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| 1. Introductions & President's report | | -Ben Nicholls |
| 2. Public comment | | |
| <ul style="list-style-type: none"> • Three minute limit on non-agenda items | | |
| 3. Financial review | (Action) | -Cecelia Moreno |
| <ul style="list-style-type: none"> • Review June 2018 financials / FY 18 final | | |
| 4. FY 19 UCPD Management contract w/City | (Action) | -Gerrie Trussell |
| 5. Bylaw / Election review | (Action) | -Gerrie Trussell |
| 6. Policy discussion | (Action) | -Ben Nicholls |
| <ul style="list-style-type: none"> • 10th Avenue, parking conversion request | | |
| 7. Executive Director report | | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Parking Advisory Board Update • Audit and Taxes | | |
| <u>Sub Committee Items</u> | | |
| 8. Hillcrest project updates | | -Gerrie Trussell |
| 9. Mission Hills project updates | | -Susan McNeil Schreyer |
| <ul style="list-style-type: none"> • Reynard Way Transportation Outreach Survey | | |
| 10. Bankers Hill project updates | | -Tom Fox |
| 11. IRR project updates | | -Gerrie Trussell |
| 12. Setting the agenda for Board meeting – August 13th 2018 | (Action) | - Ben Nicholls |
| 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