



UPTOWN COMMUNITY PARKING DISTRICT

Board of Directors Meeting Agenda

July 13, 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. Hillcrest Business Association Nomination to Fill Vacant Board Seat (*Action Item*)

The HBA has recommended Ben Nicholls fill the vacant board seat (term expires 2016)

5. Consent Agenda A-B (*Action Items*)

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 – June 8, 2015

B. June 2015 Financials

6. BHNPC Regarding SANDAG Bike-way Maintenance Needs (*Action Item*)

Discussion of committee motions and guidance for staff and coordinating organizations

7. Staff Reports (*Information Items*) Chief Operating Officer

8. Comprehensive Parking Management Strategy (*Information Item*)

Update and discussion of management strategies and timeline for project development

9. Work Session – Organizational Philosophy and Structure Exercise (Part II)

Board exercise to explore organization enhancements

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