

**UPTOWN COMMUNITY PARKING DISTRICT**

 **Board of Directors Meeting Agenda**

 May 12, 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 (Information) Trussell

1. Approve April 14, 2025, UCPD minutes (Action) Raymond
2. Treasurer's report  (Action)       Meacham
* Approve March 2025 financial review
1. DMV Lease and application fee (Action) Nicholls
2. Diversity and inclusion proposed bylaws changes (Action) Nicholls
3. Goldfinch, MH parking conversions (Action)     McNeil Schreyer
4. Bankers Hill construction impact on meters (Information) Meacham
5. UCPD FY 26 budget, City contract, partnering with a fiscal agent,

 and revisions to 100-18" (Action) Nicholls

Adjourn