

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 **April 11, 2022; 4:00 PM – 5:00 PM**

 **Joyce Beers Community Center**

**3900 Vermont Street, 92103**

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

1. **Non-Agenda public comment;** Three minutes on non-agenda items
2. **President’s report**  ***(informational)*****-Roy Da****hl**
3. **Accept Resignation John Knoll BHNPC Business Board Seat  *(action item)* -Doug Scott**
4. **Review of March 14, 2022 Minutes**  ***(action item)*****-Tom Fox**

1. **Review of January/February Financials** **2022**  ***(action item)* -Miah Earn**
2. **Letter of Support for a Hillcrest Community Benefit District *(action item)* -Ben Nicholls**
3. **Hillcrest requests $250.00 Bike rack maintenance *(action item)* -Ben Nicholls**
4. **Approve $1300.00 MFJ UCPD Taxes *(action item)* -Miah Earn**
5. **UCPD Bylaw Update Review**
6. **Committee Project Updates**

 **Banker’s Hill**   **-Doug Scott**

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

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

 **Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**