



1. **Introductions & President's Report** - Ben Nicholls
2. **Public Comment**
  - Three minute limit on non-agenda items
3. **Financial review (information)** -Cecelia Moreno
  - Review August 2017 Financials
  - Audit/Finance Committee
4. **Board Meeting Change October**
5. **Executive Director Report (informational)** -Gerrie Trussell
  - Uptown Planners Agenda Oct. 3<sup>rd</sup>
  - City Contract
  - Compliance Docs / Audit
6. **Elections:** Hillcrest two seats; one Business one Resident  
IRR one Business seat  
Presidio Sentinel/Uptown News – ads  
Officers
7. **Hillcrest Project Updates (information)** - Roy Dahl
8. **Mission Hills Project Updates (information)** -Susan McNeil Schreyer
9. **Bankers Hill Project Updates (Action)** - Char Lou Benedict

'The BHNPC continues to support the SANDAG Bike Project in Bankers Hill and reaffirms its commitment to fund safety enhancements and long-term maintenance as included in the City approved Uptown Community Parking District budget for 2017-2018'.  
**Business request:** to expand a loading zone and remove two meters in front of the Britt Scripps Motel, 406 Maple St
10. **IRR Updates (information)** -Gerrie Trussell  
Chalmers Complete
11. **Setting the Agenda for Board Meeting – October 16th, 2017** - Ben Nicholls

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