



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, December 10, 2012 at 5:00 p.m.

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

Balboa Park – War Memorial Building

Room 2

2125 Park Blvd.

San Diego, CA 92101

- 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) City staff to give an update on the Smart Parking Solutions RFP and to explain how the CPD Advisory Boards can participate as advisors for the selection (Information)
- 8) UCPD selection of advisory board representative for RFP process (Action)
- 9) Appointment of Vice President (Action)
- 10) Authorization of letter to City regarding meter zone requests (Action)
- 11) Standard Operating Procedures manual regarding parking actions (Action)
 - a) New meter money collection, curb changes, meter change requests
- 12) Operations Manager Office Space (Action)
- 13) Hiring Committee Recommendation to Redefine Operations Manager position (Action)
 - a) To emphasize an Executive Director functionality
- 14) Authorization to pay a stipend to HBA to maintain bicycle corrals in (Action)
- 15) 5 Points Valet (Action)
- 16) 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.