



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
April 13, 2015; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
3900 Vermont Street, San Diego, CA 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 – March 9, 2015

B. March 2015 Financials

C. IRR Shared Use Parking Stalls

IRR Parking Committee recommends approval of converting two parking spaces to shared use, yellow curb – commercial zone 8 AM – 6PM and 6 PM to 2 AM 15 minute parking (ideal for take-out orders).

Authorization is for up to \$600.00 for appropriate signage.

D. Hillcrest Trolley Contract

HPC recommends approval of one year agreement with Old Town Trolley to operate weekend parking shuttle service (Fri/Sat eve and Sun – day) at the rate of \$105.00 / hour and three (3) month pilot project of the Park Hillcrest Lunch Loop (M-F; 11:00 – 1:00 PM; May 18 – July) at the rate of \$150.00 / hour.

5. Preliminary Curb Survey 2.0 (*Information Item*)

Staff will share current findings for on-street parking improvements

6. FY16 Action Plan & Budget (*Action Item*)

Action Plan & Budget review and requested approval

7. SANDAG Bike Project Ad-hoc Committee Report (*Action Item*)

Recommendations for speaking points and position statements will be considered

8. City Administrative Fees and Development Fees (*Action Item*)

A review the numerous requests over the years for accountability of these City fees

9. Committee Updates (*Information Items*)

- A. Hillcrest Report
- B. Bankers Hill Report
- C. Mission Hills Report
- D. International Restaurant Row Report

10. Staff – COO Compensation (*Action Item – closed session*)

Pursuant to section 54957 (Personnel Exemption) of the Brown Act

11. City Updates – (*Information Items*) Joe Jimenez, CPD Traffic Engineer

12. Staff Reports (*Information Items*)

- A. Operations Manager –
- B. Chief Operating Officer –

13. Recommended Bylaw Section 9, Loss of Quorum Change & SOP (*Action Item*)

See memo for details of adding clarifying clause: “quorum ***was initially present*** may continue ...”

Unfinished business may be tabled and placed on the agenda of the following meeting.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the front of the building and parking is available on street or nearby lot / garage. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email BenV@ParkUptownSD.org