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|---|----------------------|--|
| 1. <b>Establishment of Quorum, Call to Order and Introductions</b>                        |                      | <b>-Ben Nicholls</b>                               |
| 2. <b>President’s Report</b>  | <i>(Information)</i> | <b>-Ben Nicholls</b>                               |
| 3. <b>Executive Directors Report</b>  | <i>(Information)</i> | <b>- Gerrie Trussell</b>                           |
| 4. <b>Non-Agenda Public Comment</b><br>Three minutes on non-agenda items                  | <i>(Information)</i> |  |
| 5. <b>Consent Agenda</b><br>April 9 <sup>th</sup> , 2018 Minutes<br>March 2018 Financials | <i>(Action)</i>      | <b>-Susan Mc Neil Schreyer<br/>-Cecelia Moreno</b> |
| 6. <b>UCPD Board Meeting Time</b><br>Change from 3:30 currently to 3pm                    | <i>(Action)</i>      | <b>-Gerrie Trussell</b>                            |
| 7. <b>FY 19 Budget Revisions Approval</b><br>Shuttle/Public Transit Allocations           | <i>(Action)</i>      | <b>-Gerrie Trussell</b>                            |
| 8. <b>Grant Writing for Reynard Way</b><br>KTUA funded up to \$7500.00                    | <i>(Action)</i>      | <b>-Susan Mc Neil Schreyer</b>                     |
| 9. <b>Committee Project Updates</b><br>Bankers Hill                                       |                      | <b>-Chris DeMoville</b>                            |
| Hillcrest   |                      | <b>-Gerrie Trussell</b>                            |
| International Restaurant Row  |                      | <b>- Selina Stockley</b>                           |
| Mission Hills   |                      | <b>-Susan Mc Neil Schreyer</b>                     |

**Adjourn** ***(Action)***

*Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-210-0194 or email [Admin@ParkUptownSD.org](mailto:Admin@ParkUptownSD.org)*