



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
November 10, 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** – October 2014
- B. **Approval of Financials** – October 2014
- C. **Approval of FY14 Audit:**

Sonnenberg & Company, CPAs completed a FY14 audit which has been reviewed by the UCPD audit committee. It is the CPA's opinion that the financial statements and the financial position of the Uptown Partnership, Inc. as of June 30, 2014 are in accordance with accounting principles generally accepted in the United States of America. They have expressed an unmodified opinion of the financial statements.

Copies of the full audit can be made available upon request. The staff will include the audit in the FY14 Annual Report to the City.

5. Approval of Community Group UCPD Board Election Results (*Action Item*)

- Hillcrest - Tim Gahagan, residential seat; Bruce Reeves, business seat
- Bankers Hill - Char Lou Benedict, business seat; Megan Garth, residential seat
- Mission Hills - Susan McNeil Schreyer, business seat
- New board members will be seated at the December 2014 meeting
- Much thanks to outgoing members, Michael Brenan and Lara Koljonen

6. Cal-Trans Grant Support Request (*Action Item*)

The project will address persistent issues relating to traffic congestion, safety, active transportation infrastructure, planned public transit, and open space needs, while engaging with existing activities and land uses.

7. UCPD FY14 Annual Report (Action Item)

Review of report and request for approval (submitted with audit to city)

8. Insurance (Action Item)

Requesting authorization for staff to process new enrollment for liability insurance, not to exceed \$9,000 annually

9. Hillcrest Trolley and Valet service (Action Item)

Possible changes to the trolley service and requested approval of valet marketing expense

10. Staff Reports (Information items)

- A. Operations Manager
- B. Chief Operating Officer – SANDAG Updates (Transforming Hillcrest is being analyzed)
- C. City performance audit of Community Parking Districts - city audit committee hearing on November 20th
- D. Bike Share update – Installations are expected to begin on Sixth November 14th working north to Mission Hills by year's end
- E. Smart Meters – Installations are expected late November or December 2014 in Uptown

11. Committee Updates

- A. Hillcrest Report
- B. Bankers Hill Report
- C. Mission Hills Report
- D. Five Points / International Restaurant Row Report

12. Staff Evaluations (Information Item – closed session)

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

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. Wheelchair accessibility is located at the front of the building and parking is available on street or nearby lot / garage. 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