



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Minutes

May 8, 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** -Ben Nicholls
3. **Non-Agenda Public Comment** (*2 minutes on Non-Agenda Items*)
4. **Consent Agenda, item A-B** (*action Items*)
April 2017 Minutes
March 2017 Financials
5. **Revised Budget Worksheets** (*action Item*) -Chris DeMoville
6. **UCPD Board Vacancies** (*action Item*) -Ben Nicholls
7. **UCPD Executive Director Appointment** (*action Item*) -Ben Nicholls
8. **Hillcrest Valet Contract** (*action Item*) -Marc Marconi
9. **Bankers Hill- New Meters & Time Limited Signage Changes** (*action Item*) -Chris DeMoville
10. **Mission Hills Project Update** (*information Item*) -Susan McNeil Schreyer
Installation of 9 Individual Smart Meters on Northside of
W. Washington between Brant and Dove Scheduled
Reynard Way RFP for Parking & Transportation Study
11. **Hillcrest Project Updates** (*information Item*) -Marc Marconi
Curb Repair Outreach
Wayfinding
Lunch Loop
12. **Bankers Hill Project Updates** (*information Item*) -Chris DeMoville
SANDAG Angled Parking
Residential Parking Permit Program
13. **IRR Project Updates** (*information Item*) -Chris DeMoville
Angled Parking on Chalmers
Valet Service Number Review

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