Establishment of Quorum, Call to Order and Introductions Tom Fox

1. Non-Agenda public comment

 Three minutes on non-agenda items

1. Review of May 8, 2023 Minutes (Action) Roy Dahl

1. Review of Financials April 2023 (Action) Susan McNeil
 Schreyer
2. Sustainability and Mobility Department conversion updates (Informational) Claudia Brizuela

2855 Fifth Avenue – removal of passenger loading zone and installation of metered parking.

Herbert Street yellow zone

University Avenue (10th – Vermont St) blue zone removal

2760 Fifth Avenue – red curb for fire access zone

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1. Approve UCPD tax preparation $1300 filing fees $100 (Action) Susan McNeil
 Schreyer
2. Approve Insurance renewal G&L, D&O, EPPL, NAA $4914.07 (Action) Roy Dahl
3. Approve Hillcrest Extraordinary Maintenance $4874 (Action) Gerrie Trussell
4. IRR Pedestrian Lighting (Informational) Selina Stockley
5. FY 24 City contract, budget to Council June 13, 2023 (Informational) Gerrie Trussell
6. Community Updates  (Informational) Tom Fox

Adjourn