

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

2. President's Report

Announcement of officer elections at December meeting

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-B (Action Items)

Approval of Minutes –October 2016

Approval Financials – September 2016

5. Approval of Audit (Action Item)

- Bruce Reeves

Annual audit; no negative remarks - proper accounting procedures are being executed

6. Board Elections - Recommendations for Board Seats (Action Item)

- Char Lou

Bankers Hill Business – Doug Scott;

Hillcrest Business – Cecelia Moreno, Ben Nicholls, Steve Saars;

Hillcrest Resident – Roy Dahl

7. Streetline Presentation (Action Item)

- Kurt Buecheler

Presentation of data collection, live parking availability and assessment tools proposal providing Parker app for those seeking parking; ParkerMap website widget for merchants, BIDS etc and ParkerEdge for UCPD parking management decisions at zero cost to UCPD

8. Mission Hills Meter Installation (Action Item)

-Elizabeth Hannon

Request 422-510 block of West Washington meter installation(s)

9. Staffing – Recommend for Chris DeMoville's Employment (Action Item)

- Elizabeth

Interim administrative assistant since Sep 30

Recommendation for permanent part-time position beginning December 1, 2016

10. FY17 Current Projects and Priorities Updates (Information Items)

-Elizabeth

Review other items not on the agenda with full report in Board packets:

Hillcrest Lunch Loop & Valet Updates

Hillcrest Enforcement Hour Shift Update

Bankers Hill Angled, Meters and Time Limited Parking (2 and 4-hour Zone) Update

Uptown Planners Presentation on December 6, 2016

11. City Report (Information Item)

- Joe Jimenez

12. Neighborhood Committee Updates (Information Items)

- Committee Chairs

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the front of the building and parking is available on street or nearby lot / garage. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email admin@ParkUptownSD.org