

- 1. Establishment of Quorum, Call to Order and Introductions**
- 2. President's Report** – Char Lou Benedict
Distribute Director Manuals
- 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, items A-C (*Action Items*)**
 - A. Approval of Minutes –December 2015
 - B. December 2015 Financials
 - C. Hillcrest Parking Committee recommends approval of up to \$6,000 for marketing of the Lunch Loop and Parking Perceptions. Staff is coordinating these efforts with HPC Marketing Committee, Ben Nicholls and Bruce Reeves.
- 5. 8th & Robinson Stop Sign and Parking Gains (*Action Item*)** – Ben Verdugo
Board to review proposal with next step to present at Uptown Planners
- 6. Neighborhood Group Managed Parking Projects (NGMPP) (*Action Item*)** - Ad-Hoc Chair
Ad-Hoc committee to recommend guidelines and procedures for pilot program for FY17
- 7. Bylaws Ad-Hoc Committee (*Action Item*)** – Susan McNeil Schreyer, Chair
Ad-hoc committee recommendations to change UCPD by-laws
- 8. City Report (*Information Items*)** – Joe Jimenez, CPD Traffic Engineer
Updates on City implemented projects
- 9. Staff Reports - (*Information Items*)** - Ben Verdugo/ Elizabeth Hannon
Items not on the agenda
- 10. Neighborhood Reports - FY16 Project Priorities (*Information Items*)**
Committee Chair updates on current projects
- 11. Budget & Action Plan Process (*Information Item*)** – Elizabeth Hannon
Timelines & tasks needed to deliver approved budget / plan package to City by mid-March
- 12. Comprehensive Parking Management Strategies (*Information Item*)**- Elizabeth Hannon
Presentation of Part One and discussion of goals, objectives and next steps
- 13. Hydrant Locations (*Information Items*)** - Elizabeth Hannon
325 W Washington, 123 W Washington, 131 Washington - suggestions to reduce red zones & relocation ideas for parking improvements