A. Call to Order - Madison Smith, HPARC President

B. Approval of the October 14, 2011 Meeting Notes – Madison Smith, President

C. Briefing and Possible Action to amend Articles of Incorporation per City Council action on 11/17/2011 – Andres Andujar, HPARC CEO

D. Briefing and Possible Action on authorization to proceed with Website and Branding contract – Debra Guerrero, Communications Chair

E. Briefing and Possible Action on authorization to proceed with General Contractor contract negotiations for Eagar House Complex – Bill Shown, Planning and Development Chair

F. Briefing on Landscape Architecture contract for Eagar House Complex – Ron Schappaugh, HPARC Project Manager

G. Briefing on Financial Reporting – Dan Lopez, Treasurer

H. Citizens to be Heard – Each speaker is allowed up to three minutes to address the Corporation during the open public comment period. Speakers are requested to first state their names and their address.

I. Board Planning Session

J. Adjournment