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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 April 2018 financials | | |
| • City Advance Payment | (Action) | |
| 4. Executive Director Report | | -Gerrie Trussell |
| • UCPD Part Time Staff member | (Action) | |
| • FY 18 Year end | | |
| • Budget Hearing City Council | | |
| • Community Requests – Policy / Procedure addition | (Action) | |
| 5. Sub-Committee Voting | (Action) | -Gerrie Trussell |
| 6. Annual Staffing Review - Trussell | (Action) | -Ben Nicholls |
| <u>Sub Committee Items</u> | | |
| 7. Hillcrest Project Updates | | -Gerrie Trussell |
| • Approve up to 10K for Normal Street Grant | | |
| 8. Mission Hills Project Updates | | -Susan McNeil Schreyer |
| • Reynard Way Outreach Survey | | |
| 9. Bankers Hill Project Updates | | -Tom Fox |
| 10. IRR Project Updates | | -Gerrie Trussell |
| 11. Setting the agenda for Board Meeting – June 11th 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