

# Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Minutes Monday, November 6th, 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

Establishment of Quorum, Call to Order and Introductions
 BHNPC Committee Members Present: Doug Scott, Tom Fox, John Knoll. Char Lou Benedict
 BHNPC Committee Members Absent (Excused): Megan Garth
 UCPD Staff Present: Gerrie Trussell
 City of San Diego Staff Present: Tanner French
 Public Present: Ben Baltic, Curtis Allen, Peter Raymond, Carolyn Willi

## 2. Non-Agenda Public Comment

P. Raymond is excited that the bike lane was approved along University Avenue in Hillcrest.

## 3. Chair's Report

D. Scott notes that the BHNPC will be dark in December.

## 4. Approval of September & October 2017 Minutes

Motion: for staff to explore adding new meters along State St, south of Laurel (C.L. Benedict/T. Fox) Motion passes (Unanimous)

#### 5. Potential New Board Members

D. Scott introduces C. Allen & P. Raymond, who won open seats at the recent elections hosted by the Bankers Hill Community Group.

#### 6. Subcommittee Policy Discussion

G. Trussell reviews the role of action and information agenda items and discusses whether it is appropriate to use these terms in the subcommittee process. She states that the full UCPD board of directors is the only body capable of action items.

# 7. Deco Bike Stations

G. Trussell reports that the only station that would result in a parking loss in Bankers Hill, at 2700 5th Avenue, has been moved to the bus stop on the east side of the street.

# 8. Council Policy Review

C. DeMoville advises the committee that he is going to explore using CP200-4 to explore adding time limited parking & using CP200-7 to explore adding Pedestrian Safety enhancements around Bankers Hill.

# 9. Bankers Hill Angled Parking Conversions

C. DeMoville reviews the approved locations and the committee begins identifying several Phase II locations. UCPD & City staff are currently drafting letters and outreach maps for the affected blocks.

Unfinished business may be tabled and placed on the agenda of the following meeting.

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# **10.** Bankers Hill MCP Project

C. DeMoville shares that UCPD Staff is working with the Bankers Hill Business group to survey the business affected by the 2 to 4-hour meter conversion process.

# 11. Curb Repair: Community input session

The committee reviews locations around Bankers Hill that have possible parking gains through curb repair, including 2200 4<sup>th</sup> Avenue, and 500 Grape Street.

# 12. Adjourn

Note: no meeting scheduled for December 2017

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