1. **Establishment of Quorum, Call to Order and Introductions -Ben Nicholls**

1. **Non-Agenda public comment**

 Three minutes on non-agenda items

1. **President’s report  *(informational)*****-Ben Nicholls**
2. **Approval of August 2019 Minutes** ***(action item)*** **-Tom Fox**

1. **Financial review July 2019 *(action item)* -Susan Mc Neil Schreyer**
2. **Board Resolution, DMV lease signer authorization** ***(action item)*****-Gerrie Trussell**
3. **UCPD Elections *(action item)*****-Gerrie Trussell**

Ad Uptown News $300.00

1. **Bylaw clarification *(informational)* -Gerrie Trussell**

As it pertains to anticipated litigation

1. **Executive Director Report** ***(informational)* -Gerrie Trussell**
2. **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)***