



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
May 11, 2015; 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**
- 2. President’s Report**
- 3. Non-Agenda Public Comment**
Comments are taken from the public on items not on the agenda or to request an item be removed from consent agenda; time limit of three (3) minutes per speaker.
- 4. Approval of Consent Agenda A-B (Action Items)**
Items on the consent agenda will be considered as one motion without discussion, unless an item is requested to be removed, in which case the item will be placed for consideration on the regular agenda.
 - A. Approval of Minutes – April 13, 2015**
 - B. April 2015 Financials**
- 5. Transforming Hillcrest – Discussion of Analysis (Action Item)**
Staff will share current findings by SANDAG/City of San Diego with discussion of next steps
- 6. Chief Operating Officer Compensation and Start Date (Action Item)**
Board to determine start date of COO approved raise
- 7. UCPD Secretary Appointment (Action Item)**
- 8. Park Hillcrest Lunch Loop Pilot Project (Information Item)**
Launches May 18th, operating Monday-Friday from 11:30-1:30
- 9. Committee Updates (Information Items)**
 - A. Hillcrest Report
 - B. Bankers Hill Report
 - C. Mission Hills Report
 - D. International Restaurant Row Report
- 10. City Updates – (Information Items) Joe Jimenez, CPD Traffic Engineer**



11. Staff Reports (*Information Items*)

- A. Operations Manager –
- B. Chief Operating Officer –

12. Board Retreat – Work Session

Organizational Structure and Philosophy

Unfinished business may be tabled and placed on the agenda of the following 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 front of the building and parking is available on street or nearby lot / garage. 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