

**1. Establishment of Quorum, Call to Order and Introductions** **Char Lou Benedict**

**2. President's Report**

Bankers Hill Vacant Board Seat nomination, Tom Fox, residential representative

**3. Non-Agenda Public Comment**

Comments are taken on items not on the agenda; time limit of two (2) minutes per speaker

**4. Consent Agenda, item A (Action Items)**

A. Approval of Minutes –July 2016

B. July financials are pending –

Bookkeeping needs more time for entries recording budget for new fiscal year

**5. Mission Hills Reynard Way Study (Action Item)**

**Susan McNeil Schreyer**

The Mission Hills Parking Advisory Committee seeks funding of up to \$50,000 from its share of the parking meter fund to pay consultant fees to:

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

**6. Organizational Structure Ad-Hoc Update (Information Item)**

**Roy Dahl**

Update on ad-hoc committee's work to find solutions to enhance the UCPD with

Communication

Unity

Respect

Equals Effectiveness

**7. Hillcrest Shifting of Enforcement Hours (Information Item)**

**Elizabeth Hannon**

Update on next steps for City to complete scoping component and community outreach needed to shift hours to 10 AM – 8 PM Monday-Saturday (except holidays) in Hillcrest

*Continued*

8. **Hillcrest Stop Signs Installed on Robinson and 8<sup>th</sup> Ave** (Information Item) **Elizabeth**  
Discussion of community feed-back regarding traffic flow & parking gains
  
9. **FY17 Current Projects and Priorities** (Information Item) **Elizabeth**  
Update in board packets which includes,  
Comprehensive Parking Management Strategies underway:  
**District-wide Wayfinding Signage** - need community stakeholders for scoping committee  
**Bankers Hill Residential Permit Study**  
**Bankers Hill Meter Locations and Ideas for Progressive Pricing**  
**Hillcrest Parking Structure Forum**
  
10. **City Report** (Information Item) **Joe Jimenez**  
Projects and policy updates from CPD Traffic Engineer
  
11. **Neighborhood Committee Updates** (Information Items) **Committee Chairs**  
Updates on projects and activities in each neighborhood