

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

2. **President’s Report** -Ben Nicholls
Holiday Mix & Mingle – The Patio on Goldfinch immediately following

3. **Non-Agenda Public Comment**
Three minutes on non-agenda items

4. **Consent Agenda, items A & B** *(action item)*
November 2018 Minutes -Susan Mc Neil Schreyer
October 2018 Financials - Gerrie Trussell

5. **HBA appointment business seat** *(action item)* 2 min - Ben Nicholls
Paul Smith, representing, The Merrow

6. **Elect UCPD Officers** *(action item)* 5 min - GerrieTrussell

7. **Hillcrest Farmer’s Market, Parking Loss** *(action item)* 2 min - Ben Nicholls
City SDPD, Special Events removal of parking from permit

8. **Fund up to \$600. to print shuttle cards** *(action item)* 2 min - GerrieTrussell

9. **Sub-Committee Chairs** *(informational)* 2 min - GerrieTrussell
Each sub-committee will elect a chair at their respective December / January meetings

10. **Banker’s Hill Meter Revenue & Occupancy** *(informational)* 5 min -Chris DeMoville
Review FY2018 paid occupancy and revenue vs. FY2017 and first quarter of FY2019.
Will be reviewed for action by the BHNPC at the January 7th, 2019 subcommittee meeting

11. **Normal Street Promenade** *(informational)* 2 min -Brittany Bailey

12. **Committee Project Updates**
 - Banker’s Hill** -Chris DeMoville

 - Hillcrest** -Carolyn Osorio

 - International Restaurant Row** - Selina Stockley

 - Mission Hills** -Susan Mc Neil Schreyer

Adjourn *(action Item)*

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