



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
March 9, 2015; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street, San Diego, 92103

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report

3. Non-Agenda Public Comment

Comments are taken from the public on items not on the agenda or to request an item be removed from consent agenda; time limit of three (3) minutes per speaker.

4. Approval of Consent Agenda A-D (*Action Items*)

Items on the consent agenda will be considered as one motion without discussion, unless an item is requested to be removed, in which case the item will be placed for consideration on the regular agenda.

A. Approval of Minutes – February 9, 2015

B. February 2015 Financials

C. Bankers Hill - communications expense for Parking Map posters & tri-fold printing and distribution, not to exceed \$3,000.00

D. International Restaurant Row - pedestrian infrastructure expense for the City to draft engineering documents for pedestrian (ADA accessible) ramp at India and Winder, not to exceed \$30,000.00

5. Circulate San Diego Presentation (*Information Item*)- Kathleen Ferrier

Ideas for potential partnerships with this non-profit dedicated to improving transit, active transportation and vibrant neighborhoods

6. EV Charging Stations Installation (*Information Item*)

Hillcrest Parking Committee's decision to advise the City to install two (2) Electric Vehicle Charging Station on east-side of 3900 block of Normal Street; one in ADA space (open to all placard holders) and one on north-east corner

7. Normal St. Time Limit Parking Changes & (*Action Item*)

Hillcrest Parking Committee's decision for 3900 block of Normal St:

- Conversion to 2-hour time limits on both curbs
- Extending median parking up to 8-hour (\$.50/hour) with added signage not to exceed \$500.00