



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE**

AGENDA

Date: Thursday, October 28, 2021
Time: 9:00 a.m.

FINANCE SUB-COMMITTEE MEETING

This Meeting Will Be Conducted Electronically as Described Below

Regular Meeting

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. DOWNTOWN PARKING COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

JOIN ELECTRONICALLY AT: <https://attendee.gotowebinar.com/register/3204199403213990928>

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone. Select "Use Telephone" after joining the webinar and call in using the numbers below:

Toll-free: +1 (631) 992-3221

Access Code: 710-796-514

Your audio PIN: Shown after joining the webinar

ORAL PUBLIC COMMENT: Oral comments during a meeting may be made by electronic participation only.

Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing Ctrl+Alt+A on their keyboard.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to MJackson@SantaBarbaraCA.gov prior to the beginning of the meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>

Committee Members: Trey Pinner, Ed France, Sean Pratt, Ruben Zarate (Alternate)

Staff and Liaisons: Brian Bosse (Staff – Waterfront Business Manager/Interim Downtown Plaza and Parking Manager), Matt Fore (Staff – Acting Transportation Planning & Parking Manager), Meagan Harmon (City Council), Mike Jordan (City Council Liaison Alternate), Barrett Reed (Planning Commission Liaison), Gabe Escobedo (Planning Commission Liaison Alternate)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CHANGES TO AGENDA**

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.

4. **RECURRING MEETING DATE**

RECOMMENDATION: That the Committee set a recurring date for DPC Finance Subcommittee meetings.

5. **2021 FISCAL YEAR-END BUDGET REVIEW**

RECOMMENDATION: That the Committee receive a report on the status of the FY 2021 budget at year-end.

6. **HOURLY PAY RATE INCREASES**

RECOMMENDATION: That the Committee receive a report on proposed increases to pay rates for hourly employees.

7. **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 Matt Fore, 805-564-5390. 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: Meetings of the Downtown Parking Committee Finance Subcommittee are currently held on an ad hoc basis. The next regular meeting of the Downtown Parking Committee is scheduled for Thursday, November 11, 2021 at 7:30 a.m. through GoToWebinar. 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>.