Roll Call: Maggie Leighly, Glenn Wood, and Carl Groch. Christophe Laverne, and John Thompson had unexcused absences.

1. Council/Staff Liaison Announcements and Reports
   No report was given.

2. Comments from the Public
   No one from the public spoke

3. Approval of Minutes
   Approve the minutes of the October 1, 2014. No quorum was available to vote on the minutes. Glenn Wood mentioned that he was absent at the October 1st meeting.

4. Board Member Communication/Conflict of Interest Disclosure
   Glenn Wood painted a possible scenario where his architectural firm may have a possible client who has a project in the City and would this pose a conflict of interest. Staff advised Board Member Wood that in order to avoid a possible conflict of interest, that he would have to recuse himself from that particular case.

5. Work Plan – Discussion
   Senior Planner, Noel M. Ibalio, presented the proposed work program and Task 1 under the proposed program. Task 1 involves incorporating improvements to the front of buildings. Improvements such as benches, planters, any form of art, could be incorporated into the front of the building.

6. Staff Communications

7. **Adjournment**