



**Downtown Parking Committee
Agenda
Thursday, September 12, 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 Meeting of August 8, 2013: *Action Item*
- 5) Annual Boards and Commissions Recruitment: *Action Item*

Recommendation: That the Committee receive an update on the advisory board recruitment deadlines and vacancies.

- 6) Cota Commuter Lot Access Control Project: *Action Item*

Recommendation: That the Committee receive an update on staff's analysis and planning for the Cota Commuter Lot.

- 7) Capital Reserves Balance at FY 13 Year End: *Action Item*

Recommendation: That the Committee receive a report regarding the Downtown Parking capital reserves at FY 13 year end.

- 8) Credit Card Transactions and Fees: *Action Item*

Recommendation: That the Committee receive a report regarding the operations and use of credit cards in the Downtown Parking lots.

- 9) Operations Update
 - Slurry Seal: Lots 7 and 13
 - Lot 9 Projects: Painting, Elevator Modernization and Deck Coating

- 10) 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, September 13, 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.