

1. **Establishment of Quorum, Call to Order and Introductions** **-Roy Dahl**

2. **Non-Agenda public comment**
Three minutes on non-agenda items

3. **President’s report** *(information Item)* **-Roy Dahl**

4. **Introduce Ben Verdugo, CPD Program Manager** *(information Item)* **-Roy Dahl**

5. **Approve January 2020 Minutes** *(action item)* **-Tom Fox**

6. **Approve December 2019 Financials** *(action item)* **-Miah Earn**

7. **Approve BH to contract \$7500.00 for services** *(action item)* **-Gerrie Trussell**
Web site development, social media platforms and maintenance
Inclusive in BH FY20 Budget, 6000 Outreach and Promotion, class # 6030 Communications and Marketing

8. **Approve Hillcrest \$600.00 for “Walk your Wheels”** *(action item)* **-Gerrie Trussell**
Designer Sidewalk Decal
Inclusive in H FY20 Budget, 6000 Outreach and Promotion, class # 6030 Communications and Marketing

9. **4th & 5th Multi-modal SANDAG construction** *(action item)* **-Gerrie Trussell**
Approve up to \$1500.00
Mediation materials; signage(8)A –frames, handouts, visuals
Inclusive in All FY20 Budget, 6000 Outreach and Promotion, class # 6380 Community Input/Workshops

10. **Executive Director**
Website updates
Parking conversion priority list

11. **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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