

1. **Introductions & President's Report**
2. **Public Comment**
3. **Bylaws, Board Attendance and Absence Policy**  
Discussion of board attendance and policies and seating of HBA/HPC recommended board member
4. **Hillcrest Marketing / District Administrative Support Personnel Hiring**  
Staff updates
5. **City Council Committee & Council Budget Hearing and Agreement Process**  
Update on next steps for Council approval
6. **International Restaurant Row Parking (IRR) Committee**  
Update on recent public meeting, projects in the neighborhood and board considerations
7. **FY16 Current Projects and Priorities & Other Updates**  
Current projects, opportunities and obstacles
8. **Comprehensive Parking Management Strategies**  
GIS Project, Time-limited Parking, Parking Meter Additions & Removals
9. **Discussions – Role of Executive Committee & Meetings; Effectiveness of Neighborhood Committees Structure and Partner Organizations Participations**
10. **Board Meeting Agenda - Planning for May 9, 2016**
  - District-wide / Hillcrest Way-finding & Parking Signage Project**  
Discussion of Hillcrest idea to potentially include other neighborhood in signage project
  - Hillcrest Curb, Curb-Cut Fill-in and Sidewalk Painting & Repair Project**  
Board to consider \$212,000 funding of City implemented neighborhood improvement project
  - Hillcrest Parking Structure Round-table Project**  
Host session with neighborhood stakeholders regarding feasibility of public-private partnerships  
Include neighborhood actions as above for Hillcrest and IRR; BHNPC and MH PAC

*\*Note – all items are information or agenda planning items with action to be taken at full board meeting.*

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