



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, September 9, 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 (Action Item)
- 3) President's Report
- 4) Treasurer's Report & Approval of Financials (Action Item)
- 5) Operations Manager Report
- 6) Non-Agenda Public Comment
- 7) Revision of Board Bylaws (Action Item)
 - a. Conclusion of Terms
 - b. Election of Officers
- 8) Appointment of interim Hillcrest Business Seats – B. Nicholls/C. Moreno (Action Item)
- 9) Budget amendments (Action Item)
- 10) SANDAG Regional Bike Corridor Project Update – (Information Item)
- 11) Approval of crosswalk beacons at Sixth and Spruce in Bankers Hill (Action Item)
- 12) Renewal of McFarlane PR contract / Begin RFP process for PR, Hillcrest (Action Item)
- 13) 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.