



City of Santa Barbara Downtown Parking Committee

Agenda

**Regular Meeting
Thursday, January 8, 2015
Gebhard Meeting Room
630 Garden Street
Santa Barbara, CA 93101**

- 1) Call to order 7:30 a.m.
- 2) Roll call.
- 3) Changes to Agenda.
- 4) 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.
- 5) Approval of the Minutes for the Regular Meeting of November 13, 2014: *Action Item*.
- 6) Quarterly Occupancy Report: *Action Item*.

Recommendation: That the Committee receive the Quarterly Occupancy Report comparing 2014 to 2013 for the months of October through December.

- 7) Holiday Occupancy Report: *Action Item*.

Recommendation: That the Committee receive the Holiday Occupancy Report for 2014.

- 8) Operating and Capital Budgets Update: *Action Item*.

Recommendation: That the Committee receive a report regarding the operating and capital budgets for the six months ended December 31, 2014.

- 9) Operations Update: *Informational Item*.

- City-wide Budget Schedule.
- Pedestrian Paseos Update.
- 2015 Committee Calendar.
- Annual Retreat Schedule.
- Lot 10 Planter Railing Update.
- Lot 5 Kiosk and Lighting Projects.

- 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.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Parking Superintendent, Victor Garza, 564-5656. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

The next regular meeting of the Downtown Parking Committee is scheduled for **Thursday, February 12, 2015 at 7:30 a.m.** in the Gebhard Meeting Room, 630 Garden Street. Copies of documents relating to agenda items are available for review in the Downtown Parking Offices at 1221 Anacapa St., Santa Barbara, CA 93101, and agendas and reports are also posted online at <http://santabarbaraca.gov/gov/brdcomm/dm/parking/default.asp>. 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.