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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. Approval of September 2019 Minutes | <i>(action item)</i> | -Tom Fox |
| 5. Financial review August 2019 | <i>(action item)</i> | -Susan Mc Neil Schreyer |
| 6. DMV Lease \$11,175.00 | <i>(action item)</i> | -Gerrie Trussell |
| 7. Bankers Hill Pedestrian Crosswalks \$20K | <i>(action item)</i> | -Gerrie Trussell |
| 8. UCPD Elections | <i>(informational)</i> | -Gerrie Trussell |
| 9. Executive Director Report | <i>(informational)</i> | -Gerrie Trussell |
| 10. 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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