

1. **Establishment of Quorum, Call to Order and Introductions** **-Ben Nicholls**
  
  2. **President’s report** **-Ben Nicholls**
  
  3. **Non-Agenda public comment**  
 Three minutes on non-agenda items
  
  4. **Consent Agenda, items A, B & C** **(action item)**
    - A. February 2019 Minutes **-Tom Fox**
    - B. December 2018 & January 2019 Financials **-Susan Mc Neil Schreyer**
    - C. Office lease renewal-\$885.00 monthly, one-year term **-Gerrie Trussell**
  
  5. **Hillcrest East Parking maintenance** **(action item)** **-Gerrie Trussell**
  
  6. **UCPD FY 2020 Budget Draft** **(action item)** **-Gerrie Trussell**
  
  7. **UCPD SOP Implementation** **(action item)** **-Gerrie Trussell**  
 Methodology and Compliance Update  
 FY 19 Expenditures
  
  8. **Normal Street Promenade** **(informational)** **-Brittany Bailey**
  
  9. **Committee Project Updates**
    - Banker’s Hill** **-Chris DeMoville**
  
    - Hillcrest** **-Gerrie Trussell**
  
    - International Restaurant Row** **- Selina Stockley**
  
    - Mission Hills** **-Susan Mc Neil Schreyer**
- Adjourn** **(action Item)**

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