

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 February 10, 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 January 13, 2025, UCPD minutes (Action) Raymond
2. Treasurer's report  (Action)       Meacham
* Approve December 2024 financial review
* Discussion of proposed Standard Operating Procedures
1. Presentation Normal Street Promenade groundbreaking (Information) SANDAG/Bailey
2. Letter to restrict food trucks/vending in the Hillcrest Cultural District (Action)     Nicholls
3. Deliberation concerning City changes to 100-18 and 200-4 (Action) Nicholls

Adjourn