



UPTOWN COMMUNITY PARKING DISTRICT, INC.

Meeting Agenda

Monday, December 9, 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 and audit update
- 4) Treasurer's Report & Approval of Financials (Action Item)
- 5) Chief Operating Officer Report
- 6) Operations Manager Report
- 7) Non-Agenda Public Comment
- 8) Election of Officers (Action Item)
- 9) Confirmation of newly elected board members, Hillcrest Business seats (Action Item)
 - a. Ryan Devereaux-Snooze
- 10) Annual Report Update (Information Item)
- 11) Committee Updates
 - a. Hillcrest Report
 - b. Bankers Hill Report
 - c. Mission Hills Report
 - d. Five Points Report
- 12) Staffing Recommendation – Closed Session (Action Item)¹

- 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.

¹ Pursuant to section 54957 (Personnel Exemption) of the Brown Act