

- 1. Establishment of Quorum, Call to Order and Introductions** **-Char Lou Benedict**

- 2. President's Report**

- 3. Non-Agenda Public Comment**
Comments are taken on items not on the agenda; time limit of two (2) minutes per speaker

- 4. Bankers Hill Vacant Board Seat Approval** (*Action Item*)
Resident Tom Fox, nomination by Community Group, approved by BHNPC

- 5. Consent Agenda, item A-C** (*Action Items*)
 - A. Approval of Minutes –August 2016
 - B. Approval of July Financials
 - C. Approval of Required Annual Audit (FY16) - \$4,000 contract to Sonneberg CPAs

- 6. Organizational Structure Ad-Hoc Update** (*Action Item*) **- Roy Dahl**
 - Hiring recommendation: Hillcrest Project Coordinator & District Administrative Assistant
 - Director Agreement discussion of board & organizational responsibilities

- 7. Hillcrest Lunch Loop – Service Contract** (*Action Item*) **-Elizabeth Hannon**
Recommendation to approve annual agreement for electric car shuttle service and app

- 8. Reynard Way and State Street Study** (*Action Item*) **-Doug Scott**
BHNPC recommendation to add portions of Reynard Way and State Street that are in Bankers Hill to the UCPD study of Reynard Way in Mission Hills

- 9. Bankers Hill Meter Installation Project** (*Information Item*) **-Doug Scott**
Next steps to pursue installation of meters (or sign time-limited parking) along 1st Avenue from Date to Laurel; 4th and 5th Avenues, Date to Upas to include cross streets from 4th to 6th Avenue to bring consistency, turn-over and increase meter utilization to 85% City goal

Continued...

10. FY17 Current Projects and Priorities *(Information Item)* **-Elizabeth**

- District-wide Wayfinding Signage Scoping Project
- Residential Permit Study (potential evening enforcement –west-side, South Bankers Hill)
- Hillcrest Parking Structure Forum
- Hillcrest Valet Service Concerns
- Hillcrest Marketing Efforts
- City / SANDAG Construction Projects Impacting Traffic and Parking
- SANDAG Angled Parking Initiative – Bankers Hill
- SANDAG Bike-way Design Enhancements – Bankers Hill
- IRR 8-Hour Time-Limited Parking (San Diego Ave) Approved

11. City Report *(Information Item)* **Joe Jimenez**

Projects and policy updates from CPD Traffic Engineer –
Traffic analysis for potential meter installations in Mission Hills and Hillcrest

12. Neighborhood Committee Updates *(Information Items)* **Committee Chairs**

Updates from each neighborhood