

- 1. Introductions & President's Report** - Ben Nicholls
- 2. Public Comment**
  - Three minute limit on non-agenda items
- 3. Financial review (information)** -Cecelia Moreno
  - Review April 2017 Financials prior to June BOD meeting
- 4. Executive Director Report (action B)** -Gerrie Trussell
  - Review an ordinance to amend San Diego municipal code section 86.0104 on angled parking
  - Tech Upgrades
  - Contract & Service Review
  - Review City's ADA policy regarding office space
  - Guidelines & Funding levels
  - Credit Card
- 5. New Bankers Hill Business Seat (action B)** -Char Lou Benedict
  - Attorney John Knoll, longtime Bankers Hill Business owner, has been approved by the BHCG steering committee
- 6. Staffing Update (action B)** -Char Lou Benedict
  - BHNPC would like to bring C. DeMoville on full time as a Project Manager for that neighborhood, will pay 100 % of his Salary
- 7. Mission Hills Project Updates (action B)** -Susan McNeil Schreyer
  - Process update on Reynard Way Contractor selection
  - Update on new meter locations on W. Washington, between Brandt & Dove
- 8. Hillcrest Project Updates (information)** - Marc Marconi
  - Valet Locations, contracts
  - Curb Repairs, Action Plan Phase 1
  - Marketing Update
- 9. Bankers Hill Project Updates (information)** - Chris DeMoville
  - Outreach scheduled for June
- 10. Setting the Agenda for Board Meeting – June 12th, 2017 (information)** - Ben Nicholls

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