1. **Establishment of Quorum, Call to Order and Introductions (Meeting called at 3:05pm)**

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

UCPD Board Members Excused: Chris Shaw, Cecelia Moreno, Ben Nicholls, Cutis Allen

UCPD Board Members Unexcused:

UCPD Staff Present: Gerrie Trussell

1. **Non-Agenda public comment**

P. Raymond mentions S out in Hillcrest sign, letters have gone out for the CBD in BH.

1. **President’s report**

R. Dahl reports to the Board, concerns for the process for the projected repaving and loss of 33 parking spaces along 1st -5th on University, mitigation and discussion at HPC.

1. **August 2021 Minutes** *Motion: approve August 9, 2021 Meeting Minutes* ***(Fox/Raymond) Abstain, McNeil Schreyer, Stockley due to absence 7y,2a***
2. **July 2021 Financials were approved. *(Earn/Raymond) (UNANIMOUS)***
3. **Ads were approved for the UCPD elections in the amount of $700. Uptown News $300 split between**

**and BH, MH to run in the Presidio Sentinel $400*. (Earn/Raymond) (UNANIMOUS)***

1. **Paid outreach opportunities were discussed. Hillcrest and MH offered $700.00 event sponsorship information. *No Action was taken.***

1. **Bylaw Review Committee will begin meetings in October 2021.**
2. **A name change was discussed to properly reflect our scope of work. Bylaw committee to revisit.**

1. **Committee Project Updates**

**Bankers Hill-** The Bike Lane construction continuing, signals and street repaving is now underway. .

**Hillcrest-** Bike lanes construction continues to Washington. Signal lights are being installed in the bike lanes. Parklets have been removed to allow for slurry seal and painting.

**International Restaurant Row-** The RFPs for a contractor to provide valet services and social media

support during construction have gotten significant responses. Construction of ADA intersection at Winder

and India St continues. Road work is causing a delay to reinstitute valet services.

**Mission Hills-** McNeil Schreyer outlined the Taste of Mission Hills 10/13, trolley and 25 restaurants.

**Adjourn (3:55pm) *(Earn/Stockley)***