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- 1. Introductions & President's Report** - Ben Nicholls
  - 2. Financial review (information)** - Elizabeth Hannon  
Review monthly financial documents (information)  
UCPD Financials, Debit Card and EFT Processes (information)
  - 3. Public Comment**  
Three minute limit on non-agenda items
  - 4. Neighborhood Parking Project Program (action)** - Ben Nicholls  
Discussion to explore reviving the program as part of FY18 budget
  - 5. Staff Health Benefits Sign-off on Group Plan (action)** - Elizabeth Hannon
  - 6. Hillcrest Project Updates (information)** - Marc Marconi  
City's University Ave Bike Lane Plans  
–Support Letter & Additional Angle Opportunities  
Enforcement Hours, Meter Installations and Lunch Loop launch  
SANDAG Bike Lane Maintenance and Enhancements
  - 7. Bankers Hill Project Updates (information)** - Chris DeMoville  
Residential Permit Study – City Review  
4 & 2 Hours Zones (3<sup>rd</sup>-6<sup>th</sup> Avenues)  
4th Ave Sidewalk Project  
SANDAG Bike Lane Enhancement Funding
  - 8. District-Wide Project Updates (information)** - Elizabeth Hannon  
Wayfinding Project  
Staff Meetings
  - 9. Annual & 5-Year Budget, Action Plan and Annual Report Process (information)** -Elizabeth
  - 10. Setting the Agenda for Board Meeting – February 13, 2017 (information)** - Ben

*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](mailto:Admin@ParkUptownSD.org)*