



**Downtown Parking Committee
Agenda
Thursday, February 13, 2014
9:00 A.M. – 12:00 P.M.
Casa Las Palmas
323 E. Cabrillo Boulevard
Santa Barbara, CA 93101**

1. Call to order 9:00 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 January 9, 2014: *Action Item*
5. Election of Chair and Vice-Chair and Assignments to Subcommittees: *Action Item*
6. Introduction and invitation to Staff, Liaisons and DPC members to participate in the facilitated workshop.
7. Introduction of Facilitator, review of the Downtown Parking Mission Statement and a brief overview of the workshop's organization and outcomes.
8. Review of FY 14 Subcommittee Work Plans and status
 - Break-out Groups
 - i. Finance
 - ii. Communications/Operations
9. Develop FY 15 Subcommittee Work Plans – Strategies, Implementation, Roles and Responsibilities
 - Break-out Groups
 - i. Finance
 - ii. Communications/Operations
10. Subcommittee Chairs report out the FY15 Work Plans
11. 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, March 13, 2014 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.