

UPTOWN COMMUNITY PARKING DISTRICT Board of Directors Meeting Agenda

September 12, 2016; 5:00 PM – 6:30 PM Joyce Beers Community Center – The HUB 3900 Vermont Street San Diego, CA 92103

- 1. Establishment of Quorum, Call to Order and Introductions -Char Lou Benedict
- 2. President's Report
- 3. Non-Agenda Public Comment

Comments are taken on items not on the agenda; time limit of two (2) minutes per speaker

- 4. Bankers Hill Vacant Board Seat Approval (Action Item)
 Resident Tom Fox, nomination by Community Group, approved by BHNPC
- 5. Consent Agenda, item A-C (Action Items)
 - A. Approval of Minutes –August 2016
 - B. Approval of July Financials
 - C. Approval of Required Annual Audit (FY16) \$4,000 contract to Sonneberg CPAs
- 6. Organizational Structure Ad-Hoc Update (Action Item) Roy Dahl
 - Hiring recommendation: Hillcrest Project Coordinator & District Administrative Assistant
 - Director Agreement discussion of board & organizational responsibilities
- **7.** Hillcrest Lunch Loop Service Contract (Action Item) -Elizabeth Hannon Recommendation to approve annual agreement for electric car shuttle service and app
- 8. Reynard Way and State Street Study (Action Item) -Doug Scott
 BHNPC recommendation to add portions of Reynard Way and State Street that are in
 Bankers Hill to the UCPD study of Reynard Way in Mission Hills
- **9. Bankers Hill Meter Installation Project** (Information Item) -**Doug Scott**Next steps to pursue installation of meters (or sign time-limited parking) along 1st Avenue from Date to Laurel; 4th and 5th Avenues, Date to Upas to include cross streets from 4th to 6th Avenue to bring consistency, turn-over and increase meter utilization to 85% City goal

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10. FY17 Current Projects and Priorities (Information Item) -Elizabeth

- District-wide Wayfinding Signage Scoping Project
- Residential Permit Study (potential evening enforcement –west-side, South Bankers Hill)
- Hillcrest Parking Structure Forum
- Hillcrest Valet Service Concerns
- Hillcrest Marketing Efforts
- City / SANDAG Construction Projects Impacting Traffic and Parking
- SANDAG Angled Parking Initiative Bankers Hill
- SANDAG Bike-way Design Enhancements Bankers Hill
- IRR 8-Hour Time-Limited Parking (San Diego Ave) Approved

11. City Report (Information Item)

Joe Jimenez

Projects and policy updates from CPD Traffic Engineer – Traffic analysis for potential meter installations in Mission Hills and Hillcrest

12. Neighborhood Committee Updates (*Information Items*) Updates from each neighborhood

Committee Chairs

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