



DOWNTOWN PARKING COMMITTEE

REGULAR MEETING

MINUTES

Thursday, November 8, 2018
David Gebhard Public Meeting Room
630 Garden Street
Santa Barbara, CA 93101

1) CALL TO ORDER:

The meeting was called to order at 7:33 AM

2) ROLL CALL

DPC MEMBERS

Trey Pinner (Chair)
Matt LaBrie (Vice-Chair)
Edward France
Robert Janeway
Andy Newkirk
Sean Pratt
Kate Schwab

Attendance

Present
Present
Present
Present
Present
Excused
Excused

CITY STAFF PRESENT

Rob Dayton, Transportation Planning and Parking Manager
Victor Garza, Downtown Plaza & Parking Manager
Chris Rickerd, Parking Coordinator
Dion Tait, Parking Supervisor
Heather Buck, Project Planner
Roy Forney, Parking Supervisor
Sarah Clark, Parking Resource Specialist
Sergio Arriaga, Parking Coordinator
Brad Hess, Principle Project Manager
Renee Brooke, City Planner

OTHERS PRESENT

Will Rehling
Noey Turk, SBCRMA
Harriet Sharp, Farmers Market
Mike Iniguez
Tareal Reheem

LIAISONS PRESENT

Randy Rowse, City Council
Lesley Wiscomb, Planning Commission

3) CHANGES TO AGENDA

N/A

4) PUBLIC COMMENTS

N/A

5) APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF OCTOBER 11, 2018

Motion: To approve minutes from the regular meeting of October 11, 2018.
Made By: 1st Matt LaBrie 2nd Andy Newkirk
Discussion: N/A
Vote: Yeas: 5 Nays: 0 Abstain: 0 Absent: 0 Excused: 2

6) UPDATE ON NEW POLICE STATION

Brad Hess, Principal Project Manager, updated the Committee on the plans for the new Police Station. Positive and negative aspects of the two City owned sites were discussed. Mr. Hess described an approximate time line for the project as well as a history and condition of the existing building. More public meetings are being scheduled to discuss the project.

During public comment, Zoey Turk from the Santa Barbara Farmers Market talked about working with the City on the possibility of being relocated should the Cota Commuter Lot be chosen as the site for the new Police Station.

The Parking Committee discussed how the Cota Lot was acquired, area improvements, and agreed on the importance of the Farmers Market to the community.

7) FISCAL YEAR 2018 REVIEW

Chris Rickerd, Parking Coordinator, updated the Committee on the final operating budget results for the 2018 Fiscal Year, concentrating on hourly revenue, hourly and permanent salaries, transactions, and reserves. Downtown Parking has made a great effort to reduce Lot Operator costs by \$60,000 compared to the prior fiscal year. Capital Improvement spending has also been reduced in order to maintain reserves above Council policy requirements.

8) FIRST QUARTER OCCUPANCY RESULTS

Chris Rickerd, Parking Coordinator, updated the Committee on parking lot occupancy for FY18. Occupancy trends have remained similar to prior years with some changes at individual lots.

9) PROGRAM UPDATES

Victor Garza, Downtown Plaza and Parking Manager, updated the Committee on the Holiday Parade parking incentive, and that the regular meeting for December 2018 would be cancelled. He also provided updates on Holiday advertisements, the Helena Lot project, the Funk Zone Parking Study, and progress on the Request for Proposals for an assessment of the Parking (PBIA) Business Improvement Area methodology.

10) ADJOURNMENT

The meeting adjourned at 9:04