

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

September 3, 2019

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*

All items listed are available for Action by the board

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

- 4. Consent Agenda (Action)**
Approval of July 2019 Meeting Minutes

- 5. SANDAG 4th & 5th Avenue Bike Lanes Plan Review & Maintenance Agreement (Information)** -C. DeMoville
Review staff breakdown of bike lane IFP plans & maintenance agreement

- 6. Bylaw Review (Action)** -D. Scott
Discuss potential changes to the bylaws for presentation to the full UCPD board
(pending Executive Committee approval)

- 7. Council Policy Review (Action)** -C. DeMoville
Review CP200-7, regarding Marked Crosswalk Criteria at Uncontrolled Intersections

- 8. Meter Occupancy Maximization Strategy Session (Action)**
Staff update on current progress: identifying optimal meters for green curb conversion along 5 identified blocks
Classification of meters and parking spaces

- 9. Bankers Hill Walk the Walk Vendor & Permitting Review (Information)** -C. DeMoville
Update on Wayfinding signage project

- 10. Bankers Hill Microprojects (Information)**
Installation of stop sign indicators along 5th Avenue, between Maple and Nutmeg
Pedestrian safety speed humps
Dock less e-bike/scooter stencil program
Neighborhood Activism: Contractor exceeded parking along 5th Avenue

- 11. Adjourn** -D. Scott

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 via email chris@ParkUptownSD.org.