



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Agenda

October 10, 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. **Consent Agenda, item A-C (Action Items)**
 - A. Approval of Minutes –September 2016
 - B. Approval Financials – August 2016
5. **City of San Diego Public Works Presentation (Information item)** - Alejandra Zaragoza
Update on pipeline project(s) and construction impacts
6. **Establishment of Audit Committee (Action Item)** - Bruce Reeves
To review findings of annual audit for board consideration (November)
7. **COO Salary Increase (Action Item)** -Char Lou
Executive Committee recommends a 5% annual wage increase
8. **Hillcrest Lunch Loop – Service Contract (Action Item)** -Elizabeth Hannon
Recommendation to approve annual agreement for electric car shuttle service
9. **Bankers Hill Comprehensive Parking Management Plan (Action Item)** -Doug Scott
BHNPC Motion for funding approval:
In order to develop a comprehensive Bankers Hill parking management plan, we wish to include the following work to take place concurrently with the existing review: a review of daytime residential parking needs, the residential permit study findings, the angled parking initiative, time limited parking signage, and the consistent metering project. Our goal is to implement a comprehensive plan. Accordingly, the BHNPC approves an allocation (not to exceed) \$5,000 to develop additional mapping and support documentation as required by the City.
10. **Hillcrest – University Avenue meters and time-limited parking (Action Item)** -Elizabeth
HPC reviewed traffic study results and recommends for board review:
University (north side) 10th to Vermont - Recommendation for 2-hour time limited
University (north-side) Centre to Park - Recommendation to add meters

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- 11. Board of Directors – Directors Agreements** (*Action Item*) **- Char Lou**
Executive Committee recommends approval of agreement
- 12. FY17 Current Projects and Priorities Updates** (*Information Items*) **-Elizabeth**
Review other items not on the agenda with full report in Board packets:
- Hillcrest Parking Structure Forum – new scope being developed
 - Hillcrest Valet Service & Marketing – HPC considering new approaches
 - Bankers Hill Time-Limited Parking Study (Front and Kalmia)
 - Bankers Hill Residential Permit Study Update
- 13. City Report** (*Information Item*) **- Joe Jimenez**
Projects and policy updates from CPD Traffic Engineer
- 14. Neighborhood Committee Updates** (*Information Items*) **- Committee Chairs**
Updates from each neighborhood