

1. Introductions

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

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|---|------------------------|---------------|------------------------|
| 3. Approval of Minutes – October 25th 2018 | (Action) | 2 min | Osorio |
| 4. HBA appointment business seat
Paul Smith, representing, The Merrow | (Action) | 2 min | Nicholls |
| 5. Elect a Hillcrest Parking Committee Chair | (Action) | 2 min | Trussell |
| 6. Halloween Shuttles, Review
Wednesday the 31st. "haunted busses" that will ferry people around the neighborhood from the DMV parking lot. | (informational) | 2 min | Trussell |
| 7. Access Hillcrest Shuttle, Routes
Ride along Review | (informational) | 2 min | Trussell |
| 8. Normal Street Promenade
Update | (informational) | 2 min | Brittany Bailey |
| 9. Executive Director Report
Project Updates and workplan discussion FY 19
Wayfinding signage
Video segments "Get It Done"
Hillcrest Top 11 and NEW TOP 10
Private lots / Employee parking | | 10 min | Trussell |

Adjourn

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