

**1. Establishment of Quorum, Call to Order and Introductions**

**2. President's Report**

*Char Lou Benedict*

**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, items A-B (Action Items)**

- Approval of Minutes –March 2016
- March 2016 Financials

**5. Hillcrest Lunch Loop Free Ride Pilot (Action Item)**

*Elizabeth*

HPC Motion: "To continue month to month with Free Ride to begin in May at a rate not to exceed \$7,000/month. Staff will concurrently develop a RFP for shuttle services." (R. Dahl, B. Nicholls) Motion passes 6-0-1, 1 abstention (T. Gahagan)

**6. SANDAG Bike-way Project Update (Information Item)**

*Elizabeth*

Status update on tasks to implement angled parking, previous board motions and project updates

**7. Hillcrest Motion - SANDAG Bike-way (Action Item)**

*Ben V.*

HPC Motion: "Due to parking losses and high utilization rates, HPC recommends that the protected bike path will not be installed on 4<sup>th</sup> and 5<sup>th</sup> between Robinson and Washington." (C. Shaw, R. Dahl) Motion passes 5-0-1, 1 abstention (T. Gahagan)

**8. Bankers Hill Motion – 4-hour Time Limited Parking Zone (Action Item)**

*Doug Scott*

*See map in board packet; note BHNPC will consider additional meter needs next month*

Motion: "The Bankers Hill Neighborhood Parking Committee recommends that four-hour parking be implemented for all metered and unmetered spaces from Elm to Upas between 3rd and 6th Avenues, except for the stretch of 5th Avenue from Kalmia to Spruce Streets which is to be two-hour parking. In addition, we direct staff to review the area in question and recommend the addition of green zones as needed to serve the needs of businesses in the target area. This is to be a six-month trial project." (D. Scott, M. Garth) passes 3-0-0

*Continued*

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**9. Neighborhood Reports - FY16 Project Priorities** (*Information Items*) *Committee Chairs*  
Updates on current projects – overview in board packets

**10. City Report** (*Information Items*) *CPD Traffic Engineer*  
Updates on City tasks and projects

**11. Staff Reports -** (*Information Items*) *Ben / Elizabeth*  
May include items not on the agenda – see project priorities in board packets

- Review timelines and scope of Residential Permit study in Bankers Hill
- Review timelines and scope of GIS mapping
- Comprehensive Parking Management Plan - review of meter revenue data & next steps to review data by time of day, utilization and occupancy counts
- Update on City's car share program and on-street spaces