

Meeting Minutes
Monday, April 3, 2017
5:00 – 6:30 PM

***Merrill Gardens, 2567 Second Avenue San Diego, California 92103**

1. Establishment of Quorum, Call to Order and Introductions

BHNPC Committee Members Present: Doug Scott, Megan Garth, Tom Fox

BHNPC Committee Members Absent (excused): Roy McMakin, Char-Lou Benedict

UCPD Staff Present: Chris DeMoville, Marc Marconi

City Staff Present: Genoveva Romero Marquez, Elizabeth Studebaker

Public Present: John Knoll, Paula Barth

2. Non-Agenda Public Comment

Public comments were made by J. Knoll, who is concerned about parking in front of his business at 2366 Front Street

3. Chair's Report

If anyone is interested in representing

4. Review of March Executive Committee Meeting

The committee supports recording minutes, and drafting them in an abbreviated form.

5. Approval of February/March 2017 Minutes

Motion to Approve February/March 2017 Minutes (T. Fox/M. Garth; UNANIMOUS)

6. Board seat availability

The BHNPC has an open business seat on the committee. Interested applicants should reach out to UCPD Staff.

7. SANDAG Bikeway Enhancements

Staff reviews the meeting UCPD had with SANDAG and City Staff on March 15, 2017 in which many of the safety enhancements requested for the Bankers Hill portion of the 4th and 5th Ave SANDAG Bikeway were approved. Staff is following up on items that were not approved using specific language from CP100-18.

Motion to approve letter using specific language in CP100-18 to support adding benches and other amenities in Bankers Hill, along the 4th to 5th Ave bikeway, to help alleviate parking by encouraging pedestrian amenities and building a neighborhood that encourages multi-modal transportation, including walking, public transit, and rideshare. (D. Scott/T. Fox, Unanimous)

(Elizabeth Studebaker Arrives)

Unfinished business may be tabled and placed on the agenda of the following meeting.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is located at the main entrance on Second Avenue and parking is available on street. To review documents included with this agenda or any other item, contact the office 48 hours in advance. The office may be reached at: 619-846-5754 or email admin@ParkUptownSD.org.

E. Studebaker clarifies that she is working on a maintenance agreement with Parks and Rec for the maintenance of the approved safety enhancements in Bankers Hill.

8. Direct Mail Survey USPS Account

Motion to approve additional expense to establish a postage permit with the USPS in order to begin the Residential Parking Permit Mailing program (T. Fox/M. Garth; UNANIMOUS)

9. Residential Parking Permit Outreach

Staff is interviewing interns on Friday and working on getting a postage permit for the return mail portion of the Residential Parking Permit survey

10. WTW Sign Vendor

Staff is working on preparing an RFP for distribution, but needs a PDF example of the sign. D. Scott has one that he will forward on.

11. 4th-5th Avenue Comprehensive Parking Strategies

Staff is going to follow up with SANDAG regarding current locations of angled parking changes in order to begin planning necessary curb and meter changes in Bankers Hill.

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