

**1. Introductions & President's Report**

Inclusions in board binders - tablets

**2. Public Comment**

Three minute limit on non-agenda items

**3. Expiring Terms and Elections**

Discussion of possible new candidates and procedures for fall elections

**4. FY16 Current Projects and Priorities & Other Updates**

Current projects, opportunities and obstacles

**5. Comprehensive Parking Management Strategies**

GIS Project & conference, Enforcement Hours, Time-limited Parking, Parking Meter Additions & Removals

**6. Parking Minimums, Climate Action Plan, General & Community Plan Mobility Elements**

Discussion of Planning Commission, Balboa Park, etc... future plans impacting parking

**7. Board Meeting – Setting the Agenda for July 11, 2016**

- **GIS Project Update; Data Sets & Recommendations**
- **Hillcrest Shifting Meter Enforcement Hours**
- **Hillcrest Lunch Loop Vehicle Purchase**
- **Hillcrest Marketing Budget** – up to \$50,000 for 6-month campaign
- **District-wide Way-finding & Parking Signage Project**
- **Include neighborhood actions** - for BHNPC and MH PAC, & other items approved by Executive Committee

**8. Closed session - Board Development and Staffing; COO compensation**

*\*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 [DanielleO@ParkUptownSD.org](mailto:DanielleO@ParkUptownSD.org)*