

THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD MEETING MINUTES

September 15, 2011

Civic Center Plaza 1200 Third Avenue, 14th Floor San Diego, CA 92101

Board Members PRESENT	Board Members NOT PRESENT
Frank Alessi	Michael McNeill
Roger Lewis	Linda Stanley
Richard Stegner	Rob Weinberg
Landry Watson	
Gary Smith	
Tom Brady	
John Cunningham	
Ernestine Bonn	
Benjamin Nicholls	
Jennifer Finnegan	

CITY STAFF

Meredith Dibden Brown – Economic Development - CPD Program Mark Rogers – E&CP - Transportation Engineering

1. Roll Call and Introductions

Chair John Cunningham called the meeting to order at 3:01 p.m. and attendees introduced themselves. (Benjamin Nicholls arrived after 3:15 p.m.)

2. Approval of Minutes

Minutes from July 21, 2011 were approved. Motion: Roger Lewis / Second: Ernestine Bonn. Abstained – Frank Alessi and Jennifer Finnegan. Motion Passed 7-0-2.

3. Non-Agenda Public Comment

None

4. Board Administrative Items Administrative Items

- a. None
- b. None.
- c. Ms. Ernestine Bonn provided a handout regarding University Heights community events. Mr. Roger Lewis provided a handout for a 50th anniversary event for local planning organization C3. Ms. Jennifer Finnegan inquired that with the recent redistricting should seated members whose Council District has changed continue to serve. [Staff noted that appointments are held until a new member is appointed for that seat.] Mr. Tom Brady inquired whether the Board should review the Balboa Park parking plan (as associated with the proposed Plaza de Panama project). Staff was requested to schedule an update presentation and Ms. Bonn suggested that Vicki Estrada (who had worked on the Central Mesa Precise Plan) would be able to provide an update. It was also suggested that it be scheduled as a single agenda item meeting.
- d. Staff (Meredith Dibden Brown) advised that re-organization efforts in Uptown are proceeding.

5. City's Residential Permit Parking Program

The Chair, Mr. John Cunningham, provided a recap of the discussion at the last meeting including the different community needs and the interest in forming an ad hoc committee to review the issue.

Motion: To form an Ad Hoc Committee to develop and evaluate an enhanced Permit Parking Program to be presented to full PAB when completed. Jennifer Finnegan / Second: Ernestine Bonn Abstained – Landry Watson. Motion Passed 9-0-1.

The Chair recommended the appointment of Benjamin Nicholls as chair of the ad hoc committee if acceptable to the board and noted volunteers to the committee: Benjamin Nicholls, Rob Weinberg, Roger Lewis, Richard Stegner, Jennifer Finnegan, and Ernestine Bonn.

Motion: To ratify Benjamin Nicholls as chair of the Permit Parking Program Ad Hoc Committee. Ernestine Bonn / Second: Roger Lewis

Abstained – Landry Watson. Motion Passed 9-0-1.

Mr. Gary Smith had provided some preliminary information on the subject which staff will distribute to the committee members. Mr. Smith commented that the relevant Municipal Code allows more flexibility than is indicated by the programs that have been implemented, such as having programs run in the evening or overnight. There was general discussion about how to incorporate input from the different communities and community members, understanding the role of enforcement, and creating a tool for the parking toolbox rather than a rigid solution.

6. City Parking Regulations and Processes

Mr. Gary Smith provided a handout and discussed the suggestion to propose a new Council Policy to outline the process for consistent community parking district or planning group involvement in reviewing changes to on-street parking when requested by the public through Traffic Engineering. He noted that the current process is driven by adjacent property owners with requests going straight to City staff who may, or may not, consult with the affected community. City staff, Mark Rogers, indicated that staff follows the directions in a Council Policy (as it pertains to that particular subject).

7. Board Priority Items

- a. Additional Meters Staff advised that information on single space meter specifications is being gathered and a meeting should be scheduled with Purchasing & Contracting staff in the next few weeks. In the Downtown area, Cale is completing the installation of the new multi-space pay stations.
- b. In-lieu fees/Parking Requirements/Transit Overlay Zones Mr. Benjamin Nicholls indicated he would like to discuss this since the Uptown, North Park, and Golden Hill communities are updating their respective Community Plans. There was discussion about developer and community preferences and how those may be affected with proximity to transit alternatives, and appropriate valuation of in-lieu fees when compared with the cost of providing a parking space.
- c. New Technology no discussion.
- d. Angle Parking Policy no discussion.
- e. Parking Meter/Time Limits Council Policy 200-04 no discussion.
- f. Parking Permit Programs (Residential/Commercial) see Item 5.

8. Updates from Represented Constituencies – Information Only

- a. Downtown CPD (Frank Alessi) Ace Parking has opened up six electric vehicle (EV) charging spaces in a lot off 4th Avenue near B street. The spaces will be free until October 14, 2011 and then the anticipated cost will be around \$5 for a maximum of 4 hours. CCDC is looking at installing EV chargers in the garages Park It On Market and 6th &K. Under a federal grant these could be installed at no cost but have to consider possible loss of revenue. The use of the space and the use of electricity is borne by the parker and then the revenue is spot between the lot owner and the electric service provider. Restricting parking space use to EVs is up to the lot owner.
- b. Uptown CPD (vacant) N/A
- c. Mid-City CPD (Roger Lewis) Head in parking pilot on Kansas St is proceeding.
- d. Pacific Beach CPD (Michael McNeill) Absent
- e. La Jolla CPD (vacant) N/A
- f. Old Town (Richard Stegner) Two residents have been asking why there are no parking charges to raise revenue.
- g. CD1 (Tom Brady) La Jolla Traffic & Transportation Committee will be discussing Mr. Gary Smith's Council Policy proposal otherwise nothing new.
- h. CD2 (John Cunningham) New information provided by Mr. Alessi.

- i. CD3 (Ernestine Bonn) The proposal to add angle parking on Meade Ave between North and Campus Streets was approved by Uptown Planners in August and now must go to Council for approval.
- j. CD4 (vacant) N/A
- k. CD5 (Rob Weinberg) Absent.
- l. CD6 (Linda Stanley) Absent.
- m. CD7 (Jennifer Finnegan) A sub-committee of the College Area Community Council has been discussing Area B permit issues.
- n. CD8 (vacant) N/A
- o. Community Planning Committee (Landry Watson) Nothing new.
- p. BID Council (Benjamin Nicholls) The Hillcrest DMV lot is slated for redevelopment including replacing on-street parking with underground spaces. The Uptown CPD will be restarted soon.
- q. At-large Representative (Gary Smith) The Mayor introduced and Council passed amendments to the Municipal Code to facilitate car2go on-street operations effective this Fall. The car2go services area will be essentially south of I-8 and east of I-5 to near College area/I-15. Vehicles have GPS trackers so can use any on-street parking space like other vehicles but if in a metered space, then car2go is supposed to reimburse City for parking meter revenue rather than the renter feeding the meter. City staff indicated they would check where the funds are to be deposited within the City.

9. Next Meeting Date and Locations

The next meeting date is October 20, 2011 - Civic Center Plaza 14th Floor Conference Room, 1200 Third Avenue, San Diego.

10. Adjournment

The meeting was adjourned at 4:16 p.m.

Final Approved:	November 17, 2011
Motion by:	Tom Brady / Second: Gary Smith
	Abstained – Andrew Phillips
	Approved 8- 0- 1
Revisions to Draft:	None