



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE**

AGENDA

Date: *Thursday, July 13, 2017*

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, Robert Janeway, Tracy Pfautch, Sean Pratt, Kate Schwab

Staff and Liaisons: Rob Dayton (Staff - Transportation Planning and Parking Manager), Victor Garza (Staff - Downtown Parking Superintendent), Brian D'Amour (Staff - City Engineer) 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 8, 2017**

6. **FISCAL YEAR 2017 YEAR END BUDGET REPORT**

Recommendation: That the Committee receive the Fiscal Year 2017 Year end budget report.

7. **QUARTERLY OCCUPANCY REPORT**

Recommendation: That the Committee receive the 4th quarter occupancy report.

8. **AMBASSADOR PROGRAM**

Recommendation: That the Committee receive information on the new Downtown Parking Ambassador Program

9. **MTD DOWNTOWN WATERFRONT SHUTTLE COUNCIL MEETING REPORT OUT**

Recommendation: That the Committee receive information regarding the MTD Downtown Waterfront Shuttle at the recent Council meeting.

10. **PROGRAM UPDATES**

- a. **LOT 3 PASEO PROJECT**
- b. **REY ROAD PROJECT**
- c. **BIKESTATION / BIKESPOT**
- d. **HELENA LOT**

11. 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 10, 2017 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>.