

Mobility Board Meeting
May 1, 2019
4:30-6:30 pm

Members Present: Maya Rosas (MR), Rosa Olascoaga (RO), Sophie Wolfram (SW), Humberto Gurmilan (HG), Noli Zosa (NZ), Stephen Vance (SV), Daniel Reeves (DR), Gary Smith (GS), Andy Hanshaw (AH)

Members Absent: Alexander Bakst (District 6)

Vacancies: District 1, District 5, District 9

2. Introductions

- Maya Rosas (Mayoral Appointee)
 - Circulate San Diego Policy Director
- Rosa Olascoaga (District 4)
 - Mid-City CAN Community Organizer for Improving Transportation in City Heights
- Sophie Wolfram (Mayoral Appointee)
 - Climate Action Campaign Director of Programs
- Humberto Gurmilan (District 8)
 - Journalism and Communications Professor
 - Founded small foundation to raise funds for people with disabilities through scholarships and quality of life grants
 - Serve on San Ysidro School Board District
- Noli Zosa (District 7)
 - Former administrative hearing officer hearing parking citations for City of San Diego
 - Former member of Parking Advisory Board
 - Parks and Recreation Board Member
 - Partner/Owner of Dirty Birds Restaurant Group
- Stephen Vance (District 2)
 - Retired from SANDAG, focused primarily on Active Transportation Program, also urban design, public health and planning connection
 - Board of Directors San Diego County Bicycle Coalition
 - Volunteer at County HHS Age Well Program transportation group
- Daniel Reeves (Mayoral)
 - Juniper – government affairs
 - Formerly Civic San Diego, administered Downtown Parking District
- Gary Smith (Mayoral)
 - Resident of Downtown San Diego for 21 years
- Andy Hanshaw (District 3)
 - Executive Director of San Diego County Bicycle Coalition
- Everett Hauser
 - Program Manager in Transportation & Stormwater
 - Previously with County of San Diego

4. Non-Agenda Public Comment

- Thyme Curtis, Executive Director of Office of ADA Compliance & Accessibility. Accessibility Advisory Board has looked at how best to help people with disabilities navigate traffic circles, access and usability of new stations of Blue Line Extension.
- Tanner French, Economic Development Department. Manages Community Parking Districts. Will likely be at most Mobility Board meetings.
- Jennifer Hunt, resident of Downtown San Diego for 10 years, interested in how to help people who are disabled ride bikes and enjoy riding. Advocates for affordable home ownership, because that's an important part of mobility and land use. Advocate at San Diego County Bicycle Coalition.

5. Board Administrative Items

- a. Request for Agenda Revisions – none
- b. Chair appointment of Vice Chair and Secretary
 - a. Maya Rosas, Vice Chair
 - b. Sophie Wolfram, Secretary

6. Mayor's Office Welcome and Introduction – Lee Friedman, Infrastructure Policy Manager (INFRASTRUCTURE)

- Describes need for mobility to serve all people in San Diego, not just cars. We're at a critical juncture, and if we want to embrace a new vision, that starts at the policy level. If we want to really make a change, it's less about specific streets and specific projects, we need to think globally about the policy shifts we can make to affect mobility citywide.
- Mobility Action Plan (MAP) will come before the Board, as will Vision Zero long-range plan (SSARP has used hard data from UC Berkeley to see where most likely areas for collisions are and will allow city to dedicate most resources toward those intersections), curbside management, other ways to activate streets and sidewalks to make them safer for travel and better for business.
- Discusses importance of making multi-modal mobility a central aspect of how people get around, to unlock opportunities to engage with our neighborhoods in ways that build connections and improve the economy.

7. Municipal Code Review and Staff Liaison Role – Everett Hauser, Program Manager, Transportation & Stormwater (INFORMATION)

- Review of duties and functions of mobility board.
- Quorum is seven members.
- SV noted that Mobility Board will likely not have time to weigh in meaningfully on City of San Diego FY 2020 Budget.
- AH - Evening Budget Hearing is 5/13, so it's not too late for individuals to weigh in on budget discussions, but as a Board, yes.
- AH – Asks for clarification that memos, agendas, and other meeting materials can live on website for Mobility Board.
- MR – Would be good to create a calendar of key items that arise throughout the year.
- SW – Would be helpful to have status update on Mobility Action Plan, including whether development of the plan is fully funded.
- DR asked if there would be any situations where Board may want to weigh in on decisions that are not city decisions, such as MTS and SANDAG? Consensus is yes.

8. Brown Act Training Video (INFORMATION)

- All members in attendance watched the 21-minute Brown Act Training Video by the City of San Diego Boards and Commissions Office.

9. Mobility Board Bylaws Subcommittee Formation (ACTION)

- Mobility Board will create its own set of bylaws. GS offered to share draft text to Subcommittee. RV and AH volunteered, will gather between now and June 5 (will be an ad hoc subcommittee).
- GS moves to create ad hoc subcommittee, MR seconds, Board approves with unanimous vote.

10. Subcommittee Reports

11. Updates from Represented Constituencies – (Information Only)

- AH – May is bike month, and May 16 is bike to work day. Bike month kickoff tomorrow night at Courtyard, group ride to Barrio Logan and back.
- MR – Evening budget hearing May 13th, happy to discuss offline (since Mobility Board won't be discussing budget).
- RO – No updates.
- SW – No updates.
- HG – No updates, just looking forward to getting started!
- NZ – Requests paper name tents.
 - Last action passed on Parking Advisory Board was being allowed to park in public or private driveways. California Municipal Code states jurisdictions can allow vehicles to park in front of their own driveways if they can set up permit system to prove that that vehicle is registered to that residence and that the driveway isn't required for fire access. PAB advanced idea of city setting up permit system to make this possible. Last they heard it would be piloted on trial basis in Uptown.
- SV – Won't be at June 5th meeting
- DR – No updates.
- GS – Downtown Community Planning Council, Downtown Parking Management Group, and Downtown Residents Group have identified >900 scooter parking spots and have painted almost 250 already.

12. 2019 Meeting Schedule – Remaining Meetings

June 5 at 4:30 pm, (No Meeting in July), August 7, September 4, October 2, November 6, December 4

13. Adjournment – 6:30 PM

- GS moves, SV seconds at 6:10 pm.