

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)***
May 14th, 2018 Minutes **-Susan Mc Neil Schreyer**
April 2018 Financials **-Cecelia Moreno**

6. **Community requests Policy/Procedure addition** ***(Action)*** **-Gerrie Trussell**
The UCPD will adopt using an online fillable PDF form for all community parking conversion requests. Once a request is submitted it will be heard by the UCPD sub-committee that oversees that community of Uptown for consideration. A recommendation will then be made to the UCPD Board and City.

7. **Grant Writing for Normal Street Park** ***(Action)*** **-Gerrie Trussell**
SANDAG to write the Cal Trans Grant
KTUA funded up to \$9999.00 for other grants

8. **Executive Committee Report** *(Information)* **-Ben Nicholls**
Executive Director Performance Review

9. **Committee Project Updates**
Bankers Hill **-Chris DeMoville**

Hillcrest **-Gerrie Trussell**

International Restaurant Row **- Selina Stockley**

Mission Hills **-Susan Mc Neil Schreyer**

Adjourn ***(Action)***

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