



Executive Committee Meeting
Monday, November 2, 2024, 3:00 PM
HBA Offices, 1601 University Avenue, 92103
Note: There are no public restrooms at this facility

Agenda

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| 1. | Introductions & Call to Order | Nicholls |
| 2. | Non-agenda public comment (information) <ul style="list-style-type: none">• Three-minute limit on non-agenda items | |
| 3. | Treasurer's report (action) <ul style="list-style-type: none">• Approve October 2024 financial review | McNeil Schreyer |
| 4. | City Parking conversion/noticing process (action) | |
| 5. | UCPD officer elections (action) | Nicholls |
| 6. | UCPD annual audit and taxes (action) | Trussell |
| 7. | MH PAC update Wayfinding Art Project (information) | McNeil Schreyer |
| 5. | UCPD Elections (information) | Trussell |
| 6. | City Contract 2025 (information) | Trussell |
| 7. | Board of Directors agenda review, November 9, 2024 (action) | Nicholls |
- Adjourn