



Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

Tuesday, January 2nd, 2018

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** -D. Scott
- 2. Non-Agenda Public Comment**
Comments are taken on items not on the agenda; time limit of three (3) minutes per speaker
- 3. Chair's Report**
Appointment of BHNPC Vice-Chair
- 4. Consent Agenda**
Approval of December 2017 Minutes
- 5. FY2019 Budget Worksheets** -C. DeMoville
Send Proposed budget allocations to full UCPD board for approval
- 6. SANDAG Bikeways New Project Manager/Project Review Session** -C. Romano
Chris Romano, new SANDAG Project Manager for 4th & 5th Ave Bikeways
- 7. CY2017 Meter Review** -C. DeMoville
Review financials and occupancy
- 8. Parking Conversions**
Review Outreach Plan
Review Phase II locations
- 9. Pedestrian Safety Review & Community Input Session**
Determine specific locations for staff to begin pedestrian usage studies
- 10. Language Review for Business Survey/Outreach**
Review language and maps for 2 to 4-hour max stay conversions
- 11. Initiate Time Limited Parking Study Around Garretson House**
Per business owners request- 2366 Front St
- 12. Adjourn**

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 chris@ParkUptownSD.org.