



**UPTOWN COMMUNITY PARKING DISTRICT, INC.**

Board of Directors Meeting Agenda

Monday March 10, 2014 at 5:00 – 6:30 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 - February 2014 Board Meeting (Action Item)
- 3) Approval of Consent Agenda (Action Item – see attached)
- 4) Non-Agenda Public Comment  
(For items not on the agenda, time limit of three (3) minutes per speaker)
- 5) President’s Report
- 6) Treasurer’s Report & Approval of Financials (Action Item)
- 7) Chief Operating Officer’s Report
- 8) Operations Manager’s Report
- 9) Employee Reviews (Closed Session – Action Item)<sup>1</sup>
- 10) FY15 Draft Budget (Action Item)
- 11) Committee Updates
  - a. Hillcrest Report
  - b. Bankers Hill Report
  - c. Mission Hills Report
  - d. Five Points Report
- 12) Work Session –  
A discussion regarding appropriate solutions to be provided by SANDAG as pertaining to loss of on-street parking that is a result of the proposed bike route.

*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 Item.”*

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<sup>1</sup> Pursuant to section 54957 (Personnel Exemption) of the Brown Act



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**Consent Agenda**

1. Motion to have all references in UCPD agreements, minutes, meeting notices, memos, bylaws, contracts and council policies to Five Points and/or Middletown to be renamed in consideration of a branding name of this business community now known as International Restaurant Row and/or Five Points/International Restaurant Row.
2. Motion to have all references in UCPD agreements, minutes, meeting notices, memos, bylaws, contracts and council policies to executive director now is recognized as Chief Operating Officer (COO).
3. Announcement that neighborhood revenue share and district-wide expenses percentages have been reviewed with the city, UCPD staff, executive committee and accountant for FY14:

Bankers Hill	33.3%
Hillcrest	54%
International Restaurant Row	5.8%
Mission Hills	6.9%
4. Motion to approve Hillcrest Parking Committee item for marketing of Park Hillcrest app and Hillcrest Trolley service in an amount not to exceed \$15,000.00 total with efforts to cover the months of March, April and May, 2014 as coordinated by UCPD staff.
5. Motion to authorize execution of lease for DMV lot in Hillcrest for free public parking on M/W/F/Sa/Su evenings and Saturday days. The lease is drafted for three years at the rate of \$250 per month.