



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Agenda

March 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** **-Ben Nicholls**

- 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 –February 2017
Approval Financials – January 2017

- 5. UCPD Staffing (Information Item)** **-Ben Nicholls**
Executive resignation, search and next steps

- 6. Appointment of Hillcrest Business Representative (Action Item)** **-Ben Nicholls**

- 7. Policy for Committee Procedures and Transcription of Minutes (Action Item)** **-Ben Nicholls**
Executive Committee recommendations for streamlining procedures

- 8. UCPD Annual Report FY16 (18 Months) (Action Item)** **- Elizabeth Hannon**
Review of accomplishments and projects July 2015-December 2016

- 9. UCPD FY18 Budget and Action Plan (Action Item)** **- Elizabeth Hannon**
Project budget allocations and implementation plans for FY18

- 10. Bankers Hill Project Updates and Expense Approvals (Action Item)** **- Chris DeMoville**
Request for funding of stipend for project internship (\$2,000)
Direct mail initiative for residential parking study (\$2,000)
Other project updates

- 11. Wayfinding Responses to RFQ (Potential Action Item)** **- Elizabeth Hannon**
Review of responses and potential vendor selection (or send back to committee)

- 12. Hillcrest Project Updates (Information Item)** **- Marc Marconi**
Parking duration studies for potential meter and time-limited parking
Other project updates

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

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