



*A nonprofit organization promoting Uptown businesses since 2013*

# UPCA Board Meeting

## AGENDA

**January 17, 2025**

8:00 a.m. - 9:30 a.m.

### **WELCOME**

1. Public Comments/Presentations:

*Invitees Intro:*

2. Approval of Minutes: Tabled.

**Motioned:**

**Seconded:**

3. Action Item(s): None.

4. Financials - **Teunia M.**

5. BID Security Report: **Joe B.**

6. City of Long Beach Police Report: **Officer Raff/Erika M.**

7. Conservation Corps - **Michael B./Ruben P.**

8. Council Reports: **District 8th & 9th**

9. President's Report: **Pasha D.**

10. Executive Director Report: **Justin B.**

11. Development/Property Updates: **Jafet P.**

12. Multifamily Report: **Ismael E.**

13. Old Business

- Uptown BID Security Committee Meeting - Scheduling first meeting
- Commercial Real Estate Website Page - Richard S.

14. New Business

- Programs Overview in 2025
- Board Member Expectations and Committees
- Bylaws Revisions
- Organizational Capacity Needs
- Uptown Dining-In Initiative
- Maestro CRM Training Overview - **9:00 a.m. time certain**

15. Announcements

- None