

## Bankers Hill Neighborhood Parking Committee (BHNPC)

**Meeting Agenda**  
**Monday, June 5th, 2017**  
**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** -Doug 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** (*information item*)
4. **Approval of May 2017 Minutes** (*action item*)
5. **Board seat availability** (*action item*) -Chris DeMoville  
John Knoll has been approved by the BH Community Group for nomination to the BHNPC and full UCPD board
6. **Introduction of new UCPD Executive Director** (*information item*) -Gerrie Trussell
7. **Bankers Hill Outreach Intern Project Report** (*information item*) -Bianca Lorenzana
8. **Approve Chris DeMoville for full time employment as the Bankers Hill Project Manager** (*action item*) -Doug Scott  
Approval to pay 100% of his \$50,000.00 salary
9. **Approval of \$900.00 to fabricate WTW Intersection Signs** (*action item*) -Chris DeMoville  
\$380 dollars per set of 20 signs- \$19.00 each
10. **Approve expense for printing maps/outreach materials for June meetings** (*action item*)  
Outreach scheduled for June 19<sup>th</sup> at the Bankers Hill Community Group Meeting  
Outreach with the Bankers Hill Business Group will be scheduled for June (date still pending)
11. **Bikeway/Angled Parking Update** (*information item*)  
Update from meeting with SANDAG on June 2<sup>nd</sup>, 2017
12. **Potential Locations for Curb Repairs- 4<sup>th</sup> to 6<sup>th</sup> Ave, from Date to Upas** (*information item*)  
Staff is working on identifying all potential curb repairs from 4th to 6<sup>th</sup> Ave, including cross streets
13. **Angled Parking Municipal Code Amendments** (*information item*)  
New opportunities from UCPD Staff to evaluate and submit angled parking locations

*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 [admin@ParkUptownSD.org](mailto:admin@ParkUptownSD.org).*