

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

- 2. President’s Report** **-Ben Nicholls**

- 3. Non-Agenda Public Comment**
Three minutes on non-agenda items

- 4. Consent Agenda, item A-B-C (action Items)** **-Cecelia Moreno**
June 2017 Minutes **-Susan McNeil Schreyer**
May 2017 Financials
Revised City Budget w/5 year projections

- 5. SANDAG Bike Lanes – Position Statement (action item)** **-Cecelia Moreno**
Undefined routes, no materials for community review- unresponsive
Removal of parking Hillcrest 23 spots north of Upas.

- 6. Appointment of Bankers Hill, Project Administrator (action item)** **-Doug Scott**
Chris DeMoville has been approved by the BHNPC. Begins immediately

- 7. MTS Bus Route 83 (information)** **-Susan McNeil Schreyer**
MTS has proposed canceling bus route 83 to Mission Hills- Hearing July 20th

- 8. Mission Hills Project Updates (information)** **-Susan McNeil Schreyer**
Meter locations on W. Washington, between Brandt & Dove
Reynard Way Study Project Update

- 9. Hillcrest Project Updates (action item)** **-Marc Marconi**
3rd location, Blue Water Contract; 1433 University Avenue
Adopt Wayfinding Signage Plan Phase 1 includes; Kiosk and signage on existing poles.
Promotion: Park Free at the DMV & Hillcrest Public Valet \$1 Off
(BW to pay \$1000, HPC balance 10K printed)

- 10. Bankers Hill Project Updates (action item)** **-Chris DeMoville**
Residential Permit and 2hour-4hour meter and sign changes
Outreach review for June 19th with the Bankers Hill Community Group
Outreach with the Bankers Hill Business group June 27th report.

- 11. IRR Project Updates (information)** **-Selina Stockley**
IRR Curb Repairs and angled parking on Chalmers

- 12. Adjourn**