

**University Place Association  
and  
University Place Super Neighborhood Council  
Board Meeting and Annual Meeting**

**February 27, 2012**

**AGENDA**

- |  |                     |
|--|---------------------|
| <b>I. Call to Order</b>  | Erik Eriksson       |
| <b>II. Approval of August 8, 2012 Minutes and November 9, 2013 Minutes</b>   |                     |
| <b>III. Treasurer's Report</b>   | Kathy Lord          |
| <b>IV. New Business and Ongoing Work</b>   |                     |
| A. Quarterly Security Breakfast  | Kathie Easterly     |
| B. Rebuild Houston Town Hall Report  |                     |
| 1. Overview and follow up  | Erik and Kathie     |
| 2. Oversight Committee Meeting   | Kathie              |
| 3. Meeting with Charnwood HOA reps   | Erik and Kathie     |
| C. Meeting with CM Bradford  | Erik and Kathie     |
| D. Super Neighborhood Advisory Council Meetings  | Kathie              |
| E. Chapter 42 Amendments   | Mary Lou Henry      |
| F. TMC Access - 288 Corridor Alternatives  | Kathie and Mary Lou |
| G. Urban Houston Framework   | Evalyn Krudy        |
| H. Parking Enforcement in UP   | Kathie              |
| I. Complete Streets Concept  | Mary Lou            |
| J. Super Neighborhood Action Plan (SNAP) and Workshop  | Kathie              |
| K. Main Street Coalition & South Main Alliance Mtgs.   | Kathie              |
| L. Hanover Phase II  | Kathie and Erik     |
| M. Museum Park Security Meeting  | Kathie              |
| 1. Upcoming Crime Prevention Town Hall   |                     |
| N. Rice Quarterly Luncheon   | Kathie              |
| O. UPA and UPSN Board Election   | Erik                |
| P. UPA's Purpose and Mission   | Erik                |
| 1. UPA Board/Rep Participation   |                     |
| 2. Attendance at UPA Board Meetings, Town Halls, Quarterly Security Breakfasts, Candidate Forums, etc.                 |                     |
| 3. Taking a Position on City and Community Issues, Ordinances, Amendments, proposed transit options/alternatives, etc. |                     |
| <b>V. Meeting Adjourned</b>  |                     |