

Executive Committee Meeting
July 23, 2015; 3:00 – 4:30 PM
UCPD Office, 2720 Fifth Avenue
AGENDA*

- 1. President's Report**
- 2. Miscellaneous Staff / Committee Updates**
- 3. IPS Meter Data & Comprehensive Parking Management**
- 4. Parking Meter Mobile Payment Pilot (City)**
- 5. UCPD Budget & Accounting Procedures**
- 6. FY16 Priorities**
- 7. Organizational Philosophy and Structure**
- 8. Planning for August 10, 2015 Board Agenda**
 - Request from City staff to discuss new car share program**

**Note – all items are information or agenda planning items with action to be taken at full board 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 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