

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. March 2019 Minutes -Tom Fox
 - B. February 2019 Financials -Susan Mc Neil Schreyer

5. **Hillcrest staffing** *(action item)* -Gerrie Trussell

6. **UCPD FY 2020** *(informational)* -Gerrie Trussell
 Budget, Narrative and 5-year plan

7. **Hillcrest Shuttle** *(informational)* -Gerrie Trussell
 The committee will not recommend contract renewal

8. **Normal Street Promenade** *(informational)* -Ty Burch

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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