



## UPTOWN COMMUNITY PARKING DISTRICT

### Board of Directors Meeting Agenda

April 10th, 2017; 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** -Ben Nicholls
  
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-B (action items)**  
Approval of Minutes – March 2017  
Approval Financials – February 2017
  
5. **Vacant Board Seat (potential action item)**  
Candidate: Brian Casey
  
6. **Review of UCPD Meeting with Councilmember Chris Ward (information item)** -Ben Nicholls  
Meeting to review NAPP program and CP100-18
  
7. **Review of Executive Director Search (information item)**  
Update on current applicants and timeframe
  
8. **Review letter concerning Hillcrest Bike Lane Amenities (action item)** -Marc Marconi  
Letter drafted to SANDAG for board approval
  
9. **Review letter requesting Bankers Hill Pedestrian Amenities (action item)** -Chris DeMoville  
Letter drafted to SANDAG and EDD highlighting specific language in CP100-18
  
10. **FY17 Current Projects Updates (Information Items)** -UCPD Staff  
Hillcrest: Lunch loop, meter installation, angled parking, & marketing, wayfinding  
Bankers Hill: Residential Parking, introduce UCSD intern  
Mission Hills: meter locations timeline  
IRR: green curb timeline
  
11. **City Report (information Item)** -City Staff
  
12. **Neighborhood Committee Updates (information items)** -Committee Chairs

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 front of the building and parking is available on street or nearby lot and garage. 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 [admin@ParkUptownSD.org](mailto:admin@ParkUptownSD.org)