



Executive Committee Meeting
Monday, January 6th, 2020
3:00 AM to 4 PM
 UCPD Office, 2720 Fifth Avenue
 Downstairs Conference Room

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|--|------------------------|-------------------------|
| 1. Introductions | | -Roy Dahl |
| 2. Public comment
Three minute limit on non-agenda items | | |
| 3. Presidents report | | -Roy Dahl |
| 4. Financial review | (Action) | -Miah Earn |
| <ul style="list-style-type: none"> • Review November 2019 financials • UCPD November 2019 Advance Payment | | |
| 5. SANDAG Bike Grant | (Action) | -Gerrie Trussell |
| 6. Policy Renewals
Insurance, G&L, Auto \$5876.
Web Host | (Informational) | -Gerrie Trussell |
| 7. FY 21 UCPD budgets | (Informational) | -Gerrie Trussell |
| <ul style="list-style-type: none"> • Budgets, Narrative and Five-Year Plan • PAD Pilot, work with City staff allowing parking across driveways | | |
| 8. DMV contract | (Informational) | -Gerrie Trussell |
| 9. Executive Directors Report
Transition
Computer Data Back Up
Secretary of State
City 700 Forms | (Informational) | -Gerrie Trussell |

Sub Committee Items for UCPD Board Agenda

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| 10. Hillcrest project updates | -Gerrie Trussell |
| 11. Mission Hills project updates | -Susan McNeil Schreyer |
| 12. Bankers Hill project updates | -Tom Fox |
| 13. IRR project updates | -Gerrie Trussell |

Adjourn