

## **Bankers Hill Neighborhood Parking Committee (BHNPC)**

### **Meeting Agenda**

**January 7th, 2019**

**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*

*All items listed are available for Action by the board*

- 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**
- 4. Consent Agenda (Action)**  
Approval of November 2018 Meeting Minutes
- 5. Subcommittee Chair (Action)** -D. Scott  
Select CY2019 BHNPC subcommittee chair, to be seated immediately
- 6. FY2020 Budget Worksheets (Action)** -C. DeMoville  
Review & discuss the FY2020 Budget Worksheets(v1)
- 7. CY2019 Project Overview & Timeline (Information)**  
Review project timelines and staff workplan for CY2019
- 8. Meter Occupancy Report Review (Information)**  
Review paid meter occupancy rates for FY2018- staff has revised earlier Review
- 9. Bankers Hill Parking Conversions (Information)**  
Parking additions in Bankers Hill through parking conversions
- 10. 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 via email [chris@ParkUptownSD.org](mailto:chris@ParkUptownSD.org).*