

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

2. **President’s Report** *(Information)* **-Ben Nicholls**

3. **Executive Directors Report** *(Information)* **- Gerrie Trussell**

4. **Non-Agenda Public Comment** *(Information)*
Three minutes on non-agenda items

5. **Consent Agenda** ***(Action)***
January 22nd, 2018 Minutes **-Susan Mc Neil Schreyer**

6. **December 2017 Financials** *(Information)* **-Cecelia Moreno**

7. **505 Laurel St Valet Application** ***(Action)***

8. **200 Block of Maple Street - Parking Conversions** ***(Action)***

9. **Stop Sign installation India St at Chalmers** ***(Action)***

10. **Economic Development Discussion** **-Elizabeth Studebaker**
Appropriate uses of Parking funds

11. **Request for City Engineering to begin phase one Normal Street** ***(Action)*** **-Gerrie Trussell**
Traffic Analysis and Changing traffic patterns of Normal Street

12. **FY 19 Budgeting Process** *(Information)* **- Gerrie Trussell**
*Projected annual FY19 budget will be approximately \$728,695, plus carry forward
Draft budget to City staff by March 2, 2018, UCPD vote March 12th and a final revised budget to the
City by March 16, 2018*

13. **Committee Project Updates** *(Information)*
Bankers Hill **-Chris DeMoville**
Hillcrest **-Gerrie Trussell**
International Restaurant Row **- Selina Stockley**
Mission Hills **-Susan Mc Neil Schreyer**

- Adjourn** ***(Action)***

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