University Heights Association Minutes Thursday, February 3, 2022 7:00 p.m on zoom

I. Preliminary Items

- A. Call to order President Julie Kidder called the meeting to order at 7:02 pm.
- B. Introductions Julie Kidder, Sherry Smith, Marlene Brown, Gene Trosterud, Margie Trosterud, Delilah Montoya, Mandy Warr, Ronald Czelusniak, and Don Hancock. Absent is Brian Stinar.
- C. Approval of agenda Approved.
- D. Approval of minutes of January 6, 2022 meeting Approved.
- E. Approval of minutes of Annual Meeting on January 23, 2022 Approved.
- E. Next meetings Thursday, March 3 at 7; Thursday, April 7 at 7.
- G. Open Forum Delilah was glad that the courtyard wall variance at 215 Cornell was approved.

II. Action/followup items

- A. Election of Officers President is Mandy Warr; Vice President is Margie Trosterud; Secretary/Treasurer is Don Hancock; selected unanimously.
- B. Official city contacts Mandy Warr and Don Hancock.
- C. Selection of District 6 Coalition representative(s) Gene Trosterud and Mandy Warr as alternate. The Coalition met last week and discussed crime; the annual meeting will be in March, which may also have amendments to the bylaws, including revising the dues requirements. The mayor, Pat Davis, and County Commissioner Barboa were not at the meeting. APD Commander Languit discussed crime, including rising auto theft rates. The four bike patrols will go from Nob Hill to I-25, and will work out of the Nob Hill substation until the new Southeast Substation is complete. APD Board Member Barbara Peterson discussed the current need for more teachers and related school problems. Parks were discussed, as some people would like to eliminate alcohol in some parks. One problem property discussed is 901 Princeton, SE and the lack of occupancy of the Tiny Homes. D. Lead and Coal and Rest in Red – State Senator Sedillo-Lopez and State Representative Gail Chasey sent a letter to the Mayor and Councilor Davis on January 24, forwarding concerns about Lead and Coal expressed at the Annual Meeting, along with Ron's suggestions for improvements. The state legislators are also pursuing \$50,000 of funding in the State Legislature for a Road Safety Audit. No followup from Councilor Davis about questions regarding rest-in-red.
- E. University Metropolitan Redevelopment Area Notice distributed at the Annual Meeting and also mailed to property owners of record in the proposed boundary. First public meeting was last evening on zoom about the proposed boundary. The second public meeting will be on the plan, probably in late February or early March. Don reported that there may be a controversy about the west side of 300 block of Harvard being included in the MRA. We'll invite Carlos Gemora from Sites Southwest to the March board meeting.
- F. Zoning The Zoning Hearing Examiner hearing of two wall variances at 215 Cornell was on Thursday, January 18. The UHA board letter concern about the front wall was submitted in advance and Don attended the meeting, where Delilah Montoya presented her two

applications for a front wall or courtyard wall. Because Delilah told the Hearing Examiner that she would do one or the other wall and UHA had concerns about the front yard wall, he deemed that application withdrawn and approved the courtyard wall. The Near Heights Assessment has been further delayed and the revised schedule awaits action by the City Council. Rebecca Bolen will be the planner and the intention is that she will be the permanent person working on this area in the future. The IDO changes will likely go to the Council Land Use, Planning, and Zoning Committee in February.

III. Officer's Reports

- A. President Nothing further.
- B. Vice-President Nothing further.
- C. Secretary/Treasurer Interest of \$0.04 on the CD and \$0.01 on the savings account. Dues and donations at the Annual Meeting were \$345. From the newsletter, dues of \$90 have been paid. Resulting savings account balance is \$2,014. \$5,000 CD matures on April 29, 2022.
- IV. Adjournment 8:27 pm.