



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD MEETING MINUTES

September 20, 2012

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

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

CITY STAFF
Meredith Dibden Brown – Economic Development - CPD Program Acting Lt. Paul Connelly – Police Department

1. Roll Call and Introductions

Chair John Cunningham called the meeting to order at 3:02 p.m. and then attendees introduced themselves. Mr. Roger Lewis arrived at 3:05 p.m. and Mr. Andrew Phillips departed at 4:05 p.m.

2. Approval of Minutes

Minutes from June 21, 2012 were approved as submitted.
Motion: Gary Smith / Second: Andrew Phillips. 9-0-0

3. Non-Agenda Public Comment

None

4. Board Administrative Items

a. Requests for Agenda Revisions (continuances, change in order, etc.)

Chair Cunningham indicated that in order to accommodate a Board member action Item 6 will be taken prior to information Item 5.

b. Conflict of Interest Declarations on Agenda Items

None

c. Board Non-Agenda Comment

Mr. Roger Lewis advised that Friday is PARK(ing) Day which promotes different ways to use public parking spaces and locally there will be a Parklet in North Park and other events occurring in San Diego.

d. City Staff Report (on items not on the agenda)

Staff advised that with the change in council districts that another seat will be added to the PAB ordinance for a representative from the new district. This will cause the quorum to increase to ten members. Further, upon review of the PAB Ordinance, staff noted that the requirement for Board action is not a majority of those in attendance but rather a quorum of the Board. Any previous actions taken by a majority but not a quorum of the Board will have to be identified by staff and presented to the Board at a future meeting for another vote. Mr. Gary Smith offered to research the quorum requirement and provide information for a future meeting.

Also, Ms. Beth Murray has left the City to take a position with the County of San Diego and the new Deputy Director for the Economic Development & Project Management Division in the Development Services Department is Mr. Tom Tomlinson.

6. Budget and Finance Committee - Guidelines for the Use of Parking Meter Funds

a. Angled Parking – Proposed Council Policy

Staff advised that the policy had been updated for previously requested changes but tables for alternative angles have not yet been incorporated. Mr. Smith commented that a ULI publication includes tables on different parking angles and street widths and offered the use of his book to Traffic Engineering staff to review. It was also noted that the draft policy now included reverse (back in) angle parking when bike lanes are present. Lt. Paul Connelly commented that reverse angle parking will impact enforcement of display of current registration since the stickers are mounted on the rear license plate which would now be facing away from the street.

Approximately 67,000 tickets are issued annually for this violation. There was further discussion about enforcement, safety and bike lanes; curbs or wheel stops to separate cars and bikes; street cleaning; clearances; petition requirements at 75%; and flexibility in the distance for locating angle parking from intersections or driveways.

b. Traffic Requests – CPD Advisory Board Review

Mr. Smith advised that traffic requests are directed through him to the DPMG but the

information is not conveyed back to appropriate City staff by those staff attending the meeting. Therefore, Mr. Smith is developing a form to record the DPMG action and signed by the Chair which can be returned to the Traffic Engineering staff to speed up the process and try a new method.

c. Other Items

As a follow up to a June 2012 agenda item, a draft letter to the Mayor requiring provision of annual plan and budget data by the City for its share of parking meter revenue was distributed for review by the Board.

Motion: Send the letter as drafted to the Mayor. Tom Brady/Second Roger Lewis 9-1-0 with Mr. Landry Watson opposed.

Staff was also asked to distribute to the Board the relevant City Attorney memos on uses of parking meter revenue.

Also, Mr. Tim Gahagan, the Uptown Community Parking District Advisory Board chair commented on the lengthy process to seat new board members as their suggested representative is still awaiting confirmation.

Mr. Ben Nicholls and Mr. Smith asked the Chair to add discussion of the Parking Advisory Board ordinance to the agenda of the next meeting.

5. Balboa Park Parking – (Information Only)

Mr. Gerry Braun provided an overview of Keyser Marston Associates Memorandum on Balboa Park Parking Garage Financial Feasibility Analysis and the background for the development of a parking garage as it pertains to the Plaza de Panama project. A parking structure could be used to compensate for lost parking elsewhere and based on conservative assumptions regarding: numbers of spaces, turnover, facility costs, monthly parking passes, public parking at \$5 for five hours, fees for valet parking, and specially priced special event parking; then the resulting projected net revenue could support a certain amount of debt financing which could be applied to the construction of the garage. There was discussion about the design of the structure, safety and security; the various assumptions in the analysis including likely walking distances of 3/8 mile vs 1/4 mile; the use of nearby parking by employees and volunteers and options to relocate those parkers; shuttle services; parking spaces taken by Navy personnel and City College staff and students; and perhaps time limits on free parking. Construction is proposed to start between December and March depending on a lawsuit.

7. Board Priority Items

No discussion or comments on any items at this time.

8. Updates from Represented Constituencies – Information Only

- a. Downtown CPD (Andrew Phillips) – No comments.
- b. Uptown CPD (vacant)

- c. Mid-City CPD (Roger Lewis) – There is a new bike corral at North Park Way and 30th Street and community is considering future charging station locations. There was also a comment about potential issues with social cycles which are not pedicabs.
- d. Pacific Beach CPD (Michael McNeill) - Absent
- e. La Jolla CPD (vacant)
- f. Old Town (Richard Stegner) – The City is leasing a lot to State Parks which is looking at charging for parking. Also community is interested in bike corrals but these are hard to situate.
- g. CD1 (Tom Brady) – Summer was good with no real parking hassles.
- h. CD2 (John Cunningham) – No comments.
- i. CD3 (Ernestine Bonn) – Potential issues with social cycles which are not pedicabs.
- j. CD4 (vacant)
- k. CD5 (vacant)
- l. CD6 (Linda Stanley) – Large trucks are still parked in Clairemont but nothing can be done.
- m. CD7 (Jennifer Finnegan) – Absent
- n. CD8 (vacant)
- o. Community Planning Committee (Landry Watson) – Enquired as to the Affordable Housing Parking Study and if that had been heard at Council.
- p. BID Council (Benjamin Nicholls) – No comments.
- q. At-large Representative (Gary Smith) – No comments.

10. Adjournment

The meeting was adjourned at 4:35 p.m.

Final Approved: November 15, 2012
Motion by: Richard Stegner / Second Gary Smith Approved 9-0-0

Revisions to Draft: None
