

1. Establishment of Quorum, Call to Order and Introductions

2. President's Report

Executive Committee Elections will be held December 14, with newly elected officers seated at that time

Meeting Notices:

- BHNPC is dark in December, the next meeting in Bankers Hill: Monday, Jan 4, 2016, 5:00 PM
- HPC November due to Thanksgiving, the next meeting for Hillcrest: Tuesday Nov 24, 2015, 5:00 PM
- MHPAC is considering a parking forum in January
- Five Points / IRR next meeting will be in January
- The Executive Committee due to Thanksgiving, next meeting at UCPD: Wednesday Dec 2, 2015 3:00 PM

3. Non-Agenda Public Comment

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

4. Consent Agenda (*Action Items*)

Approval of Minutes – October 2015

5. September and October 2015 Financials (*Action Items*) – Cecelia Moreno, Treasurer

6. Neighborhood Board Election Results (*Action Item*) _ Tim Gahagan, President

Board will vote on neighborhood election results; for three (3) year term (begins December 2015):

Selina Stockley - IRR Business Michael Jacobs - BH Resident Roy McMakin - BH Business

7. Audit Committee Report (*Action Item*) – Cecelia Moreno, Treasurer

Annual Audit is drafted, committee to review findings for delivery to the City in accordance with agreement

8. Annual Report (*Action Item*) – Elizabeth Hannon, COO

Board will review the annual report for delivery to the City in accordance with agreement

9. GIS Ad-Hoc Committee (*Potential Action Item*) – Tim Gahagan, Chair

Discussion of recommendations from GIS working committee and RFP possibilities

10. Bylaws Ad-Hoc Committee (*Action Item*) – Tim Gahagan, President

The Executive Committee wishes to establish an ad-hoc committee to review the by-laws

11. City Report (*Information Items*) – Joe Jimenez, CPD Traffic Engineer

Updates on City implemented projects

12. Neighborhood Reports - FY16 Project Priorities (*Information Items*) – Committee Chairs

Committee Chair updates on current projects

13. Staff Reports (*Information Items*) - Ben Verdugo / Elizabeth Hannon

Updates on non-agenda items or additional projects; SANDAG Bike Project status report

14. Comprehensive Parking Management Strategy – (*Information Item*) – Elizabeth Hannon

Review of Strategy outline and next steps; IPS meter data, Park Mobile / payment type percentages