

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 January 13, 2025; 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

1. Reports:

President’s Report            (Information) Nicholls

Executive Director’s report

1. Approve October 14, 2024, UCPD Minutes (Action) Dahl
2. Treasurer's report (Action)            McNeil Schreyer
* Approve October and November 2024 financial review

1. UCPD Elections, Accept and Seat Members (Action)         Nicholls
2. Elect UCPD Officers (Action)         Nicholls
3. Restrict food trucks & vending in the Hillcrest Cultural District (Action)         Nicholls
4. Bankers Hill Wayfinding Contract Award  (Action) Scott
5. IRR Light Annual Maintenance (Action) Rabinowitz
6. IRR Decals, final design (Action) Rabinowitz
7. UCPD Annual Audit (Sonnenberg CPA) and Taxes (MFJ Systems) (Action)         McNeil Schreyer
8. Parking Conversions (Action) Trussell

Fir 3rd-4th four spaces to eight

 Vermont from Pennsylvania to Cypress from 10 to 13 spaces

Eagle St. between West Lewis to Ft Stockton from 8 to 12 + 1 ADA

1600 Blk. West Lewis & Stephens St. implementation of time limited two green zones

1. Normal Street Promenade update (Information) Nicholls

Adjourn