

 **Executive Committee Meeting**

 **Monday, December 2, 2024, 3:00 PM**

**HBA Offices, 1601 University Avenue, 92103**

*Note: There are no public restrooms at this facility*

Agenda

1. Introductions & Call to Order Nicholls

2. Non-agenda public comment (information)

* Three-minute limit on non-agenda items

3. Treasurer's report (action)

* 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