

- 1. Establishment of Quorum, Call to Order and Introductions** **Tim Gahagan**
  
- 2. Vice President's Report**
  
- 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 –May 2016
  - B. May 2016 Financials
  - C. Mission Hills BID Website Maintenance Invoice, \$1,200.00 payment July 2015-June 2016
  
- 5. Comprehensive Parking Management Strategies (Information Item)** **Elizabeth & Stephen Cook, Chen Ryan Associates** Part 3 – *What Can We Do About It?*  
Overview of ideas, projects and on-street changes; GIS Project Update; Data Sets & Phased Recommendations for parking management
  
- 6. SANDAG Bike-Way Position Statement (Action Item)** **Ad Hoc Committee**  
*Board review of ad-hoc recommendation*
  
- 7. The Hillcrest Parking Committee Motion (Action Item)** **Cecelia Moreno**  
*"That we resubmit last month's motion back to the board with the addition that we insist that the highly impacted area between 4th and 5th be subject to a full CEQA review and not be a part of the exemption."*  
*April 11, 2016 – Failed Motion:*  
*Motion: "Due to parking losses and high utilization rates, HPC recommends the protected bike path will not be installed on 4th and 5th between Robinson and Washington."*
  
- 8. Staff Updates** **Elizabeth**  
**District-wide Way-finding & Parking Signage Project (Action Item)**  
\$9,950 signage assessment & design concept proposal; approve district-wide funding  
**UCPD Staffing Committee** –board members to review staffing needs and job description  
**Hillcrest Parking Structure Forum** – Planning underway for September stakeholder forum  
**FY16 Current Projects and Priorities & Other Updates**  
Current projects, opportunities and obstacles; FY17 Budget – City Council review
  
- 9. City Report (Action Item)** **Joe Jimenez**  
Updates on curb color changes, meter studies and angled parking initiatives  
**Car Share Program** –updates for City program **Jacques Chirazi**

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## UPTOWN COMMUNITY PARKING DISTRICT

### Board of Directors Meeting Agenda

June 13, 2016; 5:00 PM – 6:30 PM

Joyce Beers Community Center – The HUB

3900 Vermont Street San Diego, CA 92103

#### **10. Re-Imagine Normal Street – (Action Item)**

Support Statement Request from Hillcrest Parking Committee

***Ben Nicholls***

#### **11. Neighborhood Reports - (Information Items)**

Updates on current projects & activities

***Committee Chairs***

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