



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, November 12, 2012 at 5:00 p.m.

*******VENUE CHANGE*******

UCSD Medical Center
Administrative Conference Room,
200 W. Arbor Drive
San Diego, CA 92103

- 1) Establishment of Quorum, Call to Order, and Introductions
- 2) Approval of Minutes
- 3) President's Report
- 4) Treasurer's Report
- 5) Operations Manager Report/Parking Advisory Board Update
- 6) Non-Agenda Public Comment
- 7) Confirmation of New Hillcrest Board Members (Action)
- 8) Office and Staffing Needs (Action)
 - a) Potential of reconvening Hiring Committee to staff additional employee(s) for upcoming projects. Each neighborhood committee to establish needs/wishes
- 9) Normal Street Median Landscape Maintenance Budget Reallocation (Action)
 - a) \$1000 annually towards maintenance of Normal Street Median
- 10) Installation of decorative bicycle corrals at current and proposed location (Action)
 - a) The staples at the current location are proposed to be replaced and then individually installed as racks mounted on sidewalks around Hillcrest
- 11) 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.