



**UPTOWN COMMUNITY PARKING DISTRICT  
Board of Directors Special Meeting Agenda**

January 20, 2015; 5:30 PM – 6:00 PM

UCPD Office

2720 Fifth Avenue, San Diego, CA 92103

**1. Establishment of Quorum and Call to Order**

**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. Retention of Legal Counsel - Supporting documentation provided (*Action Item*)**

Discussion of the need for legal consultation to obtain opinions on how funds can be spent in accordance with CP100-18, subsequent memorandums of law, City Municipal Code, Charter and applicable State and Federal laws.

*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 rear of the building and parking is available on street. 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)*