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

1. **Non-Agenda public comment**

 Three minutes on non-agenda items

1. **Chair’s report**
2. **Walk the Walk Signage Update**
3. **4th & 5th Construction Mitigation**

A-frames, window placards

 Patio Dining/meter use

 Multi-pay station installation-revisit

MAD discussion

1. **Laurel Street**

Speed review discussion, explore options

 Speed Bumps, Speed Humps with upgraded crosswalks, stripped and used for pedestrian crossings

 A raised speed hump like used in Liberty Station and on Pacific Highway & Leucadia.

1. **GoBankersHill.com**

 Analytics, updates, moving forward

1. **Bankers Hill FY 22 Budget**

**Adjourn**

**Join Zoom Meeting**

**Topic: BHNPC**

**Time: Jan 4, 2021 04:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/5685638095?pwd=QnV0d1pxS2U0RVJvQzVWT3FmSlhLZz09**

**Meeting ID: 568 563 8095 Passcode: UCPD92103**

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