



**UPTOWN COMMUNITY PARKING DISTRICT
UCPD Board of Director Minutes
January 9, 2023; 3:00 PM – 4:00 PM
Joyce Beers Community Center
3900 Vermont Street, 92103**

UCPD Board Members Present: Roy Dahl, Tom Fox, Byron Ross, Ben Nicholls, Paul Smith, Peter Raymond, Cecelia Moreno, Susan McNeil Schreyer, Michael Meacham

UCPD Board Members Excused: Selina Stockley, Miah Earn, Doug Scott, Chris Shaw, Karl Domond

Establishment of Quorum, Call to Order, and Introduction

Dahl called the meeting to order at 3:01 pm

Non-Agenda public comment: Meacham discusses power issues with City lighting, SDG&E is key to resolve. UCPD did a lighting survey finding over 100 + lights out in Uptown. Over 6000 lights out across the City.

UCPD Board of Directors Officers Elections, Earn self-nominated by written request to the President.

Moreno nominates a slate.

President – Ben Nicholls

V.P. - Tom Fox

Roy Dahl – Secretary

Susan McNeil-Schreyer – Treasurer

Moreno/Fox

October 10, 2022, Minutes Approved 6/0/2 Fox/Raymond, McNeil Schreyer/ Meacham

Approve Financials: September & October 2022

Dahl/Fox

Bankers Hill Juniper Street Art Project, \$40,000. in funding was approved, subject to it being an eligible expense. The project parameters were discussed. 6/2/1 Moreno/Ross, Mc Neil Schreyer Trussell 3% Roth Retirement Post-Tax, Edward D Jones. Dahl presented the item to fund the 3 % retroactive to July 2022. 7/2/0 Dahl/Raymond, Moreno/McNeil Schreyer

UCPD Audit Review FY 22, Sonnenberg CPA UCPD Board Accepts and Approves, no issues found. 8/0/1 McNeil Schreyer/Dahl, Meacham

Adjourn