

**Executive Committee Meeting
WEDNESDAY, December 2, 2015; 3:00 – 4:30 PM**

UCPD Office, 2720 Fifth Avenue

AGENDA*

1. President's Report

2. Miscellaneous Staff / Committee Updates

3. Comprehensive Management Plan

Progress of the plan – review socio-economic data and chapter one goals discussion

4. FY16 Current Projects and Priorities

Current Projects:

HC – Marketing; Trolley / Shuttle Service analysis- changes, golf cart shuttle considerations; Valet program; Curb-cut fill-ins; Angled Parking / Bulb-outs on Essex; Taxi space conversions; Time-Limited parking on Normal; Red-curb reductions & parking gains; ADA space; New: Way-finding; Extraordinary Maintenance; Curb & Sidewalk Repair

BH –Commitment letter for long term maintenance; Residential Permit Study; Curb-cut fill-ins; Angled parking; New: Pedestrian Improvements; Curb & Sidewalk Painting and Repair

MH – Pedestrian bulb-outs on Washington at Falcon; Angled parking on Eagle, Falcon and Sutter; City proposed changes on Goldfinch; Curb-cut fill-ins

New: Smart Meter Data; January parking forum being considered

IRR – Valet program analysis; Employee parking solutions; Lighting project; Duration study (possible time-limited parking); Angled parking on Chalmers and Winder; ADA ramp; Traffic Calming on India

5. Planning for December 2015 Board Agenda

- **Election of Officers**
- **City Pipeline Construction Presentation – Claudia Mejia**
- **SANDAG Bike Project Update**
- **Park Hillcrest Trolley – stop Fri/Sat service January 1, 2016**

**Note – all items are information or agenda planning items with action to be taken at full board 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 rear of the building and parking is available on street. 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*