1. **Establishment of Quorum, Call to Order and Introductions (Meeting called at 3:13pm)**

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 Board Members Excused: Natalie Villegas, Patrick Santana,

UCPD Staff Present: Gerrie Trussell

Public Present: Cecelia Moreno

1. **Non-Agenda public comment**

P. Raymond mentions that he is impressed with the new look of Bankers Hill as a result of the SANDAG bike lane construction.

Ben Nicholls, informed the Board of a business/community forum in Hillcrest scheduled for March 4th 2021 to relay SANDAG construction information.

1. **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. He will be suggest utilizing the City model used by other City advisory organizations as an option to continue operations via Zoom, for adoption as “pandemic procedures” if approved regular second Monday meetings of the Board will resume beginning in March.

1. **Approve January 2020- November 2020 financials**

Budget notes were provided for January 2020 to November 2020 highlighting all expenditures, other than monthly expenses. The Treasurer and Executive Committee have previously reviewed. Earn notes $134K at present in the bank. *Motion to approve financials January 2020 -November 2020.*

***(Earn/Raymond Nicholls-N, Smith-A=N, Motion passes Approved 10-2)***

1. **Approve Annual UCPD Audit**

*Motion: approve Sonnenberg CPA audit findings. Noting the UCPD has already drafted and implemented Whistle Blower procedures.* ***(Scott/Earn) (UNANIMOUS)***

1. **Approve UCPD FY 22 Budget**

Following the UCPD protocols process the individual Sub-committees all met via Zoom and drafted their FY 22 community budgets for adoption. We will forward to the City for City Council approval.

*Motion: approve the UCPD FY 22 budget* ***(Raymond/Earn) (UNANIMOUS)***

1. **Approve waiving the UCPD bylaws requirement of “Regular meetings of the UCPD Board to be held in**

**a publicly accessible venue within the district” between now and the end of the COVID-19 pandemic to**

**continue with regular operations.** Some of the items that have been postponed due to this requirement

include the certification of UCPD elections to the board, new Officer Elections, Staff salary review, FY 20

Annual Report and ratifying expensed items which were contained within the FY 21 budget.

Scott would like individual Board elections ratifications by ballot.

***Motion to waive the UCPD bylaws requirement, and meet via Zoom (Smith/Raymond) (UNANIMOUS)***

***Motion to adjourn (Dahl/Earn) (UNANIMOUS)***