

## Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Minutes  
Monday, March 6, 2017  
5:00 – 6:30 PM

\*Merrill Gardens, 2567 Second Avenue San Diego, California 92103  
*\*Sign in and sign out is required at the front desk of Merrill Gardens*

### 1. Establishment of Quorum, Call to Order and Introductions

**BHNPC Committee Members Present:** Doug Scott, Char-Lou Benedict, Megan Garth, Tom Fox

**BHNPC Committee Members Absent:** Roy McMakin

**UCPD Staff Present:** Elizabeth Hannon, Chris DeMoville

**SANDAG Staff Present:** Mariah VanZerr, Chris Kluth, Linda Culp, Stephen Celniker, Omar Atayee

**Public Present:** Nancy Moors, Ann Garwood, Nayda Locke, Paula Barth, Peter Raymond, Ben Baltic

### 2. Non-Agenda Public Comment

Public comments focused on J. Jimenez changing positions within the city and the resignation of UCPD COO E. Hannon

### 3. Chair's Report

### 4. Approval of February 2017 Minutes

Tabled until April 2017 BHNPC Meeting

### 5. SANDAG Bikeway Project Update

M. VanZeer presented a PowerPoint laying out the SANDAG bikeway project in Bankers Hill and the proposed safety enhancements that the BHNPC has requested for inclusion

### 6. Board seat availability

Tabled until April Meeting- waiting nomination from Bankers Hill Community Group

### 7. FY18 Project Budget Approval and Project Worksheets

Motion to Approve FY18 Budget Worksheet with changes discussed by committee, for inclusion into full FY2018 UCPD Budget (T. Fox/C.L. Benedict; UNANIMOUS)

### 8. UCSD Internship Program

Motion to approve \$2,000.00 dollar stipend for UCSD Intern during the spring 2017 quarter to assist with outreach for Residential Parking Permit program and Bankers Hill Comprehensive Parking Strategies (C.L. Benedict/D. Scott; UNANIMOUS)

### 9. Residential Parking Permit Outreach

Motion to approve \$2,000.00 for direct mail survey outreach vendor (C. L. Benedict/M. Garth; UNANIMOUS)

### 10. SANDAG 4<sup>th</sup> Avenue Sidewalk Update

Tabled until April Meeting

**9. 4<sup>th</sup>-5<sup>th</sup> Avenue Comprehensive Parking Strategies**

Tabled until April Meeting

**10. Angled Parking Update**

Tabled until April Meeting

***ADJOURN***