

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

Monday November 2, 2015 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**
- 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** (*information item*)
- 4. Approval of October 2015 Minutes** (*action item*)
- 5. Executive Committee Update** (*information item*) – Char Lou Benedict, VP
- 6. City Updates** (*information item*) – Joe Jimenez, Traffic Engineer
- 7. Residential Parking Permit Survey** (*Information Item*)
Overview of timeline and work plan discussion
- 8. Status of Long Term Maintenance Agreement for SANDAG bike path** (*Information Item*)
Update on discussions with City and SANDAG
- 9. FY16 "A" Project Priority Review** (*information item*)
Discussion of projects and committee ideas for next steps (see worksheet)
 1. On Street Parking Evaluations & Implementation
 2. Residential Permit Programs
 3. Pedestrian Improvements
 4. Extraordinary Maintenance
 5. Curb & Sidewalk Painting & Repair
- 10. Staff Updates - other items not on the agenda** (*information items*)

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 at: 619-846-5754 or email BenV@ParkUptownSD.org.