

**1. Introductions & President's Report**

Inclusions in board binders

**2. Public Comment**

Three minute limit on non-agenda items

**3. FY17 Current Projects and Priorities & Other Updates**

- Current projects, opportunities and obstacles

**4. Organizational Structure Ad-Hoc Update**

- Ideas for organizational restructure, mini-districts, staffing and board improvements

**5. Mission Hills Agenda Item**

Mission Hills Parking Advisory Committee seeks funding from its share of the parking meter fund to pay consultant fees to:

1. Study existing parallel parking for more efficient parking stall alignment to include motorcycle parking, accessible parking, curb cuts and red curbs;
2. Study possible pedestrian walkways for the length of Reynard Way;
3. Study possible bike path routes for the length of Reynard Way;
4. Study potential median metered parking along the length of Reynard Way;
5. Study possible landscaped median for the length of Reynard Way between Sutter Street and Maple Street.

**6. Hillcrest Shifting of Enforcement Hours (to 10 AM – 8 PM) Update**

- Next steps for City work orders and community outreach

**7. Wayfinding Stakeholder Group**

- Need broad representation from each neighborhood & next steps

**8. Setting the Agenda for Board Meeting – August 8, 2016**

1. Organizational Structure Ad-Hoc Update
2. Bankers Hill Vacant Board Seat Approval Process
3. Mission Hills Study Funding Item
4. Hillcrest Shifting of Enforcement Hours (to 10 AM – 8 PM) Update on Next Steps
5. FY17 Current Projects and Priorities
6. Staff, Committee and City Updates
7. Other items from Executive or other committees

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

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