

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report

Char Lou Benedict

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-B (Action Items)

- Approval of Minutes –February 2016
- February 2016 Financials

5. FY17 Budget & Action Plan Presentation (Action Item)

Elizabeth Hannon

Staff recommends board approval and submittal to City staff for compliance with FY17 process and City committee / Council review (in board packet)

6. Hillcrest Lunch Loop and Sunday Service (Action Item)

Elizabeth Hannon

Staff recommends, (in accordance with HPC motion & memo in board packet):

- Sunday Farmers Market service agreement with Old Town Trolley at \$125 / hour for one-year beginning May 1, 2016; funded 50-50 between UCPD and HBA
- Pilot Free Ride San Diego (EV) to operate the Lunch Loop March 21-25, 2016 at the rate of \$1,800

7. Office Staffing (Action Item)

Elizabeth Hannon

Staff recommends (HPC motion & memo in board packet):

- Hillcrest recommendation for new part time (15-20 hours) employee – paid by Hillcrest
- Plus staff recommends 5-10 hours be added for district-wide administrative duties

8. Office Move (Action Item)

Elizabeth Hannon

- Move to larger, brighter and more conducive working office space paid by Hillcrest

9. Bankers Hill Motions - SANDAG Bike-way (Action Item)

Doug Scott

- *The Bankers Hill Neighborhood Parking Committee recommends that SANDAG's bike path configuration on 4th & 5th in Bankers Hill should be consistent throughout the neighborhood. (R. McMakin, C. Benedict) 5-0-0*
- *The Bankers Hill Neighborhood Parking Committee recommends that in the interest of pedestrian safety and mobility, SANDAG make the sidewalk contiguous on the west side of Fourth Avenue from Redwood to Palm. It may be necessary to reduce a travel lane to extend the sidewalk and preserve parking. If a loss of parking is required, please advise the BHNPC. (D. Scott, C. Benedict) 5-0-0*

10. IRR Motion – Time Limited Parking, San Diego Avenue (Action Item)

Selina Stockley

- IRR PAC recommends in accordance with parking turnover study (in board packets) on San Diego Avenue between India St. & Washington St. Side: Westside:
- Motion: *To install signage denoting 8-hour time limited parking Monday -Saturday 8:00 – 6:00 PM not to exceed \$500. (M. Gluch, J. Pesqueira) 14-0-0*

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UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Agenda

March 14, 2016; 5:00 PM – 6:30 PM

Joyce Beers Community Center – The HUB
3900 Vermont Street San Diego, CA 92103

11. SANDAG Bike-way Project Update (Action Item)

Elizabeth Hannon

Review SANDAG memo on tasks to implement angled parking at streets near proposed bike-way (memo in board packet)

12. Neighborhood Reports - FY16 Project Priorities (Information Items)

Committee Chairs

Updates on current projects – overview in board packets

13. City Report (Information Items)

Joe Jimenez, CPD Traffic Engineer

Updates on City implemented projects

14. Staff Reports - (Information Items)

Ben Verdugo/ Elizabeth Hannon

Items not on the agenda – see project priorities in board packets;

- Review timelines and scope of Residential Permit study in Bankers Hill
- Review timelines and scope of GIS mapping
- Review of meter revenue data & next steps to review data by time of day, utilization and occupancy counts

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