



**UPTOWN COMMUNITY PARKING DISTRICT**  
**Board of Directors Meeting Agenda**  
Monday May 12, 2014 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. President’s Report**

**3. Non-Agenda Public Comment**

Comments are taken from the public on items not on the agenda or to request an item be removed from consent agenda; time limit of three (3) minutes per speaker.

**4. Smart Meter Update (*Potential Action Item*)**

**5. Approval of Consent Agenda A-C (*Action Item*)**

Items on the consent agenda will be considered as one motion without discussion, unless an item is requested to be removed. In which case the item will be placed for consideration on the regular agenda

**A. Approval of Minutes – April 14, 2014**

**B. Approval of Financials – April 30, 2014**

**C. Bankers Hill Board Elections –**

The Bankers Hill would like to recognize the Bankers Hill Community Group as the organization to host UCPD Board of Directors elections. The Board approval of this item allows staff to submit to the City for approval.

**6. Mission Statement (*Action Item*)**

**7. FY15 Budget Annual Plan & Budget (*Action Item*)**

**8. Chief Operating Officer’s Report (*Information Items*)**

**9. Operations Manager’s Report (*Information Items*)**

**10. Committee Updates**

- a. Hillcrest Report
- b. Bankers Hill Report
- c. Mission Hills Report
- d. Five Points / International Restaurant Row Report

*Unfinished business may be tabled and placed on the agenda of the following meeting. Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email [BenV@ParkUptownSD.org](mailto:BenV@ParkUptownSD.org)*