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**Executive Committee Meeting**

**Monday, January 6, 2025, 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 & November 2024 financial review McNeil Schreyer

4.        City Parking AB 413 implementation/noticing process (action) Trussell

5. UCPD officer elections (action) Nicholls

6. UCPD annual audit and taxes (action) Trussell

7. Jessica Rose Felix- 12/23/24- last day (information) Trussell

8. BHNPC RFP Wayfinding Project revision (action) Trussell

No Community Identification Signs allowed

9. IRR Decal Project – Permit issue (action) Trussell

10. City advance reconciliation (information) Trussell

11. City Contract FY 2026 (information) Trussell

12. Board of Directors agenda review, January 13, 2025 (action) Nicholls

Adjourn