



November 13, 2023

Board Members Present: Ben Nicholls, Aaron Rabinowitz, Roy Dahl, Susan McNeil Schreyer, Alex Marin, Miah Earn, Tom Fox, Chris Shaw

Board Members Excused: Doug Scott, Cecilia Moreno, Byron Ross, Karl Domond

Establishment of quorum, call to order, and introductions

Ben Nicholls called the meeting to order at 3:04pm.

Non-agenda public comment

Alex Marin was thanked for hosting. A Christmas party will be held the second Tuesday of December at HBA. The City attorney has approved for us to petition for a MAD in Bankers Hill. Peter Raymond will petition to put the Bankers Hill sign up.

Seat newly elected and returning Board members *(Nicholls/Raymond)*

Motion to confirm the votes and seat new board members Aaron Rabinowitz and Alex Marin, as well as welcome back returning Board members Miah Earn and Byron Ross made by Ben Nicholls. Peter Raymond 2nd. All vote to approve.

UCPD Vision Action Plan

Staff lead a long forum discussion on our action plan to consider best practices to fulfill the mission purpose of UCPD moving forward.

Adjourn 3:59pm