

1. **Establishment of Quorum, Call to Order and Introductions** **-Ben Nicholls**

2. **President’s Report** *(Information)* **-Ben Nicholls**

3. **Executive Directors Report** *(Information)* **- Gerrie Trussell**

4. **Non-Agenda Public Comment** *(Information)*
Three minutes on non-agenda items

5. **Consent Agenda** **(Action)**
December 2017 Minutes **-Susan Mc Neil Schreyer**
October & November 2017 Financials **-Cecelia Moreno**

6. **Budget revision; FY 18 UCPD Board vs. City Contract** **(Action)** **-Cecelia Moreno**

7. **FY 18 Mid -Year Project review** *(Information)* **- Gerrie Trussell**
Updated timelines and budgets

8. **FY 19 Budgeting Process** *(Information)* **- Gerrie Trussell**

9. **Committee Project Updates** *(Information)*
Bankers Hill **-Chris DeMoville**
Hillcrest **-Marc Marconi**
International Restaurant Row **- Selina Stockley**
Mission Hills **-Susan Mc Neil Schreyer**

10. **Adjourn**

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