



Downtown Parking Committee Agenda

Thursday, April 12, 2012
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 Minutes for the Regular Meeting of March 8, 2012
- 5) Presentation on Santa Barbara County Associations of Governments-Traffic Solutions Dynamic Rideshare Program.
- 6) Parking & Business Improvement Area FY 2013 Annual Report

Recommendation: That the Committee review and accept the draft Parking & Business Improvement Area (PBIA) Annual Assessment Report Fiscal Year 2013 (Annual Report) and recommend that Council approve the draft Annual Report.

- 7) Subcommittee Status Reports
 - Finance
 - Operations
- 8) Presentation and Review of Operating Budget
 - FY 2012 Budget as of March 31, 2012
 - FY 2013 Budget Submittal

Recommendation: That the Committee hear a presentation on the FY 2012 budget and the FY 2013 budget submittal and provide comments.

- 9) Operations Update
 - Parking Lot Security & Security
 - Camera Installation
 - Lot 2 Structural Construction
 - Greyhound Move to Depot Lot
 - EV Charging Stations
- 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.

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.

*The next regular meeting of the Downtown Parking Committee is scheduled for
Thursday, May 10, 2012 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.