



**UPTOWN COMMUNITY PARKING DISTRICT**

**Board of Directors Meeting Agenda**

October 9, 2023; 3:00 PM – 4:00 PM

Joyce Beers Community Center

3900 Vermont Street, 92103

Establishment of Quorum, Call to Order, and Introduction

Ben Nicholls

1. Non-Agenda public comment  
Three minutes on non-agenda items
2. President’s Report (Information) Ben Nicholls
3. Executive Director’s Report (Information) Gerrie Trussell
4. Approve of September 11, 2023, Minutes (Action) Roy Dahl
5. Approve of Financials August 2023 (Action) Susan McNeil Schreyer
6. SANDAG Uptown Bikeways Presentation (Information)
7. Approve \$10,000.00 Hillcrest Pedestrian Lighting 5<sup>th</sup> Avenue (Action) Ben Nicholls
8. UCPD Holiday Outreach Mixer (Action) Ben Nicholls
9. UCPD Vision Action Plan (Information) Ben Nicholls
10. Community Updates (Information)

Adjourn

*Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email [Admin@ParkUptownSD.org](mailto:Admin@ParkUptownSD.org)*