1. **Establishment of Quorum, Call to Order and Introductions** -Ben Nicholls

2. **President's Report** -Ben Nicholls

3. **Non-Agenda Public Comment**
   Three minutes on non-agenda items

4. **Consent Agenda, item A-B** (*action*) -Cecelia Moreno
   May 2017 Minutes
   April 2017 Financials

5. **Appointment of Hillcrest Business Seat** (*action*) -Cecelia Moreno
   Linda Saltzman, Manager, Bread and Cie

6. **Appointment of Bankers Hill Business Representative** (*action*) -Doug Scott
   Attorney John Knoll, longtime Bankers Hill Business owner,
   has been approved by the BHNPC. Seated immediately

7. **MTS Bus Route 83** (*action*) -Susan McNeil Schreyer
   MTS has proposed cancelling bus route 83 to Mission Hills

8. **Approval of Reynard Way Study Contract** (*action*) -Susan McNeil Schreyer
   MHPAC has chosen Mike Singleton of KTUA

9. **Mission Hills Project Updates** (*information*) -Susan McNeil Schreyer
   Meter locations on W. Washington, between Brandt & Dove

10. **Hillcrest Project Updates** (*action*) -Marc Marconi
    Adopt curb repair and public upgrades action plan

11. **Bankers Hill Project Updates** (*information*) -Chris DeMoville
    Outreach scheduled for June 19th with the Bankers Hill Community Group
    Outreach with the Bankers Hill Business group scheduled, pending date
    Begin process for job post BHNPC "Project Administrator Search"

12. **Neighborhood Committee Updates** (*information*)
    IRR Curb Repairs and angled parking on Chalmers

13. **Adjourn**