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| 1. Establishment of Quorum, Call to Order and Introductions | | -Ben Nicholls |
| 2. Non-Agenda public comment
Three minutes on non-agenda items | | |
| 3. President’s Report | <i>(informational)</i> | -Ben Nicholls |
| 4. Consent Agenda, items A & B | <i>(action item)</i> | |
| A. June 2019 Minutes | | -Tom Fox |
| B. May 2019 Financials | | -Susan Mc Neil Schreyer |
| 5. Patrick Santana, Hillcrest Business Seat | <i>(action item)</i> | -Ben Nicholls |
| 6. Hillcrest Marketing Campaign | <i>(action item)</i> | -Ben Nicholls |
| 7. Mission Hills Communication Contract | <i>(action item)</i> | -Susan Mc Neil Schreyer |
| 8. Performance Review, Trussell | <i>(action item)</i> | -Ben Nicholls |
| 9. Purchase a full set of construction docs. bike-lanes | <i>(action item)</i> | -Tom Fox |
| 10. Presentation Zero Parking Requirement Ordinance | <i>(informational)</i> | -Claudia Brizuela |
| 11. Executive Director Report | <i>(informational)</i> | -Gerrie Trussell |
| 12. Committee Project Updates | | |
| Banker’s Hill | | -Chris DeMoville |
| Hillcrest | | -Gerrie Trussell |
| International Restaurant Row | | -Selina Stockley |
| Mission Hills | | -Susan Mc Neil Schreyer |
| Adjourn | <i>(action Item)</i> | |

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