

1. Introductions

2. Non-Agenda Public Comment

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

3. Approval of Minutes – December 5th, 2019 (Action)

4. Draft of the sidewalk stencils for design review (Action)

5. Social media campaign (Action)

6. HPC budget work sheets FY21 (Informational)

7. Pedestrian lighting (Informational)
4th, 5th, and 6th

8. Increase Parking District to Hillcrest MAD (Action)
Contribution from \$3k to \$5k

9. Retaining wall at SR163 – HPC would like an update from Caltrans/City Staff regarding current construction or status of repairs

10. SANDAG Briefing for 4th & 5th Bike Lanes (Action)
HPC would like SANDAG to attend our meeting and provide us with information on their plan for community outreach and what impacts the community should expect.
We would like to have a similar presentation as Banker’s Hill meeting with SANDAG.

11. Villegas to step down as Chair (Action)
Elect new chair to begin in February

12. Hillcrest Meter Revenue /Occupancy Overview (Informational)
FY 17-19 Comparison Revenue and occupancy – Increase HPC 54%
Meter hour change comparisons – Evaluations
Meter addition evaluations – First Avenue



Thursday, January 23rd 2020

3:00 – 4:00 PM

Joyce Beers Community Center- the HUB

3700 Vermont Street, 92103

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| 13. Workplan and Budget Items FY 20 /FY 21 | (Ongoing) | Note |
| Hillcrest conversions; Brookes & 4 th , Cleveland, University meters | | |
| Data and inventory compilation | | |
| Education and communications | | |
| Meter revenue update | | |
| Window parking placards | | |
| Uptown street car funding | | |

Adjourn