



**Downtown Parking Committee
Agenda
Thursday, January 12, 2012
7:30 A.M.
Gebhard Meeting Room
630 Garden Street
Santa Barbara, CA 93101**

- 1) Call to order 7:30 A.M.
- 2) Roll call
- 3) Public comment - 10 minutes total and 2 minutes per member of the public regarding any subject within the jurisdiction of the Committee that is not listed on the agenda.
- 4) Approval of minutes for the regular meeting of November 10, 2011.
- 5) Presentation of Operating Budget
 - 2nd Quarter FY 2012
 - Credit Card Report for Calendar Year 2011
- 6) Presentation of City Lot 2 Structural Construction Project

Recommendation: That the Committee receives an informative presentation for the City Lot 2 structural construction project and provides input to staff regarding the project.

- 7) Operations Update
 - Elevator Advertising
 - Helena Parking Lot
 - P&S Cota Lot Proposal
 - Louise Lowry Lot
 - EV Charging Stations
 - RDA Legislature
- 8) Subcommittee Status Reports
 - Communications
 - Finance
- 9) Adjournment

Committee Mission Statement: To enhance the economic vitality of the Downtown area, by advising the City on policy of operation and maintenance of the City's parking facilities and on-street parking supply, in order to optimize the usefulness to customers and visitors that shop and work in the Downtown Business District.

*The next regular meeting of the Downtown Parking Committee is scheduled for
Thursday, February 9, 2012 at 7:30 a.m. in the Gebhard Meeting Room, 630 Garden Street.
Materials related to an item on this agenda submitted to the Downtown Parking Committee after distribution of the agenda packet are available for public inspection at the Downtown Parking Office located at 1221 Anacapa St., Santa Barbara, CA 93101, during normal business hours.*

INDIVIDUALS WITH DISABILITIES: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Downtown Parking Office at (805) 564-5656. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.