

**1. Establishment of Quorum, Call to Order and Introductions**

**2. President’s Report**

*Char Lou Benedict*

**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, items A-C (Action Items)**

A. Approval of Minutes –January 2016

B. January 2016 Financials

**5. Neighborhood Association Parking Projects (NAPP) (Information Item)**

*Roy Dahl*

City does not support the concept to change organizational structure

Executive and HPC recommendation not to pursue further at this time

**6. Budget & Action Plan Process (Action Item)**

*Elizabeth Hannon*

Timelines & tasks; City Performance Matrix; budget estimates; meter revenue questions

**7. Curb Reconfiguration – Hillcrest (Action Item)**

*Ben Verdugo*

Committee recommended changes to University and 10<sup>th</sup> Ave – map in packet

**8. Neighborhood Reports - FY16 Project Priorities (Information Items)**

*Committee Chairs*

Updates on current projects – overview in board packets

**9. City Report (Information Items)**

*Joe Jimenez, CPD Traffic Engineer*

Updates on City implemented projects

**10. Staff Reports - (Information Items)**

*Ben Verdugo/ Elizabeth Hannon*

Items not on the agenda – see project priorities

**11. SANDAG Bike-way Project Update (Action Item)**

*Chris Kluth, SANDAG*

Presentation to review design progress, anticipated parking losses and off-sets

**12. Comprehensive Parking Management Strategies (Information Item)**

*Elizabeth Hannon*

Overview of next steps & discussion