

Executive Committee Meeting
Thursday April 6th, 2017
3:00 PM to 4:30 PM

UCPD Office, 2716 Fifth Avenue Downstairs Conference Room

1. Introductions & President's Report

- Ben Nicholls

2. Public Comment

Three minute limit on non-agenda items

3. Financial review (*information*)

-Cecelia Moreno

Review February 2017 Financials prior to April 10th BOD meeting

4. Review of NAPP Program Meeting (information)

-Roy Dahl

Review meeting with Chris Ward regarding NAPP program

5. Review letter concerning Hillcrest Bike Lane amenities (information)

-Ben Nicholls

6. New Executive Director Search (information)

Review of process

7. Review New Valet RFP (action)

- Marc Marconi

8. Hillcrest Project Updates (information)

Meter Installations & Angled Parking Initiative Marketing Update

- 9. Update on Mission Hills Meter Installation & IRR Green Curb (information) -Chris DeMoville City timelines for work orders
- 10. Bankers Hill Project Updates (information)

Residential Parking Permit Survey 2-4 Hour Zone Update SANDAG Bikeway Enhancements

11. Administrative Review (information)

Website updates- minutes & agenda archives, RFPs, Press, and Project pages

12. Setting the Agenda for Board Meeting – April 10th, 2017 (information) - Ben Nicholls

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 rear of the building and parking is available on street. 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