



UPTOWN COMMUNITY PARKING DISTRICT, INC.
Meeting Agenda
Monday, January 13, 2014 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) Authorization of letter to City regarding canceled Smart Meter RFP (Action Item)
- 9) Request to identify and receive legal consultation for position statement on SANDAG Bike Corridor project (Action Item)
- 10) Work Session Planning Exercise (February 5, 2014; 5:00 – 9:00 PM; Santa Fe Room)
- 11) 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.