

Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

January 6, 2020

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

NO MEETING WILL BE HELD IN DECEMBER 2019

- 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 November 2019 Meeting Minutes

- 5. Bankers Hill Budget Worksheets (Information)**
Pass out and discuss FY2021 budget worksheets

- 6. SANDAG 4th and 5th Avenue Bikeways Review (Information)** -C. Romano
Review next steps and discuss organizational goals moving forward

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

- 8. Meter Occupancy Maximization Strategy Session (Information)**
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)**
Update on Wayfinding signage project, website vendors and goals

- 10. 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.