

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 – March 2016**
4. **HBA Recommendation of Natalie Villegas to UCPD Board** (*action item*) Chris
5. **Parking Structure Community Forum** (*action item*) Elizabeth
Proposal for HPC to host session with community stakeholders
Paul Marra, Principal, Keyser Marston Associates
Stephen Cook, PE, Chen Ryan Mobility
6. **Way-finding Signage Presentation** Simon Andrews, Graphics Solutions
7. **City Curb, Curb Cuts & Sidewalk Repair Project** (*action item*) Ben Verdugo
Staff recommends approval of funding and City to begin project asap
8. **Marketing Committee / Administrative Staff Status** (*Information Item*) Elizabeth
Farmers market; Lunch Loop; Coming Here Campaign; Meter Installation Messaging
9. **Operations Manager & City Traffic Engineer Updates** (*Information Items*) Ben Verdugo
 - See board packets for FY16 project updates
 - Pedestrian Enhancements on Essex
 - Meters on north side of University & 7th Ave; Curb changes on University & 10th
 - Valet update
 - Stop sign and parking gains on Robinson
 - Sensor pilot updates
10. **Other Projects Updates** (*Information Items*) Elizabeth
 - Meter data review of utilization by time of day and ideas for changes
 - Validation program ideas
 - GIS mapping and occupancy counts
11. **Bylaws, attendance and absence policy** (*information item*) Chris

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