

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

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

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

4. **Consent Agenda** *(Action)*
July 9th, 2018 Minutes **-Susan Mc Neil Schreyer**
June 2018 Financials **-Cecelia Moreno**

5. **UCPD Audit and Taxes** *(Action)* **-Gerrie Trussell**
Approval of contract with Sonnengerg CPA, for Audit \$4000.00

6. **Operating Agreement; City and UCPD** *(Action)* **-Gerrie Trussell**
Purchase Order \$1,706,816.00 exp. 6/30/20

7. **Tenth Avenue Parking Conversions** *(Action)* **-Ben Nicholls**
MTS/City letter, to maintain parking space
Meter enforcement time change 10th Ave.

8. **Appoint Representative to the Normal Street Leadership Committee** *(Action)* **-Ben Nicholls**

9. **Bylaw, Election, Appointment Process Review** *(Information)* **- Gerrie Trussell**
HBA to appoint Hillcrest vacant business seat

10. **Committee Project Updates**
 - Bankers Hill** **-Chris DeMoville**
Pedestrian and bike parking studies

 - Hillcrest** **-Cecelia Moreno**
Rebrand Lunch Loop shuttle, route change, add Saturday and Sunday service

 - International Restaurant Row** **- Selina Stockley**
Placemaking permit- Pedestrian improvements and Wayfinding signage

 - Mission Hills** **-Susan Mc Neil Schreyer**
Reynard Way Transportation Study

Adjourn

(Action)

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