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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) | - Susan McNeil Schreyer |
| <ul style="list-style-type: none"> • Review May 2019 financials | | |
| 4. AB 516 | (Action) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Abolishes the City's right to tow after 72 hours | | |
| 5. Performance Review; Executive Director, Trussell | (Action) | -Ben Nicholls |
| 6. Approve Vendor MHPAC Daniel Geddis | (Action) | -Gerrie Trussell |
| 7. Executive Director report | (Informational) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • FY 20 Budget approved by City Council • Relocation 2720 Fifth Avenue • SANDAG • Legal update • Zero ordinance presentation at UCPD Board July 8th | | |
| <u>Sub Committee Items</u> | | |
| 8. Hillcrest project updates | | -Gerrie Trussell |
| 9. Mission Hills project updates | | -Susan McNeil Schreyer |
| 10. Bankers Hill project updates | | -Tom Fox |
| 11. IRR project updates | | -Gerrie Trussell |

Adjourn