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**UPTOWN COMMUNITY PARKING DISTRICT**

**Board of Directors Meeting Agenda**

**May 9, 2022; 4:00 PM – 5:00 PM**

**Joyce Beers Community Center**

**3900 Vermont Street, 92103**

1. **Establishment of Quorum, Call to Order and Introductions**  **-Roy Dahl**

1. **Non-Agenda public comment;** Three minutes on non-agenda items
2. **President’s report** ***(informational)*****-Roy Da****hl**
3. **Appoint Peter Raymond to an open BHNPC Business Seat  *(action item)* -Tom Fox**
4. **Review of April 11, 2022, Minutes**  ***(action item)*****-Tom Fox**

1. **The National Association of American Planners** ***(informational)* -Tom Fox**
2. **Normal Street Promenade Update *(informational)* -Ben Nicholls**
3. **Approve and Publish the FY 21 Annual Report *(action item)***

Print 50 copies, up to $300.00

1. **Support for the “Hillcrest Little Spot” Concept *(action item)***  **-Ben Nicholls**

Requests that the City and Cal Trans allow property to be used for place making and bike

way station.

1. **Anti -Harassment and Inclusivity Training, Friday, May 20th 1-5 pm Mandatory**
2. **UCPD Bylaw Review Update**
3. **Extend Officers eligibility, one year *(action item)***

Due to meeting cancellations during the Covid 19 pandemic, allow for a one-year exemption

to the 3-year maximum term for board officers.

1. **Committee Project Updates**

**Banker’s Hill**   **-Doug Scott**

**Hillcrest**  **-Ben Nicholls**

**International Restaurant Row** **-Selina Stockley**

**Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**