

MINUTES: November 2017 HPC

❖ **Board Members**

- Cecelia Moreno
- Eric Fillion
- Linda Saltzman
- Miah Earn
- Natalie Villegas
- Roy Dahl

❖ **Staff**

- Gerrie Trussell
- Marc Marconi

❖ **Guests**

- Tim Gahagan
- Linda Culp
- Chris Kluth
- Brandy
- Brittany Bailey
- Tanner French

1. Introductions and Chair Report

-Cecelia Moreno

2. Non-Agenda Public Comment

- a. Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker

3. Approval of Minutes – October Meeting

Motion to approve by Linda, second by Mia, Unanimously approved

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- 4. Dead Driveways RFP (action)** – **Marc Marconi**
a. Review of Dead Driveway refills

Motion to recommend to board filling of all 6 UCPD identified Dead Driveway fillings by Linda, second by Mia, Unanimously approved.

- 5. Hillcrest Parking Alterations (action)** – **Marc Marconi**
a. Updated Parking Alterations list for November with Dead Driveway additions

No motions made – Recommend to board

- 6. December HPC possible reschedule (action)** – **Marc Marconi**
a. December meeting scheduled 12/28, between Christmas & New Years

No motions made – Meeting to be held Dec. 21

- 7. Normal Street (info)** – **Benjamin Nicholls**

No motions made - Action plan to be created

- 8. City “The Mayor’s” Bike Lanes Review (info)** – **Marc Marconi**
a. Review of entire City Bike Lane City Council approved plan

Motion recommending to board reconsideration of midblock lighting and landscaping, i.e. soft-scape, for extraordinary maintenance of SANDAG bike lanes by Roy, second by Cecelia, Unanimously approved.

- 9. Construction Update (info)** – **Marc Marconi**
a. University Ave Pipeline Replacement Project Update

- 10. Wayfinding Update (info)** – **Marc Marconi**

- 11. Marketing Review (info)** – **Marc Marconi**

- 12. Valet (info)** – **Marc Marconi**

- 13. Lunch Loop (info)** – **Marc Marconi**

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