

1. **Establishment of Quorum, Call to Order and Introductions** **-Ben Nicholls**
  
2. **Non-Agenda public comment**  
Three minutes on non-agenda items
  
3. **Consent Agenda, items A, B & C** *(action item)*
  - A. May 2019 Minutes **-Tom Fox**
  - B. April 2019 Financials **-Susan Mc Neil Schreyer**
  
4. **Banker Hill Meter Rate & Hour Revisions** *(action item)* **-Chris DeMoville**
  
5. **Presentation Zero Parking Requirement Ordinance** *(informational)* **-Claudia Brizuela**
  
6. **Executive Director Report** *(informational)* **-Gerrie Trussell**
  
7. **Committee Project Updates**
  - Banker's Hill** **-Chris DeMoville**
  
  - Hillcrest** **-Chris DeMoville**
  
  - International Restaurant Row** **-Selina Stockley**
  
  - Mission Hills** **-Susan Mc Neil Schreyer**
  
- Adjourn** *(action Item)*

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