



UPTOWN COMMUNITY PARKING DISTRICT
Board of Directors Meeting Agenda
February 9, 2015; 5:00 PM – 6:30 PM
Joyce Beers Community Center – The HUB
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 – January 12 and January 20, 2015

B. December 2014 and January 2015 Financials

C. Mission Hills Parking Advisory Committee (MHPAC)- Communications Expense Approval

MHPAC and MHBID have approved a \$2,500.00 allocation from the MH communication budget to develop a parking information section of the BID website.

5. EV Charging Station Installation Presentation (*Action Item*)

Jacques Chirazi, City of San Diego Clean Tech Program will present a proposal to install three (3) Electric Vehicle Charging Stations in the 3900 block of Normal Street

6. Hillcrest Parking Committee Expense Allocation (*Action Item*)

Motion: "To authorize allocating an additional \$8,000 (for a total allocation of \$23,000) towards a three-month (target dates May, June, July 2015) pilot of the Hillcrest Lunch Trolley."

7. City CPD Audit / CP100-18 / Legal Counsel (*Potential Action Item*)

Update regarding City Council Committee & staff meetings in response to the Audit

8. Smart Meters / Technology (*Information Item*)

Update regarding smart meters and CPD access to data, sensor & pay-by-phone pilots

9. FY16 Budget and Action Plan Community Outreach (*Information Item*)

Discussion of Action Plan worksheets & community outreach

10. Staff Reports (*Information items*)

- A. Operations Manager
- B. Chief Operating Officer

11. Committee Updates (*Information Items*)

- 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. 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