

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report

3. Non-Agenda Public Comment

Comments are taken on items not on the agenda; time limit of three (3) minutes per speaker

4. Consent Agenda A-C (*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 – July 13, 2015

B. June 2015 Financials

C. Hillcrest Parking Committee approval of pilot Lunch Loop extension for two to four months. Service will continue at the rate of \$150 / hour; Mon-Fri 11:30-1:30; with committee review of service goals at the September committee meeting

5. Park Mobile Presentation (*Information Item*) - Nathan Donnell, SVP of Sales

City pilot in Uptown for mobile application used for meter payment transactions

6. City Car Share Program Presentation (*Action Item*) – Jacques Chirazi, Program Manager

Plans to expand the City car share program and amend residential parking permit program

7. Annual Financial Audit and Committee Assignment (*Action Items*)

The City requires an annual audit within 180 days of June 30, 2015. Sonnenberg & Company CPAs performed this service for FY13/FY14 and quoted \$4,000 for FY15. Not less than two board directors along with the treasurer (ex-officio) need to form the required audit committee.

8. FY16 Budget (*Information Item*) – Cecelia Moreno, Treasurer

Review of budget set up with separate accounting for UCPD implemented and City implemented projects

9. City Report (*Information Items*) – Joe Jimenez, CPD Traffic Engineer

10. Staff Reports (*Information Items*)

11. Neighborhood Reports (*Information Items*)

12. Uptown Community Plan Update – Ad-Hoc Committee (*Action Item*)

Hillcrest PAC would like the board to consider forming an ad-hoc committee to review and evaluate parking / transportation components of the draft Plan

13. Comprehensive Parking Management Strategy – Meter Utilization (*Information Item*)

Discussion of data available to ways to reach 85% utilization goal

14. Work Session – Organizational Philosophy and Structure Exercise (Part III)

CP100-18 fund use for collaborations with other organizations special events and marketing

Board exercise to explore organizational structure and effectiveness

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