



Downtown Parking Committee Agenda

Thursday, April 11, 2013
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 the Minutes for the Regular Meeting of March 14, 2013: *Action Item*
- 5) Presentation of Proposed FY 2014 and 2015 Operating and Capital Budgets: *Action Item*

Recommendation: That the Committee receive a report regarding the proposed operating and capital budgets for FY 2014 and 2015, and recommend that Council adopt the budgets as presented.

Recommendation: That the Committee review and take action on the draft letter presented by the Chair regarding the Parking Program budget.

- 6) Parking and Business Improvement Area FY 2014 Annual Report: *Action Item*

Recommendation: That the Committee review and accept the draft Parking and Business Improvement Area (PBIA) Annual Assessment Report Fiscal Year 2014 (Annual Report) and recommend that Council approve the draft Annual Report.

Recommendation: That the Committee provide input to staff regarding additional business categories, including live theatres and non-profit organizations.

- 7) Operations Update: *Informational Item*
 - Lot 7 Painting: Closure Schedule
 - May Meeting: Joint with TCC
 - BikeStation Agreement
 - Depot Lot Long-Range Plan
 - La Entrada Project
- 8) 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, May 9, 2013 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.