



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, February 11, 2013 at 5:00 p.m.

Balboa Park Club

Santa Fe Room, 2150 Pan American Road West

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) Secretary's Report
- 6) Operations Manager Report
- 7) Non-Agenda Public Comment
- 8) Bankers Hill Business Seat Appointment (Action Item)
- 9) UCPD Budget Timeline Schedule (Information Item)
- 10) Staffing Committee Update (Information Item)
- 11) Curb Color Policy (Action Item)
- 12) SANDAG Regional Bike Corridor Project (Information Item)
- 13) Quarterly Meter Revenue Update (Information Item)
- 14) 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.