

Executive Committee Meeting
August 27, 2015; 3:00 – 4:30 PM
UCPD Office, 2720 Fifth Avenue
AGENDA*

- 1. President's Report**
 - City of San Diego Performance & Analytics Department Meeting
- 2. Miscellaneous Staff / Committee Updates**
- 3. IPS Meter Data & Park Mobile Pilot**
- 4. Comprehensive Parking Management – Meter Utilization**
 - Neighborhood Committees to begin discussions
- 5. Debit Card and adding COO as Authorized Signer**
- 6. UCPD Budget & Accounting Procedures**
- 7. FY16 Priorities**
 - Neighborhood Committees to begin discussions
- 8. Organizational Philosophy and Structure**
- 9. Board Member Elections**
- 10. Staffing and Office Changes**
- 11. Planning for September 14, 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