



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
October 13, 2014; 5:00 PM – 6:30 PM
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. Approval of Consent Agenda A-B (*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** – September , 2014
- B. **Approval of Financials** – August and September, 2014

5. CicloSDias – November 9, 2014 (*Presentation and Action Item*)

San Diego County Bike Coalition will present event details and request for sponsorship

6. San Diego's Bicycle Advisory Board (*Information Item*)

Michael Brennan to provide update on activity

7. Streetcar Feasibility Study – next steps (*Information item*)

Bankers Hill Neighborhood Parking Committee to provide update on next steps

8. Bankers Hill Sign Permits Expense Allocation - (*Action Item*)

"The Bankers Hill Neighborhood Parking Committee authorizes the expenditure of up to \$8,800.00 dollars to complete the permit processing with the City of San Diego for the Bankers Hill Walking Map signage. We ask that staff contact Council President Todd Gloria's office and seek his support in advocating a Site Development Permit (Process Four Decision)."

9. Staff Verbal Reports (*Information items*)

- A. Operations Manager (utilization mapping, curb survey updates)
- B. City Performance Audit of Community Parking Districts - delayed until November
- C. Bike Share update
Deco / City approved Deco bike share locations; installation is expected in November 2014
- D. Smart Meters – installation is expected late November or December 2014



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.

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