

1. **Introductions and Chair Report** Chris Shaw
2. **Non-Agenda Public Comment**
Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker
3. **Approval of Minutes – January 2016**
4. **Access Hillcrest Marketing (Potential Action Item)** Elizabeth / Ben N
 - Joint Committee with HBA - “Coming Here -Park Here” concepts
 - Marketing Staff
5. **Park Hillcrest Shuttle Services (Potential Action Item)** Ben Nicholls
 - Lunch Loop and Farmers Market service needs
 - Electric Vehicle / test rides – Free Ride or Mo’s vehicles
6. **Operations Manager & City Traffic Engineer Updates (Action Items)** Ben Verdugo
 - Pedestrian Enhancements on Essex
 - Curb assessments
7. **Other Projects Updates (Information Items)** Elizabeth
 - Parking structure possibilities – Ad-hoc meeting in March
8. **Greenway – Normal Street Project (Information Item)** Ben Nicholls
 - Update on project status; trial weekend ideas and next steps
9. **SANDAG Bike-way Project Update (Information Item)** Elizabeth
 - Discussion of updates, angled parking initiative and next steps
10. **FY17 Budget & Action Plan (Information Item)** Committee
 - Review & finalize draft budget, project ideas and action plan for FY17

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