

1. Establish of Quorum, Call to Order and Introductions -Roy Dahl
  
2. Adjourn to closed session *(action item)*  
 Conference with Legal Counsel – Anticipated Litigation.  
 Significant exposure to litigation pursuant to § 54956.9(b): (One potential case)
  
3. Adjourn to open session
  
4. Osorio employment claim *(action item)* -Roy Dahl  
 Approve a \$15,000.00 insurance deductible/retention to trigger our Employment Practices Liability Insurance.
  
5. Approve mediation option *(action item)* -Roy Dahl
  
6. Non-Agenda public comment  
 Three minutes on non-agenda items
  
7. President’s Report *(informational)* -Ben Nicholls
  
8. Consent Agenda, items A, B & C *(action item)*  
 a. June 2019 Minutes -Tom Fox  
 b. July 2019 Minutes  
 c. June 2019 Financials -Susan Mc Neil Schreyer
  
9. Linda Saltzman, Resignation Hillcrest Business Seat *(action item)* -Ben Nicholls
  
10. Approve \$4000.00, UCPD Audit, Sonnenberg CPA *(action item)* -Gerrie Trussell
  
11. SANDAG Bike lane Presentation/Update -Chris Romano & Chris Kluth
  
12. Request SANDAG mitigate parking *(action item)* -Gerrie Trussell  
 Convert discontinued bus stop on the 3700 block of 5<sup>th</sup> Ave and antiquated taxi stand to parking
  
13. 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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