

-
1. **Introductions & President's report** -Ben Nicholls

 2. **Public comment**
 - Three minute limit on non-agenda items

 3. **Financial review** (Action) -Cecelia Moreno
 - Review May 2018 financials

 4. **Sub-committee voting policy options** (Action) -Gerrie Trussell

 5. **Annual staffing review - Trussell** (Action) -Ben Nicholls

 6. **Executive Director report** (Action) -Gerrie Trussell
 - Signed agreement for taxes and audit, Sonnenberg & Company \$4000.00
 - FY 18 Year end

Sub Committee Items

7. **Hillcrest project updates** -Gerrie Trussell

8. **Mission Hills project updates** -Susan McNeil Schreyer
 - Reynard Way Transportation Outreach Survey

9. **Bankers Hill project updates** -Tom Fox

10. **IRR project updates** -Gerrie Trussell

11. **Setting the agenda for Board meeting – July 9th 2018** (Action) - Ben Nicholls

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: 619-846-5754 or email Admin@ParkUptownSD.org



Executive Committee Meeting
Monday, July 2nd, 2018
3:00 PM to 4:00 PM
UCPD Office, 2716 Fifth Avenue
Downstairs Conference Room

Adjourn

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: 619-846-5754 or email Admin@ParkUptownSD.org