



# City of Santa Barbara Downtown Parking Committee

## Agenda Special Meeting Thursday, April 9, 2015 David Gebhard Public Meeting Room 630 Garden Street Santa Barbara, CA 93101

Location Note: This meeting will begin in the David Gebhard Public Meeting Room at 630 Garden Street. From there, staff will lead a series of site visits on Downtown Parking property in the following order:

- Cota Commuter Lot Access Control and ADA Site Improvements Projects: 119 E. Cota Street.
- Lot 3 ADA Improvements, Bikestation Module, and Paseo Enhancement Projects: 9 W. Figueroa Street.
- Lot 5 Kiosk and Lighting Projects: 1220 Chapala Street.

1) Call to order 9:00 a.m.

2) Roll call.

Committee Members:

Chair: Matt LaBrie

Vice-Chair: Trey Pinner

Gene McKnight

Sean Pratt

Kate Schwab

Tom Williams

Liaisons (No Roll Call):

Randy Rowse – City Council

John Campanella – Planning Commission

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 Meeting of February 12, 2015: *Action Item*.

6) Downtown Parking Operating and Capital Budgets: *Action Item*.

Recommendation: That the Committee review the projected year-end FY 15 budget, and recommend City Council approve the FY 16 and 17 proposed budgets as presented on April 9, 2015.

7) Parking and Business Improvement Area FY 16 Annual Report: *Action Item*.

Recommendation: That the Committee receive the FY 16 Draft Parking and Business Improvement Area Annual Assessment Report, and recommend City Council approve the Draft Annual Report.

8) Subcommittee Updates: *Informational Item*.

- Finance.
- Communications and Operations.

9) Subcommittee Assignments: *Action Item*.

Recommendation: That the Committee assign members to the two subcommittees: Communications and Operations and Finance.

10) Committee Discussion on 2015/2016 Goals: *Informational Item. (45 minutes)*.

11) Site Visits: *Informational Item. (60 minutes)*.

- Locations listed at top. Status updates on projects provided at each location with no action taken.

12) 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, May 14, 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.