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| 1. Introductions & President's report | | -Ben Nicholls |
| 2. Public comment | | |
| <ul style="list-style-type: none"> • Three minute limit on non-agenda items | | |
| 3. Financial review | (Action) | -Cecelia Moreno |
| <ul style="list-style-type: none"> • Review July 2018 financials | | |
| 4. Contract MFJ Systems to prepare and file taxes | (Action) | -Cecelia Moreno |
| <ul style="list-style-type: none"> • \$1200.00 after finalized audit | | |
| 5. DMV Proposed Plan Review / HPC Recommendations | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Letter | | |
| 6. Elections | | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Hillcrest and MH-Business seat | | |
| 7. Executive Director report | | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Free Ride update • Press • Annual Report | | |
| <u>Sub Committee Items</u> | | |
| 8. Hillcrest project updates | | -Gerrie Trussell |
| 9. Mission Hills project updates | | -Susan McNeil Schreyer |
| <ul style="list-style-type: none"> • Reynard Way Transportation Outreach Survey | | |
| 10. Bankers Hill project updates | | -Tom Fox |
| 11. IRR project updates | | -Gerrie Trussell |
| 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