

**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**