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

1. **President’s Report -Ben Nicholls**
2. **Executive Directors Report**

Abandoned Driveways RFP **(*action Item)***

Wayfinding Signage RFP **(*action Item)***

Meters provided by City of San Diego

1. **Non-Agenda Public Comment**

Three minutes on non-agenda items

1. **Consent Agenda,**  **(*action Item)***

November 2017 Minutes **-Susan Mc Neil Schreyer**

1. **Bankers Hill Business Seat:** Curtis Allen, Brooklyn Bikes **(*action Item)***
2. **Officer Elections: One Year Terms**  **(*action Item)*** **- Gerrie Trussell**
3. **Annual Report- 2016-2017**  ***(action Item)*** **- Gerrie Trussell**

Powerpoint presentation

1. **SANDAG iCommute** / Go By Bike Grant Application ***(action Item)*** **- Gerrie Trussell**

Mini-grant $3000.00

1. **Committee Project Updates** *(information)*

**Bankers Hill**   **-Chris DeMoville**

**Hillcrest Project Updates** **-Marc Marconi**

**International Restaurant Row** **- Selina Stockley**

**Mission Hills -Susan Mc Neil Schreyer**

1. **Adjourn**