



CITY OF SANTA BARBARA DOWNTOWN PARKING COMMITTEE

AGENDA

Date: *Thursday, July 21, 2016*

Time: *7:30 a.m.*

Special Meeting

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

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

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

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

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 JUNE 9, 2016**

6. **LOT 3 PASEO IMPROVEMENTS PROJECT**

Recommendation: That the committee receive a presentation on conceptual ideas for the Lot 3 Paseo Improvements Project.

7. **REVIEW OF THE FISCAL YEAR 2016 AND 2017 OPERATING BUDGETS**

Recommendation: That the committee receive a presentation on the Fiscal Year 2016 and 2017 operating budgets.

8. **SUBMISSION OF PROGRAM REPORTS**

- Capital Improvement Projects Status Report.
- Quarterly Occupancy Survey: April through June, 2016 vs. 2015.

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: The next regular meeting of the Downtown Parking Committee is scheduled for Thursday, August 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>.