

Board Attendees: Roy McMakin, Megan Garth, Susan McNeil Schreyer, Cecelia Moreno, Chris Shaw, Char Lou Benedict, Benjamin Nicholls, Natalie Villegas, Roy Dahl, Doug Scott, Tim Gahagan

Board Excused Absences: Bruce Reeves, Selina Stockley

Staff: Elizabeth Hannon, Danielle Oloko

Public: Joe Jimenez, Adriana Martinez, Tom Fox, Bill Keller

1. Establishment of Quorum, Call to Order and Introductions

Tim Gahagan, Vice President called the meeting to order and established quorum.

2. (Vice) President's Report

T. Gahagan asked Tom Fox, Bankers Hill nominee for vacant residential board seat from Bankers Hill Community Group, to introduce himself to the board. Tom's appointment will be considered after he has attended the Bankers Hill Neighborhood Parking Committee September meeting.

Char Lou Benedict arrives and began chairing the meeting.

3. Non-Agenda Public Comment

Adriana Martinez from Councilmember Gloria's office congratulated the District and those who attended the press conference highlighting the Hillcrest sidewalk improvement projects.

4. Consent Agenda,

a. Approval of Minutes –July 2016

b. July financials are pending – Bookkeeping needs to record budget for new fiscal year

Motion: *"To move the consent agenda (item a)" (R. Dahl, D. Scott) Motion Passes: 8-0-3 abstentions, R. McMakin, C. Shaw, M. Garth*

5. Mission Hills Reynard Way Study

Susan McNeil Schreyer

S. McNeil Schreyer introduced the Mission Hills Reynard Way Study and provided background on the need for this study. Bankers Hill members R. McMakin and D. Scott noted shared boundaries and offered to share in the costs and planning of the study. T. Gahagan suggested Bankers Hill Neighborhood Parking Committee (BHNPC) place the item on its agenda before making a formal offer to join Mission Hills PAC on this study. S. McNeil Schreyer stated Mission Hills PAC would need to consider the offer before she could accept the offer. BHNPC will confer on the possibility of being included in the scope of this project and articulate which streets they may wish to have included. The UCPD Board will need to consider the BHNPC request.

S. McNeil Schreyer will work to develop and RFP to fulfill the procurement process with UCPD.

Motion: *"The Mission Hills Parking Advisory Committee seeks funding of up to \$50,000 from its share of the parking meter fund to pay consultant fees to:*

- 1. Study existing parallel parking for more efficient parking stall alignment to include motorcycle parking, accessible parking, curb cuts and red curbs;*

2. Study possible pedestrian walkways for the length of Reynard Way;
3. Study possible bike path routes for the length of Reynard Way;
4. Study potential median metered parking along the length of Reynard Way;
5. Study possible safety landscaped median for the length of Reynard Way between Sutter”
(S. McNeil Schreyer, D. Scott) Motion Passes: 10-0-1 abstentions, C. Benedict

6. Organizational Structure Ad-Hoc Update (Information Item) Roy Dahl

Ad-hoc committee is exploring opportunities to improve the board’s organizational structure and function, and consider a code of conduct. Next meeting is being scheduled for August 15th and will include a staffing needs discussion.

7. Hillcrest Shifting of Enforcement Hours (Information Item) Elizabeth

E. Hannon provided an update on next steps the City requires to complete the scoping component and community outreach needed to shift hours to 10 AM – 8 PM Monday-Saturday (except holidays) in Hillcrest.

- Board discussion regarding impacts of enforcement; Outreach will begin once the City completes the scoping work (targeting mid-October). Meters will have stickers and all signs and/or curbs with time-limited parking will be updated.
- January is being targeted for a month long grace period with enforcement officers placing warning notices on cars that are not in compliance after 6 PM; Feb 1 enforcement begins
- The board also asked about the meter installation study for north-side of University and 7th Ave (along with Mission Hills study for north-side of Washington). Joe Jimenez reported that these studies should be complete in August for committee and board review.

8. Hillcrest Stop Signs Installed on Robinson and 8th Ave (Information Item) Elizabeth

The board reviewed a project map and discussed community feedback regarding traffic flow and parking gains; increased traffic congestion during the afternoon rush-hour was noted. A. Martinez from Councilmember Todd Gloria’s office shared “calls to the councilmember’s office have been positive.”

9. FY17 Current Projects and Priorities (Information Item) Elizabeth

The board reviewed Comprehensive Parking Management Strategies including District-wide Wayfinding Signage, upcoming Hillcrest marketing committee meeting, ATT parking gains, Bankers Hill residential permit study, the Hillcrest Parking Structure Forum, the Hillcrest valet service numbers are low and need benchmarks to be set by the HPC with additional items documented in board packets.

10. City Report (Information Item) Joe Jimenez

Projects and policy updates were covered under FY17 Current Projects.

11. Neighborhood Committee Updates (Information Items) Committee Chairs

The next Bankers Hill meeting is September 6 at 5pm which is a change due to Labor Day holiday.