



Bankers Hill Neighborhood Parking Committee (BHNPC)

Meeting Agenda

February 3rd, 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

- 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 January 2020 Meeting Minutes

- 5. Bankers Hill Budget Worksheets (Action)** -G. Trussell
Review FY2021 budget allocations

- 6. Parking Lot Rental: 2320 Fifth Avenue (Action)**
Allocate funding for potential parking lot rental at 2320 Fifth Avenue

- 7. SANDAG Fourth and Fifth Avenue Bikeways Kickoff (Action)**
Coordinate participation with SANDAG kick off regarding location and community presence.
Allocate funds for promotional materials and business to business marketing campaign

- 8. Fourth and Fifth Avenue Bike Safety Event (Action)**
Allocate funds for event necessities including promotional materials

- 9. Website Vendor Review (Action)**
Allocate funding for web development and social media integration

- 10. Safe Crossings: Council Policy Review- CP200-7 (Action)** -C. DeMoville
Direct staff to work with Council Office to include alternative process from CP200-8
Review and allocate funding for community request at First Avenue and Redwood Street

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

- 12. Adjourn** -D. Scott

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

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