



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

AGENDA

Date: Wednesday, April 6, 2016

Time: 9:00 a.m.

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

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

Committee Members: Trey Pinner (Chair), Edward France, Sean Pratt

Staff: Rob Dayton (Principal Transportation Planner), Victor Garza (Downtown Parking Superintendent)

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. SUBCOMMITTEE SELECTION OF CHAIR AND VICE-CHAIR

Recommendation: That the subcommittee nominate members as chair and vice-chair.

6. DOWNTOWN PARKING FISCAL YEAR 2017 PROPOSED OPERATING BUDGET

Recommendation: That the subcommittee review the proposed Fiscal Year 2017 Downtown Parking Operating Budget, including the Fiscal Year 2017 Fee Resolution.

7. PARKING AND BUSINESS IMPROVEMENT AREA (PBIA) FISCAL YEAR 2017 DRAFT ANNUAL REPORT

Recommendation: That the subcommittee review the Fiscal Year 2017 PBIA Draft Annual Report.

8. REPORT FOR NEXT FULL COMMITTEE MEETING

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

9. 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: 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 related to an item on this agenda 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.