

BICYCLE ADVISORY COMMITTEE

Meeting Agenda

May 3, 2017 at 6:30 p.m.

Civic San Diego Offices – 401 B Street

1. CALL TO ORDER

2. APPROVAL OF MINUTES FOR MARCH/APRIL MEETINGS (Action)

3. NON-AGENDA PUBLIC COMMENT

Public comment may be made on any subject in the Committee's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair <u>prior</u> to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."

4. SDPD UPDATE

5. CITY STAFF/REGIONAL UPDATES

- Mayor's office (tentative)
- Brian Genovese
- Stephan Vance, SANDAG Regional Bikeways and Funding Updates

6. IMPERIAL BEACH BIKEWAY VILLAGE PRESENTATION

7. COMMITTEE FOLLOW UP/ADMINISTRATIVE ITEMS

- Bicycle Advisory Board appointments
- Report out on BMP Strategic Implementation Plan presentation to Council Environment Committee (4/13/17)

8. UPDATES FROM REPRESENTED CONSTITUENCIES – (Information)

- CD1 (Nicole Capretz)
- CD2 (Nicole Burgess)
- CD3 (Joshua Clark)
- CD4 (Karina Velazquez)
- CD5 (Kathleen Keehan)
- CD6 -Vacant
- CD7 (Everett Hauser)
- CD8 (Samantha Ollinger)

Bicycle Advisory Committee MEETING AGENDA CONT

- CD9 (Randy Van Vleck)
- Mayoral Appointee (Vacant)
- Mayoral Appointee (Andy Hanshaw)
- **9. ADJOURNMENT** *Unfinished business may be tabled and placed on the agenda of the following meeting.*

*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Community and Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.

Assistive Listening Devices (ALDs) are available for the meeting upon request.