

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report – Tim Gahagan

Meeting Notices, Due to the holidays, please note:

- BHNPC next meeting is Monday, Jan 4, 2016, 5:00 PM – Merrill Gardens
- HPC meets Wednesday December 16, 2015, 5:00 PM – HBA Office
- MHPAC is considering a parking forum in January
- Five Points / IRR next meeting will be in January
- The Executive Committee - new meeting day/time TBA with new officers

3. Non-Agenda Public Comment

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

4. Consent Agenda, items A-C (Action Items)

A. Approval of Minutes – November 2015

B. November 2015 Financials

C. Park Hillcrest Trolley

- HPC funding of the Lunch Loop on monthly basis while exploring other vendors; \$6000/month
- Cancellation of the Fri/Sat night trolley service affective December 20, 2015

5. University Avenue Pipeline Construction Update (Information Item) – Claudia Mejia, Community Outreach Representative

6. Officer Elections (Action Item) - Tim Gahagan, President

Officer elections by the board for annual terms; seated at the end of the meeting

7. ADA space on First at Walnut (Action Item) – Ben Verdugo

Community request for new curb space funding \$316 and recommendation from HPC

8. Neighborhood Group Managed Parking Projects Ad-hoc (Action Item) – Ben Nicholls, Chair

Ad-hoc committee recommendations for establishment of pilot program

9. City Report (Information Items) – Joe Jimenez, CPD Traffic Engineer

Updates on City implemented projects

10. Closed Session –

Annual Employee Appraisals (Information Items) Tim Gahagan/Elizabeth Hannon

11. GIS Project Update (Potential Action Item) – Ben Verdugo

Review neighborhood areas for district-wide RFP & SANDAG / Chen-Ryan GIS mapping areas

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- 12. Staff Reports** (*Information Items*) - Ben Verdugo / Elizabeth Hannon
Updates on non-agenda items or additional projects; Car2Go & new car share vendors; EV Station on Normal St.; IRR lighting project being reviewed by City Attorney; SANDAG Bike Project status report; Deco Bike Share utilization

- 13. Bylaws Ad-Hoc Committee** (*Action Item*) – Susan McNeil Schreyer, Chair
Ad-hoc committee recommendations to change UCPD by-laws

- 14. Comprehensive Parking Management Strategy** (*Information Item*) – Elizabeth Hannon
Part 1 – included in board packets for discussion at January meeting

- 15. Neighborhood Reports - FY16 Project Priorities** (*Information Items*) – Committee Chairs
Committee Chair updates on current projects