



Executive Committee Meeting
Monday, May 6th, 2019
3:00 PM to 4:00 PM
UCPD Office, 2716 Fifth Avenue
Downstairs Conference Room

- 1. Introductions & President's report** -Ben Nicholls

- 2. Public comment**
Three-minute limit on non-agenda items

- 3. Financial review** **(Action)** -Susan McNeil Schreyer
Review March 2019 financials

- 4. Employment Practices Liability Insurance** **(Action)** -Gerrie Trussell

- 5. Chris DeMoville Performance Review** **(Action)** -Gerrie Trussell
Reallocation of duties, title and salary

- 6. Executive Director report** **(Informational)** -Gerrie Trussell
PAD Pilot, work with City staff allowing parking across driveways
Active Transportation and Infrastructure committee
City Clerk Breakfast
UCPD Taxes

- Sub Committee Items**
- 7. Hillcrest project updates** -Gerrie Trussell

- 8. Mission Hills project updates** -Susan McNeil Schreyer

- 9. Bankers Hill project updates** -Tom Fox

- 10. IRR project updates** -Gerrie Trussell

Adjourn