

1. Establishment of Quorum, Call to Order and Introductions -Ben Nicholls
2. President’s report -Ben Nicholls
3. Non-Agenda public comment
Three minutes on non-agenda items
4. Consent Agenda, items A & B *(action item)*
January 2019 Minutes -Tom Fox
November 2018 Financials -Susan Mc Neil Schreyer
5. San Diego Airport Development Plan presentation 20 min -Dennis Probst
Transportation impacts, traffic patterns and Q & A
6. UCPD Standard Operating Procedures *(action item)* -Ben Nicholls
Payments and check requests
Contractor selection
Whistle blower policy
7. Hillcrest Shuttle promotion, \$1500.00 *(action item)* -Gerrie Trussell
8. DMV lease application \$1500.00 *(action item)*
9. Normal Street Promenade *(informational)* -Brittany Bailey
10. Committee Project Updates
 - Banker’s Hill -Chris DeMoville
 - Hillcrest -Gerrie Trussell
 - International Restaurant Row - Selina Stockley
 - Mission Hills -Susan Mc Neil Schreyer
- Adjourn *(action Item)*

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