

## Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Minutes  
Monday, May 1st, 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, Tom Fox,

**BHNPC Committee Members Absent (Excused):** Roy McMakin, Megan Garth

**UCPD Staff Present:** Chris DeMoville

**Public Present:** Laura Bader, John Knoll, Jim Frost, Peter Raymond, Craig Deavours

### 2. Non-Agenda Public Comment

J. Frost mentions that the Uptown Planners meeting for May has been cancelled.

P. Raymond is concerned with a meter location on Laurel, and would like a turn lane installed.

C. L. Benedict notes that the BHNPC will be conducting outreach at the June 19<sup>th</sup> meeting of the Bankers Hill Community Group.

### 3. Chair's Report (*information item*)

D. Scott notes that there is a vacant business seat and asks anyone who is interested to please contact C. DeMoville.

### 4. Approval of April 2017 Minutes (*action item*)

Motion: to Approve April 2017 Minutes (T.Fox/D. Scott,)

(Vote for: 2; Vote Against: 0; Abstain: 1 [C.L. Benedict])

### 5. Executive Director Search Update (*information item*)

C. L. Benedict notes that a candidate has been found and that the UCPD hiring committee is currently negotiating salary.

### 6. Board seat availability (*potential action item*)

Motion is tabled until June 2017 meeting

### 7. Review and Initiate 2 to 4 hour Time Limited Signage and Meter Changes (*action item*)

*Items 7, 8, & 10 are presented as one motion*

Motion: to direct staff to continue to review and identify locations along 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> Avenue for conversion from 2hour to 4hour time limited signage and meter enforcement, as detailed in past motions. The scope of this motion includes potential new meter locations. Staff is advised to ignore potential locations if the block face is primarily residential. (D. Scott/C.L. Benedict, UNANIMOUS)

*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](mailto:admin@ParkUptownSD.org).*

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- 8. Potential Locations for Meter Additions along the Bikeway side of 4<sup>th</sup> & 5<sup>th</sup> Ave** (*potential action item*)  
See agenda item 7
  
- 9. SANDAG Bikeway Safety Enhancements Update** (*information item*)  
Staff reviews the approved safety enhancements and the next steps in moving forward with this project.
  
- 10. SANDAG Angled Parking Changes** (*potential action item*)  
See agenda item 7

**ADJOURN**