



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE
SPECIAL MEETING**

AGENDA

**Thursday, January 14, 2016
9:00 a.m.**

**David Gebhard Public Meeting Room
630 Garden Street
Santa Barbara, CA 93101**

<http://www.santabarbaraca.gov/gov/brdcomm/dm/parking/default.asp>

Location and Time Notes: This meeting will begin at 9 a.m. in the David Gebhard Public Meeting Room at 630 Garden Street. At 9:15 a.m., staff will lead a site visit to the Depot Lot: 209 State Street. Members of the public may attend the site visit, but must provide their own transportation to the Depot Lot. The meeting will return to the David Gebhard Public Meeting Room at 10:30 a.m.

Committee Members: Trey Pinner (Chair), Matt LaBrie (Vice-Chair), Ed France, Gene McKnight, Sean Pratt, Kate Schwab

Liaisons: Rob Dayton (Staff - Principal Transportation Planner), Victor Garza (Staff - Downtown Parking Superintendent), Randy Rowse (City Council), John Campanella (Planning Commission), Jay Higgins (Planning Commission Alternate)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHANGES TO AGENDA**
4. **PUBLIC COMMENT:** Any member of the public may address this committee for up to two minutes on any subject within the jurisdiction of this committee that is not scheduled for a public discussion before this committee.
5. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF DECEMBER 10, 2015: *Action Item.***
6. **[9:15 a.m. – 10:30 a.m.] SITE VISIT: *Informational Item.***
 - Depot Lot – 209 State Street.
7. **SUBCOMMITTEE ASSIGNMENTS AND UPDATES: *Action Item.***

Recommendation: That the committee:

 - A. Assign members to the standing Finance Subcommittee; select a chair and vice-chair; and
 - B. Discontinue the standing Communications and Operations Subcommittee; agree to meet as needed on an ad hoc basis.
8. **DISCUSSION OF CAPITAL IMPROVEMENT PLANNING AND PROJECT PRIORITIZATION: *Informational item.***
9. **COMMITTEE DISCUSSION ON LONG-RANGE MANAGEMENT PLAN FOR THE DEPOT LOT: *Informational Item.***
10. **[12:00 p.m.] 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 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: The next regular meeting of the Downtown Parking Committee is scheduled for Thursday, February 11, 2016 at 7:30 a.m. in the David Gebhard Public 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>.