**Join Zoom Meeting**

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**Meeting ID: 568 563 8095 Passcode: UCPD92103 One tap mobile +16699006833,,5685638095# US (San Jose)**

1. **Establishment of Quorum, Call to Order and Introductions**  **-Roy Dahl**

1. **Non-Agenda public comment**

 Three minutes on non-agenda items

1. **President’s report  *(informational)*****-Roy Dahl**
2. **UCPD future meetings *(informational)*****-Roy Dahl**
3. **City Council Policy 100-18 *(action item)*****-Roy Dahl**

Circulate SD coalition memo

Request to expand the use of meter revenue

1. **Review of May 10th, 2021 Minutes**  ***(action item)*** **-Tom Fox**
2. **Review of Financials February, March, April 2021 *(action item)* -Miah Earn**

1. **IRR to request $3000.00 for construction communication *(action item)* -Selina Stockley**
2. **IRR to request $45,000.00 for valet services *(action item)* -Selina Stockley**
3. **IRR to request $35,000.00 for pedestrian safety lighting  *(action item)* -Selina Stockley**
4. **Hillcrest to request $11,184.00 for DMV lease 7/21-6/30/22 *(action item)* -Ben Nicholls**
5. **Audit proposal Sonnenberg CPA, $4000.00**  ***(action item)* -Miah Earn**
6. **Bankers Hill requests $3000 for additional WTW signage *(action item)* -Doug Scott**
7. **Committee Project Updates**

 **Banker’s Hill**   **- Doug Scott**

 **Hillcrest**   **-Ben Nicholls**

 **International Restaurant Row** **-Selina Stockley**

 **Mission Hills -Susan Mc Neil Schreyer**

**Adjourn *(action item)***