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| 1. Establishment of Quorum, Call to Order and Introductions | | -Roy Dahl |
| 2. Non-Agenda public comment | | |
| Three minutes on non-agenda items | | |
| 3. Consent Agenda, items A, B & C | <i>(action item)</i> | |
| A. April 2019 Minutes | | -Tom Fox |
| B. March 2019 Financials | | -Susan Mc Neil Schreyer |
| 4. Resignation Stefan Chilcote | <i>(action item)</i> | -Natalie Villegas |
| 5. Nomination, HPC Patrick Santana | <i>(action item)</i> | -Natalie Villegas |
| 6. UCPD Personnel / Legal Update | <i>(informational)</i> | -Roy Dahl |
| 7. UCPD staffing | <i>(informational)</i> | -Gerrie Trussell |
| 8. UCPD FY 2020 City Revision Update | <i>(informational)</i> | -Gerrie Trussell |
| 9. UCPD Taxes | <i>(informational)</i> | -Gerrie Trussell |
| 10. Normal Street Promenade | <i>(informational)</i> | -Ty Burch |
| 11. Committee Project Updates | | |
| Banker's Hill | | -Chris DeMoville |
| Hillcrest | | -Gerrie Trussell |
| International Restaurant Row | | - Selina Stockley |
| Mission Hills | | -Susan Mc Neil Schreyer |
| Adjourn | <i>(action Item)</i> | |

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