



**UPTOWN COMMUNITY PARKING DISTRICT**

**Board of Directors Meeting Agenda**

February 13, 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 and January 2017  
Approval Financials – Re-stating October 2016, approving November and December 2016
  
- 5. HBA Nomination for Hillcrest Business Seat on UCPD Board (*Action Item*)**  
Jessica Magers
  
- 6. City University Ave Bike-Lane Project (*Action Item*)** ***Brian Genovese***  
Presentation by the City for bike lanes along University Ave
  
- 7. Neighborhood Association Parking Project Program (NAPP)(*Action Item*)** ***Ben Nicholls***  
Discussion of executive committee proposed letter to the City
  
- 8. Bankers Hill Internship Program (*Action Item*)** ***Chris DeMoville***  
Proposal for summer program
  
- 9. Hillcrest Update (*Information Item*)** ***Marc Marconi***  
Lunch Loop, Enforcement Hours and Meter Installations
  
- 10. COO Report (*Information Items*)** ***Elizabeth Hannon***  
District Wide and Neighborhood Project Updates
  
- 11. Annual Report, FY18 Budget & Action Plan Process (*Information Item*)** ***Elizabeth Hannon***
  
- 12. City Report (*Information Items*)** ***Joe Jimenez***
  
- 13. Neighborhood Committee Updates (*Information Items*)** ***Committee Chairs***

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