

**Executive Committee Meeting**  
**Thursday January 7, 2016; 3:00 – 4:30 PM**  
UCPD Office, 2720 Fifth Avenue  
**AGENDA\***

- 1. President's Report**
- 2. FY17 Budget Timelines and Process**
- 3. Bylaws Ad Hoc Committee Report** – Update from committee recommendations
- 4. Hydrant Locations** - Suggestions to the City to reduce red zones 325 W. Washington; others
- 5. Neighborhood Group Managed Parking Projects (NGMPP)** – Guidelines and procedures
- 6. Comprehensive Parking Management Strategies-** Review part one draft and goals
- 7. FY16 Current Projects and Priorities**
  - HC** – Marketing; shuttle – new vendor considerations; Valet program; Curb-cut fill-ins; Angled Parking / Bulb-outs on Essex; Taxi space conversions; Time-Limited parking on Normal; Red-curb reductions; Curb & Sidewalk Repair  
New: Extraordinary Maintenance – HBA proposal
  - BH** –Commitment letter for long term maintenance; Residential Permit Study; Curb-cut fill-ins; Angled parking  
New: Meter rate reductions & 85% utilization goals
  - MH** – Pedestrian bulb-outs on Washington at Falcon; Angled parking on Eagle, Falcon and Sutter; City proposed changes on Goldfinch; Curb-cut fill-ins  
New: Smart Meter Data; January parking forum being considered
  - IRR** – Valet program analysis; Employee parking solutions; Lighting project; Duration study (possible time-limited parking); Angled parking on Chalmers and Winder; ADA ramp; Traffic Calming on India
- 8. Miscellaneous Staff Updates / PAB (including CPD metrics; City accountability)**
- 9. Planning for January 11, 2016 Board Agenda**
  - Committee Project Approvals
  - ADA – policy of paying for curb color space when new space is identified
  - Neighborhood Group Managed Parking Projects (NGMPP)
  - Comprehensive Parking Management Strategies
  - Bylaws – Ad Hoc Recommendations
  - Distribute Director Manuals

*\*Note – all items are information or agenda planning items with action to be taken at full board 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 rear of the building and parking is available on street. 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](mailto:BenV@ParkUptownSD.org)*