



Executive Committee Meeting
Monday, March 4th, 2019
3:00 PM to 4:00 PM
UCPD Office, 2716 Fifth Avenue
Downstairs Conference Room

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

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

- 3. Financial review** **(Action)** **-Susan McNeil Schreyer**
 - Review December 2018 & January 2019 financials

- 4. UCPD SOP Implementation** **(Action)** **-Gerrie Trussell**
 - Methodology
 - Review current contracts
 - Compliance update
 - Office lease

- 5. Executive Director report** **(Informational)** **-Gerrie Trussell**
 - Budgets and work plans per sub-committee
 - PAD Pilot, work with City staff allowing parking across driveways

- Sub Committee Items**
- 6. Hillcrest project updates** **-Gerrie Trussell**

- 7. Mission Hills project updates** **-Susan McNeil Schreyer**

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

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

- Adjourn**