



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
Monday July 14, 2014 5:00 – 6:30 pm
Joyce Beers Community Center - Uptown District Shopping Center
3900 Vermont Street San Diego, CA 92103

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report

3. Non-Agenda Public Comment

Comments are taken from the public on items not on the agenda or to request an item be removed from consent agenda; time limit of three (3) minutes per speaker.

4. Approval of Consent Agenda A-F (*Action Item*)

Items on the consent agenda will be considered as one motion without discussion, unless an item is requested to be removed. In which case the item will be placed for consideration on the regular agenda

A. Approval of Minutes – June 9, 2014

B. Approval of Financials – June 30, 2014

C. Mission Hills Map Doodles – (*Action Item*)

UCPD Board approves an additional \$420 expense. Previous approval of \$1,130 needs to be adjusted to \$1,580 due to increase in graphic costs. Mission Hills Parking Advisory Committee has approved the additional expense.

D. Bankers Hill Walking / Parking Map (*Action Item*)

UCPD Board approves a project expense for Bankers Hill for up to \$4,999.00 for creation, permits and installation of up to 40 signs mounted at intersections on light posts. Bankers Hill Neighborhood Parking Committee has approved this expense.

E. "IBEW" Mission Hills/ Hillcrest Library Lot (*Information Item*)

Staff has been advised that all revenue from this temporary parking lot will go to the City, not the parking district. The grand opening is expected later this month.

F. Request for Traffic Analysis Results from SANDAG (*Action Item*)

Recently, there has been an expression of community interest in SANDAG's traffic analysis of the University Avenue off-ramp from Washington Avenue, just east of the 5 freeway. SANDAG has indicated its interest in releasing these results to District 3 and to UCPD. This analysis has been conducted in anticipation of expected traffic & parking changes to University Avenue with the implementation of the SANDAG Bike Route through Uptown. This item serves as a formal request to ask SANDAG to provide UCPD with this traffic analysis and the underlying data supporting the conclusions of the study.