

- **Introductions and (Vice) Chair Report** *Cecelia Moreno*
- **Non-Agenda Public Comment**
Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker
- **Approval of Minutes – May 2016**
- **Lunch Loop Service Discussion (Action Item)** *Elizabeth*
Overview of pilot and alternative service providers for July and August (Free Ride not available)
- **Modifying Meter Enforcement Hours (Action Item)** *Elizabeth*
Review of occupancy counts, utilization rates & turnover data -
Recommendation to change hours to 10 AM – 8 PM; determine outreach
- **Marketing Update (Potential Action Item)** *Danielle*
Overview of marketing campaign & activities
- **Staff - Other Projects Updates (Information Items)** *Elizabeth*
 - See board packets for FY16 project updates
 - SANDAG Bikeway Position Statement Review
 - Way-finding Signage Next Steps
 - Validation program ideas
- **City Traffic Engineer Updates (Information Items)** *Joe Jimenez*
 - Pedestrian Enhancements on Essex
 - 3737 3rd Ave Request for Green Time-Limited Curb
 - Gains on 3800 block of 6th & 7th
 - Curb changes on University at 10th
- **Valet on 5th (Information Item)** *Elizabeth*
Review of current service utilization, costs and goals
- **Parking Structure Community Forum (information item)** *Elizabeth*
Discussion of stakeholders & forum format; property sales & location watch
- **City Curb, Curb Cuts & Sidewalk Repair Project (Information Item)** *Elizabeth*
Project Updates & Press Conference Planning

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