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|---|------------------------|---|
| 1. Establish 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. UCPD Elections
Bankers Hill Business- Doug Scott
Bankers Hill Resident- Tom Fox
Hillcrest Business- Ben Nicholls
Chris Shaw
Natalie Villegas
Hillcrest Resident- Roy Dahl | <i>(action Item)</i> | -Ben Nicholls |
| 5. Consent Agenda, items a & b
a. October 2019 Minutes
b. September 2019 Financials | <i>(action item)</i> | -Tom Fox
-Susan Mc Neil Schreyer |
| 6. Approve 2019 Audit, Sonnenberg CPA | <i>(action item)</i> | -Susan Mc Neil Schreyer |
| 7. Osorio employment claim | <i>(informational)</i> | -Roy Dahl |
| 8. Committee Project Updates
Bankers Hill
Hillcrest
International Restaurant Row
Mission Hills
<i>(action Item)</i> | | -Chris DeMoville
-Gerrie Trussell
-Selina Stockley
-Susan Mc Neil Schreyer |
| 9. Adjourn to closed session
Anticipated Litigation. Exposure to litigation pursuant to § 54956.9(b) | <i>(action item)</i> | |
| 10. Adjourn | <i>(action item)</i> | |

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