

-
- | | |
|--|-------------------------|
| 1. Introductions & President's Report | Ben Nicholls |
| 2. Financial review (action)
Review monthly financial documents | Cecelia Moreno |
| 3. Public Comment
Three minute limit on non-agenda items | |
| 4. Neighborhood Parking Project Program (action)
Discussion for inclusion in FY18 budget | Ben Nicholls |
| 5. Policy for committee procedures (action)
Review of UCPD procedures for minutes, recordings, and notes | Ben Nicholls |
| 6. Selection of contractor for wayfinding project in Mission Hills & Hillcrest (action) | Elizabeth Hannon |
| 7. Staff Evaluations (information)
Review of staff performance | Elizabeth Hannon |
| 8. Adjournment to closed session to consider COO employee performance pursuant to section 54957 (b) Ralph M. Brown Act (action) | Ben Nicholls |
| 9. Adjournment to open session (information) | Ben Nicholls |
| 10. Annual and 5-Year Budget, Action Plan and Annual Report Review (action)
Executive review of Action Plan and Annual Report progress to date (March 13 due date) | Elizabeth Hannon |
| 11. Setting the Agenda for Board Meeting – March 13, 2017 (information) | Ben Nicholls |

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 Admin@ParkUptownSD.org