

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Minutes
Monday, June 5th, 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: Gerrie Trussell, Chris DeMoville, Bianca Lorenzana

City of San Diego Staff Present: Genoveva Romero Marquez

Public Present: John Knoll, Peter Raymond

2. Non-Agenda Public Comment

C. DeMoville notes that the director at Merrill Gardens would like to make sure all meeting attendees sign into the log book up front.

P. Raymond is concerned with the metered spaces at 4th & Kalmia. He would like to see a dedicated turn lane.

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

D. Scott mentions introduced G. Trussell, the new UCPD Executive Director.

4. Approval of May 2017 Minutes (*action item*)

Motion: to Approve May 2017 Minutes (C.L. Benedict/T. Fox; UNANIMOUS)

5. Board seat availability (*potential action item*)

The BHNPC would like to nominate J. Knoll to fill the vacant business seat. He is required to submit a 100 word bio to UCPD Staff.

Motion: to nominate J. Knoll to fill the vacant BHNPC business seat (T. Fox/C.L. Benedict; UNANIMOUS)

6. Introduction of new UCPD Executive Director (*information item*)

G. Trussell introduces herself and lists some of her priorities for the position, including an umbrella approach to UCPD projects and setting up a direct pay system with the City of San Diego.

7. Bankers Hill Outreach Intern Project Report (*information item*)

B. Lorenzana shares some of her experiences while interning for UCPD. With regards to one of her outreach flyers, the BHNPC recommends she adds language specifying that the 4 hour TLS will only be enforced from 8:00am to 5:00pm.

8. Approve Chris DeMoville for full time employment as the Bankers Hill Project Manager (*action item*)

Motion: to approve C. DeMoville for full time employment as the Bankers Hill Project Manager, in which Bankers Hill will pay 100% of his \$50,000.00 dollar salary starting July 1st, with a 90 day review scheduled for September. (C.L. Benedict/D. Scott; UNANIMOUS)

9. Approval of \$900.00 to fabricate WTW Intersection Signs (*potential action item*)

This item is tabled until the July meeting in order to review the sign, and verify that it meets all necessary visual standards and engineering studies.

10. Approve expense for printing maps/outreach materials for June Outreach Meetings (*action item*)

Motion: to approve expenses for printing necessary materials for presentation at the scheduled June Outreach meetings, not to exceed \$1,000.00 (T.Fox/D. Scott; UNANIMOUS)

11. Bikeway/Angled Parking Update (*information item*)

Staff reviews the June 2, 2017 meeting with SANDAG and EDD staff regarding the planned angled parking changes, with a focus on timelines and developing processes for the next steps.

12. Potential Locations for Curb Repairs- 4th to 6th Ave, from Date to Upas (*information item*)

Staff reviews the current process being developed to message the curb repair needs for Bankers Hill, and next steps in this process. G. Trussell would like to compile a district wide list in order to potentially develop an RFP for the entire UCPD.

13. Angled Parking Municipal Code Amendments (*information item*)

Staff reviews the changes to municipal code section 86.0104 on Angle Parking. These changes include a shift in process, so that angle parking can be proposed and initiated without needing city council approval.

ADJOURN (D. Scott/C. L. Benedict; UNANIMOUS)