

1. **Adjourn to closed session (action)**
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to § 54956.9(b): (One potential case)

2. **Adjourn to open session (information)**

3. **Introductions & President’s report**

-Ben Nicholls

4. **Public comment**

- Three minute limit on non-agenda items

5. **Financial review**

(Action)

- Susan McNeil Schreyer

- Review June 2019 financials

6. **UCPD Audit**

(Action)

-Gerrie Trussell

- Recommend to Board Sonnenberg CPA, \$4K

7. **Executive Director report**

(Informational)

-Gerrie Trussell

- SANDAG at UCPD BOD meeting

Sub Committee Items

8. **Hillcrest project updates**

-Gerrie Trussell

9. **Mission Hills project updates**

-Susan McNeil Schreyer

10. **Bankers Hill project updates**

-Tom Fox

11. **IRR project updates**

-Gerrie Trussell

Adjourn