



## **BICYCLE ADVISORY COMMITTEE**

### *Meeting Agenda*

*Wednesday, August 27, 2014 at 6:00 p.m.*

*Civic San Diego*

*401 B Street, 4th Floor Conference Room*

*San Diego, CA 92101*

#### **1. Call to Order**

#### **2. Introductions**

#### **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 **prior** 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. Board Administrative Items**

- Appoint committee Secretary
- Update on vacant committee seats
- Review committee roles and meeting procedures
- Future meeting schedule

#### **5. Board Non-Agenda Comment**

#### **6. City Staff Report**

- Presentation of City Bicycle Program

#### **7. Discussion of Board Priority Items**

#### **8. Updates from Represented Constituencies – (Information Only)**

- CD1 (Petr Krysl)
- CD2 (Nicole Burgess)
- CD3 (Michael Brennan)
- CD4 (vacant)
- CD5 (Kathleen Keehan)
- CD6 (vacant)
- CD7 (vacant)
- CD8 (Samantha Ollinger)
- CD9 (Randy Van Vleck)
- Mayoral Appointee (Kyle Heiskala)

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- Mayoral Appointee (Andy Hanshaw)

**9. Adjournment – 8:00 p.m.** *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 Transportation & Storm Water Department at least five (5) working days before the meeting at (619) 533-3126 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.