**Establishment of Quorum, Call to Order and Introductions (Meeting called at 3:10 pm)**

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, Tom Fox, Ben Nicholls, Paul Smith, Cutis Allen, Peter Raymond, Doug Scott, John Knoll, Miah Earn, Selina Stockley, Chris Shaw

UCPD Staff Present: Gerrie Trussell

Public Present: Cecelia Moreno

 **Non-Agenda public comment**

Trussell requests Board file 700 form. Mayor Todd Gloria will speak at the HTC.

 **President’s report**

 R. Dahl, thanks UCPD Board members for their support during the Covid-19 pandemic. This Special meeting of the UCPD Board is called by authority of the UCPD President under pandemic guidelines to fulfil IRS non-profit status, and continued operations. Dahl suggests utilizing the City model used by other City advisory organizations to keep Board members seated until community elections can resume.

**Approval of February 22nd, 2021 Minutes**  ***Earn/ Fox***

 **Approval Financial December 2020 *Nicholls/Earn***

 **Election Ratification**

 **IRR- Selina Stockley *McNeil Schreyer /Raymond***

 **HTC- Miah Earn *Raymond/Shaw***

 **HBA- Cecelia Moreno *Nicholls/Shaw 10Y, 1N, 1A***

Moreno is seated on the UCPD Board assuming a vacant HPC Hillcrest Business Seat.

Linda Hanna, did not attend or confirm nomination, no vote was taken to ratify.

 **Letter of support from the UCPD, to replace the 20+ IRR parking spaces  *Stockley/ McNeil Schreyer***

IRR held a well-attended meeting of business owners to send a letter to Mayor Gloria requesting the replacement of the 22 parking spaces. The letter will also request SANDAG plan construction begin ASAP

**Approve UCPD to contract taxes $1000.00 with MFJ**  ***Earn/Raymond***

**Approve Hillcrest $300. for DMV signage artwork *Moreno/Nicholls***

**Approve Hillcrest $1800. for construction banners on 4th & 5th *Moreno/Nicholls***

**Committee Project Updates**

 **Banker’s Hill-**Doug Scott reported looking at speed cushions, WTW signs, construction 4th & 5th

 **Hillcrest -**Ben Nicholls spoke of outreach and the construction forum to inform businesses

 **International Restaurant Row****-**Selina Stockley badly impacted by 22 pkg space loss

 **Mission Hills -**Susan Mc Neil Schreyer is still waiting for meters on Dove. The MHBID and MHPAC at

 their February 17 meetings voted to send a joint letter to the Mayor supporting bike lanes with parking

 as a protective barrier.  The 20+ unmetered parking spaces were used by minimum wage employees

 working at businesses in International Restaurant Row and must be restored."

**Adjourn**  ***Nicholls/Raymond***