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**UPTOWN COMMUNITY PARKING DISTRICT**

**Board of Directors Meeting Agenda**

**November 14, 2022; 3:00 PM – 4:00 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**

1. **Review of October 10, 2022, Minutes** ***(action item)*****-Tom Fox**

1. **Review Financials: August 2022  *(action item)* -Miah Earn**
2. **Ratify UCPD Elections  *(action item)*****-Roy Dahl**

Seat Karl Domond, Michael Meacham

Elected for another term Tom Fox, Doug Scott, Ben Nicholls, Chris Shaw and Roy Dahl

1. **Hillcrest, DSD Ministerial Review for Bollard Placement $6500.00 *(action item)* -Ben Nicholls**

Advised by City staff, the HPC will request a ministerial review for the Mural Alley Bollard Project.

This will allow City engineers to review and advise engineering attention needed to multiple areas of the project while in the permitting phase.

1. **Holiday UCPD Meeting Schedule *(action item)* -Roy Dahl**

HPC – Thursday, Nov 17th, 3 pm

UCPD Executive - Monday Dec 5th, 3 pm

BHNPC -Tuesday, Dec 6th, 3 pm

UCPD Board of Directors – Monday, Dec 12th, 3 pm

HPC – Thursday, Dec 15, 3 pm

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**