

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Minutes
Tuesday January 3, 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

- Committee Members in Attendance: Doug Scott, Roy McMakin, Char Lou Benedict.
- Other Attendees: John Knoll.
- UCPD Staff Present: Chris DeMoville.
- Committee Members Excused: Megan Garth, Tom Fox

2. Non-Agenda Public Comment

- C.L. Benedict is concerned that there is no one from the Bankers Hill Neighborhood Parking Committee (BHNPC) on the new UCPD Executive Committee. She thinks someone from BHNPC should attend each Executive Committee meeting.
- R. McMakin doesn't think that this will be a problem, so long as the Executive Committee respects BHNPC's neighborhood purview.
- D. Scott comments that so long as agenda items passed by BHNPC continue to show up on the UCPD Board agenda, he doesn't consider it necessary to have someone from BHNPC attend the Executive Committee meetings.

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

- The BHNPC would like to note the absence of UCPD COO Elizabeth Hannon while she attends to an illness in her family. The BHNPC sends her good thoughts and salutations.

4. Approval of November 2016 Minutes (*action item*)

- Motion: To Approve November 2016 Minutes.
 - Introduced by C.L. Benedict: seconded by R. McMakin
 - Vote for Approval: UNANIMOUS
 - Vote Against Approval: 0
 - Abstain: 0
 - Motion Passes: (3-0-0)

5. Recommendation to hire Chris DeMoville (*action item*)

- C.L. Benedict notes that she has had a very positive relationship with C. DeMoville during his time at UCPD. She is concerned that this jump in administrative salaries will exceed the city mandate of 25% budgeted towards administration costs.
- D. Scott mentions a memo from E. Hannon (1A) that breaks down how this fits into the amount currently budgeted for UCPD staff. He will include a caveat in the motion reflecting this.

(1A)

Approximate breakdown annually: BH \$37,000 HC \$15,000 MH \$1,900 IRR \$1,500

Bankers Hill has \$100,000 earmarked for staffing for FY16. To date, they contribute around \$2,500/month, \$30,000 total. This will increase to approximately \$67,000 annually, well under their budget allocations. The amounts for the other neighborhoods are already incorporated for admin work, and are under budget allocations too.

- **Motion: To follow the COO recommendation to hire Chris DeMoville at 25 hours per week as project coordinator (along with 33.3% of administrative work), \$37,000 (includes insurance) with the caveat to ensure that we are not spending too much on administrative salaries within the parking district according to city guidelines.**
 - Introduced by C.L. Benedict: seconded by R. McMakin
 - **Vote for Approval:** UNANIMOUS
 - **Vote Against Approval:** 0
 - **Abstain:** 0
 - **Motion Passes:** (3-0-0)

- 6. **4-Hour Time Limit Zone** (*potential action item*)
 - C. DeMoville noted the current status of the 4 hour time limit zone project, and mentioned that this would be a project he could pursue if approved as Project Coordinator by the UCPD Board of Directors at the next UCPD board meeting.
 - Public Comment: John Knoll mentioned that the parking situation on 2366 Front St is getting categorically worse, and that implementing these 4 hour time limits will help alleviate the situation.
 - R. McMakin invited him and other members of his neighbor to make a public comment at the next UCPD Board of Directors meeting.
 - UCPD Staff will follow up with an email reminder.

- **Motion: To authorize UCPD staff to expedite the implementation of 4 hour limit time zones by identifying the appropriate white curb (residential) and green curb (commercial) blocks in Bankers Hill as soon as possible.**
 - Introduced by D. Scott: seconded by R. McMakin
 - **Vote for Approval:** UNANIMOUS
 - **Vote Against Approval:** 0
 - **Abstain:** 0
 - **Motion Passes:** (3-0-0)

- 7. **Wayfinding Project** (*action item*)
 - R. McMakin mentions that he isn't a big fan of this project for Bankers Hill, but that he supported it as an inclusive good faith initiative for the other UCPD neighborhoods.

- D. Scott comments that the BHNPC supported exploratory spending on this project; however Bankers Hill already has invested into 8 wayfinding signs, and these signs include directions to bordering neighborhoods including Hillcrest, Little Italy, Downtown, Centre City, and Balboa Park. He also mentions that the City of San Diego has been cautious approving more signage in Bankers Hill due concerns regarding visual clutter.
- **Motion: Due to budgetary concerns, the BHNPC approves no further expenditure for participation in the Uptown Wayfinding System.**
 - Introduced by D. Scott: seconded by R. McMakin
 - **Vote for Approval:** UNANIMOUS
 - **Vote Against Approval:** 0
 - **Abstain:** 0
 - **Motion Passes:** (3-0-0)
- 8. Fourth Avenue sidewalk Project (action item)**
 - R. McMakin is interested in using some of BHNPC's budget to augment SANDAG and other funds for completion of a pedestrian sidewalk along Maple Canyon on 4th Avenue, between Palm and Redwood.
 - C.L. Benedict asks about another SANDAG project at the Quince St. footbridge
 - R. McMakin answers that SANDAG was initially going to offer a grant to address this; however SANDAG rescinded the grant later on.
 - R. McMakin also mentioned that Councilmember Chris Ward is also interested in this project and will be speaking at the next UCPD Board of Directors meeting.
 - **Motion: The BHNPC wishes to participate with the City of San Diego and SANDAG in the completion of the sidewalk on the West side of 4th Avenue, between Redwood and Palm, to improve pedestrian safety and complete the north/south pedestrian link at that location.**
 - Introduced by R. McMakin: seconded by D. Scott
 - **Vote for Approval:** UNANIMOUS
 - **Vote Against Approval:** 0
 - **Abstain:** 0
 - **Motion Passes:** (3-0-0)
- 9. Off-Street Parking Supply (information item)**
 - C. DeMoville reports that UCPD has developed a methodology for recording the number of off street parking supply in Bankers Hill by using current SANDAG studies as a Phase 1 baseline tool. He will begin aggressively pursuing this if approved as project coordinator at the UCPD January Board Meeting.
- 10. Angled Parking Initiative (information item)**

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- C. DeMoville reports that UCPD is waiting for SANDAG to draft notices for residents seeking input on the angled parking changes SANDAG is currently planning. He will follow up with relevant city officials if approved as project coordinator at the UCPD January Board Meeting.
- C.L. Benedict notes that SANDAG has a budget shortfall and wonders if this will have an impact on the bikeway.
- D. Scott advises C. DeMoville to pursue an update from Mariah Vanseer or Chris Kluth regarding how these shortfalls will affect current SANDAG projects related to Bankers Hill.
- **Motion: To Adjourn.**
 - Introduced by D. Scott: seconded by C.L. Benedict
 - **Vote for Approval:** UNANIMOUS
 - **Vote Against Approval:** 0
 - **Abstain:** 0
 - **Motion Passes:** (3-0-0)

Adjourn (6:15pm)

Unfinished business may be tabled and placed on the agenda of the following meeting.

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