



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE
FINANCE SUBCOMMITTEE**

AGENDA

*Date: Wednesday, May 27, 2015
Time: 11:00 a.m.*

**Water Resources Conference Room
619 Garden Street 3rd Floor
Santa Barbara, CA 93101**

www.santabarbaraca.gov/parkingcommittee

COMMITTEE MEMBERS:

Chair – Trey Pinner
Vice-Chair – Tom Williams
Alternate – Matt LaBrie

Staff Liaison: Browning Allen, Transportation Manager

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHANGES TO AGENDA**
4. **PUBLIC COMMENT:** Any member of the public may address this subcommittee for up to two minutes on any subject within the jurisdiction of this subcommittee that is not scheduled for a public discussion before this subcommittee.
5. **REVIEW AND PRIORITIZE THE SUBCOMMITTEE'S WORK PLAN**
6. **BICYCLE MASTER PLAN UPDATE**
7. **DEPOT LOT LONG RANGE PROPERTY MANAGEMENT PLAN**

Recommendation: That the subcommittee hear an update on the issues and projects related to the Depot Lot, including the 90 minute Fish Enterprise lot, circulation elements and possible gate relocation, Children's Museum property, Railway Express Agency building, electric vehicle charging stations, and the Amtrak station lease agreement.
8. **REPORT FOR NEXT FULL COMMITTEE MEETING**

Recommendation: That the chair of the subcommittee prepare a brief summary of items discussed to report back to the full committee.
9. **ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Victor Garza, 805-564-5656. 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 interpretations or documents in Braille may require additional lead time to arrange.

AGENDAS, MINUTES & REPORTS: This subcommittee does not have set meeting dates and times. Future meetings will be noticed on the Downtown Parking Committee webpage no less than 72 hours in advance of the meeting start time. 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 submitted to the Subcommittee 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.