

1. **Introductions & President's Report** - Ben Nicholls
2. **Public Comment**
 - Three minute limit on non-agenda items
3. **Financial review** -Cecelia Moreno
 - Review September 2017 Financials – **Attached, Treasurer has reviewed, recommended for Board approval.**
 - Audit/Finance Committee – Final Review- **Attached, Treasurer has reviewed, recommended for Board approval.**
4. **Policy Discussion - Postponed until next Exec. mtg.** - Trussell

Sub-Committee Agendas -Action / Informational / Board Recommendations
5. **Executive Director Report** -Gerrie Trussell
 - Deco Bike relocation – **Alternative locations without parking loss proposed, sent to City and Uptown Planners and press.**
 - City Contract- **Approved, processed, advance deposited, begin budgets in January.**
 - Hillcrest Town Council Presentation- **Mobility, speaker, power point, November 14th, 6pm at the Joyce Beers Community Center.**
 - City Bike lanes on University, UCPD Quote: **The Hillcrest Parking Committee, a sub-committee of the Uptown Community Parking District worked diligently with the Hillcrest Business Association, Mayor Falconer's staff and several City departments to develop this win / win scenario. It is a good example of encouraging bike paths without sacrificing parking.**
6. **Elections:**
 - Bankers Hill & Hillcrest two seats; one Business & one Resident IRR one Business seat- **Recommended for Board approval nominee elects to assume their respective Board seats, Ratify by full Board vote. Board Orientations Completed. Elect Officers in December**
7. **Hillcrest Project Updates** - Roy Dahl
8. **Mission Hills Project Updates** -Susan McNeil Schreyer
9. **Bankers Hill Project Updates** - Char Lou Benedict
10. **IRR Updates** -Gerrie Trussell
11. **Setting the Agenda for Board Meeting – November 2017** - Ben Nicholls

See Draft Attached

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