



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Agenda

January 9th, 2017; 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** **-Ben Nicholls**

- 2. President's Report**

- 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 – December 2016
Approval Financials – November 2016

- 5. Question/Answer Session with Councilmember Chris Ward**

- 6. Recommendation to Hire Chris DeMoville as BHNPC Project Coordinator (Action Item)**
COO recommends 25 hours per week as project coordinator (along with 33.3% of administrative work), \$37,000 (includes insurance)

- 7. Wayfinding Concept Presentation and Phase 2 Discussion (Action Item)**
Results of neighborhood committee meetings and potential for Phase 2

- 8. Meters & Enforcement Hours Recommendations Process (Potential Action Item)**
Community information session
Meter Blocks (north-side) 422-510 West Washington, 1000 University and 1700 University Ave
Hillcrest enforcement hours shift (10 AM- 8 PM Mon-Sat)

- 9. IRR Banners (Potential Action Item)**
Replacement Banners for IRR- 14 total banners at \$50.00 each (plus \$25.00 for installation)
\$1050.00 needed for scope of work.

- 10. FY17 Current Projects and Priorities Updates (Information Items)** **-UCPD Staff**
SANDAG Bike-way Update, Hillcrest Lunch Loop Service starting in January

- 11. City Report (Information Item)** **- Joe Jimenez**

- 12. Neighborhood Committee Updates (Information Items)** **- Committee Chairs**

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