

**Board of Directors Meeting Agenda** 

September 9, 2024; 3:00 PM – 4:00 PM Joyce Beers Community Center 3900 Vermont Avenue Street, 92103

Establis	hment of Quorum, Call to Order, and Introduction		Nicholls
1.	Non-Agenda public comment Three minutes on non-agenda items		
2.	President's Report Executive Director report	(Information)	Nicholls
4.	Approve July 8, 2024, UCPD Minutes	(Action)	Dahl
5.	Treasurer's report <ul> <li>Approve June &amp; July 2024 financial review</li> </ul>	(Action)	McNeil Schreyer
6.	IPS Revenue FY 23 & FY 24 comparisons	(Information)	Trussell
7.	Elections: Approve Display ad in the Uptown News/Presidio Sentinel: \$1100 Bankers Hill: Peter Raymond/Business, Mission Hills: Susan McN Hillcrest: Cecelia Moreno/Business, Alex Marin/Business 2024 Nomination Forms		Nicholls siness
8.	Uptown Community Parking District Boundary Map City Resolution R-289521 discussion	(Information)	Trussell
9.	Grand Jury, interview request	(Information)	Trussell
10.	AB413 options Bike Corrals,	(Information)	Trussell

Adjourn