



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE**

AGENDA

Date: Thursday, February 13, 2020

Time: 7:30 a.m.

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

Committee Members: Trey Pinner (Chair), Ed France (Vice-Chair), Robert Janeway, Matt LaBrie, Andrew Newkirk, Sean Pratt

Staff and Liaisons: Rob Dayton (Staff - Transportation Planning and Parking Manager), Victor Garza (Staff - Downtown Plaza and Parking Manager), Meagan Harmon (City Council), Mike Jordan (City Council)

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 December 12, 2019**
 6. **BIKE SHARE**
RECOMMENDATION: That the Committee receive an update on Bike Share vendor selection and rollout.
 7. **DOWNTOWN PARKING FY 2020 – FY 2021 MID-CYCLE BUDGET REVIEW**
RECOMMENDATION: That the Committee receive a report on the FY 2020 mid-year budget projections and FY 2021 mid-cycle budget revisions.
 8. **DPC PROGRAM UPDATES**
 - a. Seville Square
 - b. Parking and Business Improvement Area (PBIA) Update
 - c. Film Festival
 - d. Form 700 Statement of Economic Interest
 - e. Q2 Occupancy and Revenue
 - f. Holiday Occupancy
 9. **APPOINTMENT OF CHAIR AND VICE CHAIR**
- ANNOUNCEMENTS:**
10. **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, March 12, 2020 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>.