



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
January 12, 2015; 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

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 (*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.

Approval of Minutes – December 2014 (*December Financials will be prepared for review in February*)

5. Hillcrest Parking Committee Expense Allocation (*Action Item*)

Motion: "To authorize allocating \$15,000 towards a pilot of the Hillcrest Lunch Trolley and for staff to survey the public regarding shuttle options."

6. Hillcrest Parking Committee Expense Allocation (*Action Item*)

Motion: "To authorize staff to source out potential vendors for the Park Hillcrest website, and in the meantime allocate \$2,500 for Phondini to transfer and manage the data from the previous vendor."

7. Curb Survey 1.0 Recap - *Supporting Documentation Attached (Information Item)*

Board will review status of Curb Survey 1.0 (district-wide on-street parking recommendations)

8. Work Session Planning - *Supporting Documentation Attached (Information Item)*
Comprehensive Parking Management Strategy (Parking Toolbox / Management Strategies)

1. GIS map of current on-street conditions
2. Utilization of metered spaces / parking facilities
3. Goals for utilization
4. Toolbox - types of enforcement / parking changes (hours meters are enforced, angled parking, etc)
5. Methodology for application – what conditions exist for each toolbox application
6. Suggested applications to manage parking

9. Staff Reports (*Information items*)

- A. Operations Manager
- B. Chief Operating Officer

10. Committee Updates (*Information Items*)

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

11. Work Session - City Performance Audit of Community Parking Districts –
Supporting Documentation Attached (Action Item)

The board will review staff concerns and discuss next steps for recommendations to the city

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

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 / 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 BenV@ParkUptownSD.org