

UPTOWN COMMUNITY PARKING DISTRICT Board of Directors Meeting Agenda

June 12, 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

Three minutes on non-agenda items

4. Consent Agenda, item A-B (action)

May 2017 Minutes April 2017 Financials -Cecelia Moreno

5. Appointment of Hillcrest Business Seat (action)

Linda Saltzman, Manager, Bread and Cie

-Cecelia Moreno

6. Appointment of Bankers Hill Business Representative (action)

Attorney John Knoll, longtime Bankers Hill Business owner, has been approved by the BHNPC. Seated immediately

-Doug Scott

7. MTS Bus Route 83 (action)

MTS has proposed cancelling bus route 83 to Mission Hills

-Susan McNeil Schreyer

8. Approval of Reynard Way Study Contract (action)

MHPAC has chosen Mike Singleton of KTUA

-Susan McNeil Schreyer

9. Mission Hills Project Updates (information)

Meter locations on W. Washington, between Brandt & Dove

-Susan McNeil Schreyer

10. Hillcrest Project Updates (action)

Adopt curb repair and public upgrades action plan

-Marc Marconi

11. Bankers Hill Project Updates (information)

-Chris DeMoville

Outreach scheduled for June 19th with the Bankers Hill Community Group Outreach with the Bankers Hill Business group scheduled, pending date Begin process for job post BHNPC "Project Administrator Search"

12. Neighborhood Committee Updates (information)

IRR Curb Repairs and angled parking on Chalmers

13. Adjourn

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