



# Downtown Parking Committee Special Meeting Agenda Thursday, July 17, 2014 Gebhard Meeting Room 630 Garden Street Santa Barbara, CA 93101

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- 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 June 12, 2014: *Action Item*.
- 5) Operating and Capitals Budgets for the Year Ended June 30, 2014: *Action item*.

Recommendation: That the Committee receive a report regarding the operating and capital budgets for the year ended June 30, 2014 and receive a report regarding the operations and use of credit cards in the Downtown Parking Lots.

- 6) Subcommittee Updates: *Informational Item*.
  - Finance.
  - Operations and Communications.
- 7) Operations Update: *Informational Item*.
  - Recent Occupancy Report for Lot 5.
- 8) 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, August 14, 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.