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|--|----------------------|---|
| 1. <b>Establishment of Quorum Call to Order and Introductions</b>  |                      | <b>-Ben Nicholls</b>                              |
| 2. <b>President’s Report</b>   | <i>(Information)</i> | <b>-Ben Nicholls</b>                              |
| 3. <b>Non-Agenda Public Comment</b><br>Three minutes on non-agenda items   | <i>(Information)</i> |   |
| 4. <b>Consent Agenda</b><br>August 13 <sup>th</sup> , 2018 Minutes<br>July 2018 Financials   | <i>(Action)</i>      | <b>-Susan McNeil Schreyer<br/>-Cecelia Moreno</b> |
| 5. <b>UCPD Taxes, Prepare and File</b><br>Approval of contract with MFJ Systems, for taxes \$1,200.00  | <i>(Action)</i>      | <b>-Gerrie Trussell</b>                           |
| 6. <b>Community Review</b><br>Banker’s Hill- St. Paul’s development scheduled to remove seven on street parking spaces without plans for replacement | <i>(Action)</i>      | <b>-Chris DeMoville</b>                           |
| 7. <b>Elections, HPC and MHPAC</b><br>Hillcrest and Mission Hills one business seat each   | <i>(Information)</i> | <b>- Gerrie Trussell</b>                          |
| 8. <b>Free Ride Status Update</b>  | <i>(Information)</i> | <b>- Gerrie Trussell</b>                          |
| 9. <b>Committee Project Updates</b>  |                      |   |
| <b>Banker’s Hill</b><br>Pedestrian and bike parking, bike lane update  |                      | <b>-Chris DeMoville</b>                           |
| <b>Hillcrest</b><br>AccessHillcrest.com, Normal Street Project, DMV letter   |                      | <b>-Cecelia Moreno</b>                            |
| <b>International Restaurant Row</b><br>Stop sign at Chalmers installed   |                      | <b>- Selina Stockley</b>                          |
| <b>Mission Hills</b>   |                      | <b>-Susan Mc Neil Schreyer</b>                    |
| <b>Adjourn</b>   | <i>(Action)</i>      |   |

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