

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

March 2nd, 2020, 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 February 2020 Meeting Minutes
- 5. Bankers Hill Budget Worksheets (Action)** -G. Trussell
Review FY2021 budget allocations
- 6. Bylaw Review (Action)** -D. Scott
- 7. Request to record Executive Committee meetings**
- 8. Website Vendor Selection (Action)** -G. Trussell
Select vendor for web development and social media integration
- 9. Fourth and Fifth Avenue Bike Event Planning Session**
- 10. Bankers Hill Walk the Walk Vendor & Permitting Review (Information)**
Update on Wayfinding signage project
- 11. Meter installation on Nutmeg**
- 12. Adjourn** -D. Scott

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.