

- 1. Establishment of Quorum, Call to Order and Introductions**
- 2. President’s Report**
- 3. Non-Agenda Public Comment**
Comments are taken on items not on the agenda; time limit of three (3) minutes per speaker
- 4. Consent Agenda A-B (*Action Items*)**
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 – August 10, 2015
 - B. July and August 2015 Financials
- 5. Park Mobile Presentation (*Information Item*)** - Nathan Donnell, SVP of Sales
City pilot in Uptown for mobile application used for meter payment transactions and validation service
- 6. FY16 Budget Overview – UCPD Implemented and City Implemented**
Board packets contain FY16 Budget overviews
- 7. City Report (*Information Items*) – Joe Jimenez, CPD Traffic Engineer**
Updates on City implemented projects
- 8. Staff Reports (*Information Items*)**
Quarterly reports to board & newsletter idea
- 9. Neighborhood Reports - (*Information Items*)**
Committee Chair updates on current projects
- 10. FY16 Project Priorities – (*Information Item*)**
Review of district-wide projects and neighborhood priorities
- 11. Comprehensive Parking Management Strategy – (*Action Item*)**
Discussion on GIS mapping project progress with SANDAG
Potential RFP for remaining areas
- 12. Work Session – Organizational Philosophy and Structure Exercise (Part IV)**
Board exercise to explore organizational structure and effectiveness