



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
Monday August 11, 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 HBA / HPC nomination of Chris Shaw to UCPD Board

5. Transforming Hillcrest - University Ave – J. Frost Presentation (*Action Item*)

Staff recommendation: Community members led by Mr. J. Frost have created design concepts for University Avenue that could provide for Class 1 bike lanes, increased parking and develop a unique destination. Staff recommends that the concepts be sent to SANDAG directly and incorporated into their processes to examine the feasibility of implementing these ideas.

6. Approval of Consent Agenda A-B (*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 – July 14, 2014

B. Approval of Financials – July 31, 2014

7. Streetcar Feasibility – Next Steps Discussion (*Action Item*)

Bankers Hill Neighborhood Parking Committee Motion: "The BHNPC expresses support for including the streetcar study in the community plan update and to work with the other community groups to create an entity to advocate the streetcar from the feasibility stage to execution. The BHNPC strongly recommends perusing a streetcar that does not use overhead wires."

8. Staff Verbal and Written Reports (*Information Items*)

Written Reports:

A. "IBEW" Mission Hills/ Hillcrest Library Lot

The board directed staff to seek details on the City's decision that the UCPD will not be receiving a portion of the funds from the meter at this location. Staff was informed that in accordance with the City charter and/or Municipal code, the revenue from this particular lot, beyond recouping the set up expenses, must go into the general fund. This is also why no expenses are being applied to Uptown CPD.

B. Request for Traffic Analysis Results from SANDAG

Staff sent a note as directed. The SANDAG project manager is away from the office until the end of August. Council District Three responded with a promise to follow up.

C. Bike Share update

Staff has been informed that bike share locations should be announced by the end of August and is still waiting confirmation of opportunity for review by UCPD / other community groups prior to installation.

To the question, "Can bike stations be put on private property?" Deco responds: The program is predicated on a partnership with the city and the use of right of way. Moving to private property has its own set of challenges grid connectivity, different contract agreements owners may want revenue in return, and liability issues. For the time it is a no, Deco Bike is partnering with the city.

9. Committee Updates

- A. Hillcrest Report**
- B. Bankers Hill Report**
- C. Mission Hills Report**
- D. Five Points / International Restaurant Row Report**

Unfinished business may be tabled and placed on the agenda of the following meeting.

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