

**1. Introductions and Chair Report**

**Cecelia Moreno**

**2. Non-Agenda Public Comment**

Comments are taken from the public on items that are not on the agenda; time limit of three (3) minutes per speaker

**3. Approval of Minutes – September 27<sup>th</sup> 2018**      **(Action)**      **2 min**      **Trussell**

**4. Fenton Lot, lease**      **(Action)**      **2 min**      **Trussell**

**5. November HPC meeting conflict**      **(Action)**      **2 min**      **Moreno**

**6. Halloween Shuttles,**      **(informational)**      **2 min**      **Trussell**  
Wednesday the 31st. "haunted busses" that will ferry people around the neighborhood from the DMV parking lot.

**7. Access Hillcrest Shuttle, Routes –Ride along**      **30 min**  
Shuttle will leave by 3:10pm return by 3:45pm  
We will be traveling both weekend and weekday routes.

**8. Executive Director Report**  
**Project Updates and workplan discussion FY 19**      **5 min**      **Trussell**  
Wayfinding signage  
Video segments "Get It Done"  
New Hillcrest Top 11  
Private lots / Employee parking

**Adjourn**

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