



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, April 8, 2013 at 5:00 p.m.

Joyce Beers Community Center

Uptown District Shopping Center - 3900 Vermont Street

San Diego, CA 92103

- 1) Establishment of Quorum, Call to Order, and Introductions
- 2) Secretary's Report & Approval of Minutes
- 3) President's Report
- 4) Treasurer's Report
- 5) Operations Manager Report
- 6) Non-Agenda Public Comment
- 7) Introduction of City Traffic Engineer – Joe Jimenez
- 8) Form 700 Update (Information Item)
- 9) Staffing Committee Update (Information Item)
- 10) Budget Review by Neighborhood (Action Item)
- 11) Installation of EV Charging Stations in Hillcrest (Action Item)
- 12) Authorization of Letter to City Regarding Bankers Hill Project Freeze (Action Item)
- 13) Valet Contract Renewal for 5 Points (Action 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.