

- 1. Introductions & President's Report** - Ben Nicholls
- 2. Public Comment**
  - Three minute limit on non-agenda items
- 3. Financial review** -Cecelia Moreno
  - Review October 2017 Financials
- 4. Brown Act review SANDAG non-agenda HPC discussion** -Gerrie Trussell
- 5. Executive Director Report** -Gerrie Trussell
  - Hillcrest Town Council Presentation
  - RFP Wayfinding
  - RFP Abandoned Driveways
  - Annual Report Review / Process
  - Technology Review (Need: Projector & GIS software)
- 6. Elections:** Officers  
Neighborhood Representation
- 7. January Executive Committee Date Change (January 1<sup>st</sup>)**
- 8. Hillcrest Project Updates** - Roy Dahl
- 9. Mission Hills Project Updates** -Susan McNeil Schreyer
- 10. Bankers Hill Project Updates** -Gerrie Trussell
- 11. IRR Updates** -Gerrie Trussell
- 12. Setting the Agenda for Board Meeting – December 2017** - Ben Nicholls

*Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the rear of the building and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email [Admin@ParkUptownSD.org](mailto:Admin@ParkUptownSD.org)*