

1. Establishment of Quorum, Call to Order and Introductions Char Lou Benedict
New Staff - Danielle Oloko Hillcrest Marketing & District Administrative Assistant
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. Hillcrest Business Member Appointment (Action Item) Chris Shaw
Natalie Villegas, Carlton Management nominated to fill vacant business seat in Hillcrest
5. Consent Agenda, items A-C (Action Items)
 - A. Approval of Minutes – April 2016
 - B. April 2016 Financials
 - C. ESRI User Conference June 27-July 1 in San Diego; ARCGIS mapping – spatial relations software training sessions, plenaries, exhibit and user tracks to learn best use and innovations of the software and projects UCPD implements; \$495 each; \$990 total
6. Comprehensive Parking Management Strategies (Information Item) Elizabeth
Part 2 – What Do We Have? – Overview of mapping and data collections to date
7. FY16 Current Projects and Priorities & Other Updates (Information Items) Elizabeth/ Ben V.
Current projects, opportunities and obstacles; FY17 Budget process
8. District-wide Way-finding & Parking Signage Project (Action Item) Smon Andrews,
Graphic Solutions - Hillcrest idea with presentation for all neighborhoods assessment project for designs, locations and concepts; \$9,950.00 funding request
9. Hillcrest Curb, Curb-Out Fill-in and Sidewalk Painting & Repair Project (Action Item) Ben V.
HPC recommends \$212,000 funding of City implemented project
10. Hillcrest Parking Structure Round-table Project Elizabeth
Experts & HPC neighborhood stakeholders regarding feasibility of public-private partnerships request from HPC for funding \$2,500.00
11. Neighborhood Reports - (Information Items) Committee Chairs
Updates on current projects & activities
12. City Report (Action Item) Joe Jimenez, CPD Traffic Engineer
Car Share Program – updates for City program

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