
1. Introductions & President's Report

Note – Meetings scheduled after Executive and before Board with potential board agenda items:

- Bankers Hill Neighborhood Parking Committee (September 6th)
- Mission Hills Parking Advisory Committee (September 7th)

2. Public Comment

Three minute limit on non-agenda items

3. FY17 Current Projects and Priorities & Other Updates

- Current projects, opportunities and obstacles
- COO by-weekly updates to executive committee

4. Organizational Structure Ad-Hoc Update

- Recommendations for staffing and board improvements
- Consider action item to board for new staff

5. District Annual Audit

- Time for required annual audit - funding allocation

6. Construction and Bike Lanes on Fifth Avenue

- City pipeline slurry seal and bike lane project

7. Setting the Agenda for Board Meeting – September 12, 2016

1. Organizational Structure Ad-Hoc Update – Action Item
2. Bankers Hill Vacant Board Seat Approval – Tom Fox – Action Item
3. Annual Audit agreement – Action Item
4. Wayfinding Stakeholder Group – update of September 8th meeting
5. Hillcrest Lunch Loop and Valet update
6. Bankers Hill Residential Permit Study, meter relocations and pricing update
7. Mission Hills Reynard Way update
8. IRR signage, lot rental possibilities and angled parking update
9. FY17 Current Projects and Priorities update
10. Staff and Neighborhood Committee update
11. City Updates (traffic analysis for meter installations in Hillcrest and Mission Hills)
12. Other items from Executive or other committees

**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