Establishment of Quorum, Call to Order, and Introduction Nicholls

1. Non-Agenda public comment   
   Three minutes on non-agenda items

1. Approve January 16, 2024, UCPD Minutes (Action) Dahl
2. Executive Director report (Information) Trussell
3. Treasurer's report

* December 2023 financial review (Action) McNeil Schreyer

1. Approve UCPD tax preparation Up to $1400. (Action) McNeil Schreyer
2. Approve Hillcrest Architect Cube 3 up to $23,909.00 (Action) Nicholls
3. Approve IRR contract Belladia $600.00 (Action) Rabinowitz
4. Mission Hills Projects: Wayfinding and Pedestrian Safety (Action) McNeil Schreyer
5. Approve FY25 UCPD City Budget Final/Revisions (Action) Trussell

Approve sending a revised draft to the City.

Adjourn