

**\*\* Note – special date**  
Thursday March 10<sup>th</sup> at 3:30 PM

- 1. President's Report**
- 2. Discussion – Role of Executive Committee**
- 3. FY17 Budget Review**
- 4. Staffing and Office Considerations**
- 5. Performance Matrix with Goals**
- 6. Comprehensive Parking Management Strategies**  
Review data sets and recommendation guidelines on GIS map
- 7. SANDAG Bike-way & Parking Update**  
Timing of diagramming / petitioning / implementation of angled parking
- 8. Miscellaneous Staff Updates**
- 9. FY16 Current Projects and Priorities**
- 10. Board Meeting Agenda - Planning for March 16, 2016 - Action Items**
  - Hillcrest Lunch Loop – Free Ride shuttle pilot project
  - Hillcrest Public Relations / Marketing / Administrative Support Personnel
  - UCPD Office move
  - Committee Project Approvals
  - FY17 Budget and Action Plan
  - More...

*\*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)*