



**Executive Committee Meeting**  
**Monday, December 2<sup>nd</sup>, 2019**  
**3:00 AM to 4 PM**  
UCPD Office, 2720 Fifth Avenue  
Downstairs Conference Room

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|--|------------------------|--------------------------------|
| <b>1. Introductions</b>  |                        | <b>-Ben Nicholls</b>           |
| <b>2. Public comment</b><br>Three minute limit on non-agenda items |                        |                                |
| <b>3. Presidents report</b>  |                        | <b>-Ben Nicholls</b>           |
| <b>4. Financial review</b>   | <b>(Action)</b>        | <b>- Susan McNeil Schreyer</b> |
| • Review October 2019 financials                                   |                        |                                |
| <b>5. Claim payments</b><br>City input                             | <b>(Action)</b>        | <b>-Gerrie Trussell</b>        |
| <b>6. UCPD Election of Officers procedural discussion</b>          | <b>(Action)</b>        | <b>-Ben Nicholls</b>           |
| <b>7. Holiday Mixer</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b>        |
| <b>8. Circuit proposal</b>   | <b>(Informational)</b> | <b>-Gerrie Trussell</b>        |
| <br><b><u>Sub Committee Items</u></b>                              |                        |                                |
| <b>9. Hillcrest project updates</b>                                |                        | <b>-Gerrie Trussell</b>        |
| <b>10. Mission Hills project updates</b>                           |                        | <b>-Susan McNeil Schreyer</b>  |
| <b>11. Bankers Hill project updates</b>                            |                        | <b>-Tom Fox</b>                |
| <b>12. IRR project updates</b>                                     |                        | <b>-Gerrie Trussell</b>        |

**Adjourn**