



**Executive Committee Meeting**  
**Monday, April 4<sup>th</sup>, 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 February 2019 financials
  
4. **Hillcrest Communications** **(Action)** -Gerrie Trussell
  - Osorio Termination
  - Staffing
  
5. **UCPD Taxes & Bookkeeping** **(Action)** -Gerrie Trussell
  
6. **Executive Director report** **(Informational)** -Gerrie Trussell
  - Budgets, Narrative and Five-Year Plan
  - PAD Pilot, work with City staff allowing parking across driveways
  - Staffing FY2020
  
- Sub Committee Items**
7. **Hillcrest project updates** -Gerrie Trussell
  
8. **Mission Hills project updates** -Susan McNeil Schreyer
  
9. **Bankers Hill project updates** -Tom Fox
  
10. **IRR project updates** -Gerrie Trussell

**Adjourn**