



## UPTOWN COMMUNITY PARKING DISTRICT

### Board of Directors Meeting Agenda

December 12, 2016; 5:00 PM – 6:30 PM

Joyce Beers Community Center – The HUB

3900 Vermont Street San Diego, CA 92103

- 1. Establishment of Quorum, Call to Order and Introductions** **-Char Lou Benedict**  
New Staff Introduction
  
- 2. President's Report**  
Signing of 2017 Director's Agreements  
Council Member Ward Parking Forum at January 9<sup>th</sup> Board 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 –November 2016  
Approval Financials – October 2016
  
- 5. Officer Elections (Action Item)**  
Annual election of officer positions - seated immediately
  
- 6. Wayfinding Concept Presentation and Phase 2 Discussion (Action Item)** **-Elizabeth Hannon**  
Simon Andrews, Graphic Solutions – Consultant  
Results of stakeholder meetings and potential for Phase 2 (Programing & Budget Estimates)
  
- 7. Meters & Enforcement Hours Recommendations Process (Potential Action Item)**  
Recommendations for parking opportunities; Community information session January 9, 2017  
Meter Blocks (north-side) 422-510 West Washington, 1000 University and 1700 University Ave  
Hillcrest enforcement hours shift (10 AM- 8 PM Mon-Sat)
  
- 8. Park Mobile – Validation Program Overview (Potential Action Item)**  
City's selected pay-by-phone vendor's validation program
  
- 9. FY17 Current Projects and Priorities Updates (Information Items)**  
Review other items not on the agenda with full report in Board packets:  
Streetline (sensors, mobile app and data analysis) Proposal Update  
SANDAG Bike-way Update
  
- 10. City Report (Information Item)** **- Joe Jimenez**
  
- 11. Neighborhood Committee Updates (Information Items)** **- Committee Chairs**

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