

Executive Committee Meeting
May 28, 2015; 3:00 – 4:30 PM
UCPD Office, 2720 Fifth Avenue
AGENDA*

- 1. President's Report**
- 2. Miscellaneous Staff / Committee Updates**
- 3. SANDAG Bike-Way Project Update**
- 4. Smart Meter Data Feeds**
- 5. CPD Accounting Procedures**
- 6. Organizational Philosophy and Structure Exercise**
- 7. Bylaws Discussion Regarding Director and Officer Terms**
- 8. Planning for June 8, 2015 Board Agenda**

**Note – all items are information or agenda planning items with action to be taken at full board meeting.*

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 BenV@ParkUptownSD.org