



**UPTOWN COMMUNITY PARKING DISTRICT**  
**Board of Directors Meeting Agenda**  
December 9, 2024; 3:00 PM – 4:00 PM  
Joyce Beers Community Center  
3900 Vermont Avenue Street, 92103

Establishment of Quorum, Call to Order, and Introduction

Nicholls

1. Non-Agenda public comment  
Three minutes on non-agenda items
  
2. Reports:
  - President’s Report (Information) Nicholls
  - Executive Director’s report
  
3. Approve October 14, 2024, UCPD Minutes (Action) Dahl
  
4. Treasurer's report (Action) McNeil Schreyer
  - Approve September and October 2024 financial review
  
5. UCPD Elections, Accept and Seat Members (Action) Nicholls
  
6. Elect UCPD Officers (Action) Nicholls
  
7. Letter to include Hillcrest Cultural District into 0-21459 (Action) Nicholls
  
8. Bankers Hill Wayfinding Contract Award (Action) Scott
  
9. IRR Light Annual Maintenance (Action) Rabinowitz
  
10. UCPD Annual Audit (Sonnenberg CPA) and Taxes (MFJ Systems) (Action) McNeil Schreyer
  
11. Parking Conversions (Action) Trussell
  - Fir 3<sup>rd</sup>-4<sup>th</sup> four spaces to eight
  - Vermont from Pennsylvania to Cypress from 10 to 13 spaces
  - Eagle St W. Lewis to Ft Stockton from 8 to 12 + 1 ADA
  
12. AB 413 Outreach (Information) Trussell

Adjourn