



Establishment of Quorum, Call to Order, and Introduction

Nicholls

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

2. President’s Report (Information) Nicholls
Executive Director report

4. Approve July 8, 2024, UCPD Minutes (Action) Dahl

5. Treasurer's report (Action) McNeil Schreyer
 - Approve June, July, August 2024 financial review

6. Elections: (Action) Nicholls
Bankers Hill: Peter Raymond/Business, Mission Hills: Susan McNeil Schreyer/Business
Hillcrest: Cecelia Moreno/Business, Alex Marin/Business
2024 Nomination Forms

7. Approve Bankers Hill Wayfinding RFP \$100.00 SDBJ (Action) Scott

8. Mission Hills Wayfinding Project (Action) McNeil Schreyer

9. Approve Parking Conversions: (Action) Scott
 Redwood St 1st – 2nd 8 spaces-13 spaces = 5 spaces
 Redwood 2nd – 3rd 5 spaces +1 ADA – 11+1 ADA = 6 spaces
 Spruce St 2nd to 3rd Ave- 7 spaces – 15 spaces angle 8 spaces
 Spruce 5th to 6th Ave – 6 – 9 spaces diagonal =3 spaces
 Second Ave Ivy – Hawthorn St 11 +1 ADA – 18 +1 =7 Spaces
 Second Ave. Ivy to Hawthorn, 11 +1 ADA- 18 +1 ADA =7 spaces diagonal
 W. Lewis – Two 30 min spaces (Action) McNeil Schreyer

10. Approve Hillcrest Construction Banners \$1000.00 (Action) Nicholls

11. Grand Jury, interview request (Information) Trussell
Adjourn