB), Barbara Gellman (BG), Diane Ahern (DA), Bill Beck (WB), Greg Hom (GH), Merle Langston (MeL), Mack Langston (MaL)

Absent: Valerie Upham (VU),

Call to order:by JS: 5:35

JS: thanks to JB for covering the last meeting.

Minutes for meeting on 3/18/25

Motion to approve minutes: DA, second JB
approved unanimously.

UCCA Committee Reports

Financial Report PF:

PF: .Financial report. Lower revenue, lower expenses YoY
Paid membership down compared to last year.

JS: We are working on a reminder to past members who are lapsed to promote rejoining UCCA. .

DA: Comment - grant balance is \$7k - may be missing something from Alpha Print.
(bookmarks).

PF: Will look into it.

Neighborhood Watch BG:

BG - presented a summary from The Captains Advisory Board (CAB)

One of the issues that comes up is RVs parked in Mission Bay. Due to the Bloom lawsuit SDPD can't enforce removing the RVs unless there are safe lots open (which there aren't).

Each division has an allotment for overtime, but since they are short staffed it's being used to fill in the manpower shortfall.

If you see someone attacking policing on Nextdoor - take a screenshot and send it to Officer Brown. Per Capt. Aguilar.

There have been complaints that the public can't understand the announcements made from circling police helicopters. The suggestion is to check twitter @sdpd or @sdpdable.

Reports of streetlights that are out should be sent to the Department of Transportation.. SDPD has requested a meeting with UCSD about party houses.

The new A.I. dispatcher will allow you to format the event, It will query and help if it can, if your request can't be resolved with A.I. it will refer you to a person.

Police requesting backing on smart street lights and license plate readers.

Socks for Safety:

BG: Socks: 15 styles will be discontinued. Some new styles ordered. Separate flyer for discontinued - \$3.50 suggested donation.

DA: CA state law says you can't 'suggest a price'. If not you have to pay sales tax, vendors license.

JB: Will review the law on suggested donations, sales tax, vendors license and non-profit status.

BG: The NW website saves police time - eg a person will call asking to help, what to do, who to call. Police refer them to the neighborhood watch site - which has links to community resources.

Legal issues:

JB: two different claims on stuff posted on the website. JB will prepare a letter saying we took it down immediately, immediately remedied, if it's needed. Legally they can only go for "actual" damages, which would be minimal. Letter is only if claim(s) become active. It's been dormant for 2 months Sitting tight unless more letters come.

BB: Can UCCA recognize Harry Matthis' passing. Can we plant a tree, name a street, or get a proclamation. Can we get Kent Lee involved.

Committee and other issues:

DA: Presentation of Costa Verde. "Cass Street Company" - Alexandria is an investor in this project. .

Proposed parcel map presented. Cass Street will ask at UCPG for new map approval.

DA: Parks council reforms are continuing. Just like planning group - city staff will not be required to attend meetings or take minutes. Go to next meeting if interested in getting involved.

DA: UCFSC - has updated the vegetation survey. They will be at the one on one meeting. Greg Hom met with Principal Paretas about UCHS overgrown vegetation. City is already removing vegetation on UCHS campus.

DA: Miramar meeting next week. Airshow is currently pending funding. 250th anniversary of marine corp this year but there may not be funds for the airshow or celebration..

DA: Newsletter committee meets tomorrow.

DA is doing a Vi presentation on May 14th - will promote membership.

DA: Banners are coming up for the UC celebration and for the county fair.

WB: What is the status of North UC banners?

DA: Need to wait till Pure Water is done.

Request for funding

JS: request for funding \$1000 from CRG for sponsorship for Celebration 4th. They take an ad out.

DA: mayors proposed budget cuts rec center hours. No overtime, etc. Starting July 1st.

Motion to approve funding to CRG: KR, MeL 2nd
Passed

Matt from the CRG will come to the May meeting.

Adjourned: 6:58pm