



CITY OF SANTA BARBARA DOWNTOWN PARKING COMMITTEE

AGENDA

Date: Thursday, November 10, 2016

Time: 7:30 a.m.

Regular Meeting

**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), 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 OCTOBER 13, 2016**
6. **FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGETS**

Recommendation: That the Committee hear a report from staff on planning for Fiscal Year 2018 operating and the FY18 Six-Year Capital Improvement Program.
7. **DOWNTOWN-WATERFRONT SHUTTLE AD-HOC COMMITTEE**

Recommendation: That Committee hear a report on the status of Downtown Waterfront Shuttle Ad-hoc Committee.
8. **PROGRAM UPDATES**
 - Progress on Depot Lot Campus plans
 - City-wide No Smoking Ordinance
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, December 10, 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>.