



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, August 13, 2012 at 5:00 p.m.

Venue Change

Casa Del Prado - Patio B

1650 El Prado, San Diego, CA 92103

- 1) Establishment of Quorum, Call to Order, and Introductions
- 2) Election of New Board Members (Action Item)
 - a. Nominations
 - i. Bankers Hill Business Seat
 - ii. Bankers Hill Residents Seat
 - iii. 5 Points Business Seat
 - b. One Minute Maximum Candidate Statement
 - c. Voting Ends at 5:30, Results Determined at Close of Meeting
- 3) Approval of Minutes
- 4) President's Report
- 5) Treasurer's Report
- 6) Non-Agenda Public Comment
- 7) Policy on Public Outreach (Action Item)
- 8) Committee Updates
 - a) Hillcrest Report
 - b) Bankers Hill Report
 - c) Mission Hills Report
 - d) Five Points Report

• Adjournment - 6:30 p.m. Unfinished business may be tabled and placed on the agenda of the following meeting. The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Room Coordinator in Economic Development at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.