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| 1. Introductions & President’s Report | | -Ben Nicholls |
| 2. Public Comment | | |
| • Three minute limit on non-agenda items | | |
| 3. Financial review | (Action) | -Cecelia Moreno |
| • Review March 2018 financials | | |
| • Revised F 19 Budget | (Action) | |
| • Healthcare e-deduction | (Action) | |
| 4. Executive Director Report | | -Gerrie Trussell |
| • UCPD Board meeting time 3pm vs 3:30 pm | (Action) | |
| • Photo Op- Hillcrest Walkabouts | (Action) | |
| 5. Committee Agenda Discussion | | -Cecelia Moreno |
| 6. Hillcrest Project Updates | | |
| • Hillcrest Parking Staff PT | (Action) | - Ben Nicholls |
| • Identify & Issue contract Wayfinding Contractor
Graphic Solutions – Coastal Signage | (Action) | -Gerrie Trussell |
| 7. Mission Hills Project Updates | | -Susan McNeil Schreyer |
| • Reynard Way Outreach meeting 5/2/18 | | |
| 8. Bankers Hill Project Updates | | -Tom Fox |
| • Pedestrian use studies (Board Agenda Item) | | |
| 9. IRR Project Updates | | -Gerrie Trussell |
| • Thank you for stop sign | | |
| 10. Setting the agenda for Board Meeting – May 14th 2018 | (Action) | - Ben Nicholls |

Adjourn

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email Admin@ParkUptownSD.org