



UPTOWN COMMUNITY PARKING DISTRICT, INC.  
Meeting Agenda  
Monday, November 11, 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) Approval of Minutes (Action Item)
- 3) President's Report
- 4) Treasurer's Report & Approval of Financials (Action Item)
- 5) Chief Operating Officer Report
- 6) Operations Manager Report
- 7) Non-Agenda Public Comment
- 8) Confirmation of newly elected board members, Hillcrest Business seats (Action Item)
  - a. Ryan Devereaux-Snooze, Megan Gamwell-HBA
- 9) Establishment of audit committee and expenditure approval of FY13 audit (Action Item)
- 10) Approval of UCPD motion regarding SANDAG Bike Corridor Project Update (Action Item)
- 11) FY14 Agreement/City Advance Update (Information Item)
- 12) Approval of Bankers Hill Pedestrian Plan, *Walk the Walk* (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.