

- 1. Introductions & President's Report** - Ben Nicholls

- 2. Public Comment**
Three minute limit on non-agenda items

- 3. Financial review (information)** -Cecelia Moreno
Review March 2017 Financials prior to May 8th BOD meeting

- 4. Approval of Revised Financials according to City Template (action)** -Chris DeMolive

- 5. Update on UCPD Cash on Hand (information)** -Ben Nicholls

- 6. New Executive Director Search (action)** -Ben Nicholls
Discussion of leading candidate

- 7. Discussion Concerning Meeting with Eric Caldwell (information)** -Ben Nicholls

- 8. Hillcrest Project Updates (information)** - Marc Marconi
Curb Repair
Valet vendor
Lunch Loop Marketing Update

- 9. Bankers Hill Project Updates (information)** - Chris DeMolive
Update on Motions passed at BHNPC meeting
SANDAG Angled Parking

- 10. Setting the Agenda for Board Meeting – May 8th, 2017 (information)** - Ben Nicholls

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