



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD MEETING MINUTES

January 19, 2012

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

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

CITY STAFF
Meredith Dibden Brown – Economic Development - CPD Program Mark Rogers – Transportation & Stormwater - Transportation Engineering Joe Arway - Parking Enforcement Sgt. Paul Connelly - SDPD

1. Roll Call and Introductions

Chair John Cunningham called the meeting to order at 3:02 p.m. and then attendees introduced themselves. (Board member Jennifer Finnegan arrived at 3:18 p.m. and had to leave at 4:04 p.m.)

2. Approval of Minutes

Minutes from November 17, 2011 were approved.

Motion: Tom Brady / Second: Benjamin Nicholls. Approved as corrected 9-0-0.

Revisions to Draft: Updated department name for Transportation Engineering staff from “E&CP” to “Transportation & Stormwater”; corrected typographical error for year in Item 6 Paragraph 2, Line 14 from “19080’s” to “1980’s”.

3. Non-Agenda Public Comment

None

4. Board Administrative Items Administrative Items

- a. None
- b. None.
- c. Mr. Tom Brady asked about the timing of the EIR for Balboa Park and was advised by staff that the anticipated release date is still late January 2012. Mr. Gary Smith commented on Redevelopment changes effective February 1, 2012; the underlying co-operative agreement between the City and the Agency; the enforceable obligations schedule to be reviewed at the State level; the naming of the City of San Diego as the successor agency; efforts in Sacramento to extend the dissolution deadline to allow for clarification of the changes; and that existing debt service would continue to be paid with property tax revenue that would have previously gone to Redevelopment.
- d. Mark Rogers from Transportation Engineering provided an update on the proposal to exempt veterans displaying certain special license plates on their vehicles from paying parking meter fees. This item was previously supported by the Board in October 2008 but did not proceed to Council at the time. However, the proposal is being moved forward and is anticipated to be at Committee on February 8, 2012 and then at Council in March 2012. Mr. Rogers estimates that the annual impact from waived fees will be less than \$2000.

5. City’s Residential Permit Parking Program Ad Hoc Committee Update – Information Only

The Ad Hoc Committee Chair, Mr. Benjamin Nicholls, provided an overview of the two previous meetings of the committee in understanding the general working of the program and then the enforcement practices and procedures for the program. He is working to set up another meeting and is interested in understanding issues around cost recovery and costs and barriers to modifying the program. Staff advised that in discussing the issue with the City Treasurer’s staff that the actual costs of issuing permits for the program are generally being recovered. These costs would not include enforcement which should be recovered through citation revenue nor cover any traffic studies associated with modifying existing or creating additional program areas. There was some discussion about previous statements from Traffic Engineers at a committee meeting that costs are not recovered and staff agreed to solicit participation at a future meeting by relevant staff dealing with cost recovery.

6. City Parking Regulations and Processes – Update – Information Only

Mr. Gary Smith indicated that the copy of the proposed Council Policy distributed to the Board reflected the suggested changes from the La Jolla Traffic and Transportation Committee (underlined text) however, he did not quite agree with the changes since the language seems to exclude the

Community Parking District (CPD) advisory boards. Therefore, Mr. Smith will go back and modify the language as presented to the Board to include the role of the CPD advisory boards and bring the proposed Council policy to a future meeting. He would also present the proposal to the Community Planners Committee to make sure that they are ok with this. Mr. Lewis asked about the definition of “parking zone” and staff indicated that it could be one or more parking spaces or more typically could be as large as block face. There was also discussion about including traffic calming changes in the public right-of-way within this review process when the changes impact on-street parking spaces.

7. Board Priority Items

The Chair advised that sub-item f is being considered by the Board but inquired if the Board wished to also focus on another Board Priority item.

- a. Additional Meters – no discussion.
- 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. Mr. Gary Smith said he has been working on a report for this issue for Downtown and would provide it to the Board at the next meeting.
- 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 (Andrew Phillips) – DPMG working on varying rates and times. He also noted that CCDC is an independent organization and continues as the Downtown Parking Advisory Board regardless of redevelopment changes though the PAC will go away and CCAC scope will lessen.
- b. Uptown CPD (vacant) – Benjamin Nicholls advised that the organization is now functioning and inquired as to the process to be represented on the PAB. Staff advised that the organization needs to recommend a representative to the Mayor’s office; the Mayor’s office then undertakes a review process of nominees; then the Mayor makes recommendations to Council for appointments to the PAB.
- c. Mid-City CPD (Roger Lewis) – Head in parking pilot on Kansas St has been installed to positive review, therefore other locations are being sought to expand. The City does not have a policy for this and suggested that a policy be created.
- d. Pacific Beach CPD (Michael McNeill) – Absent
- e. La Jolla CPD (vacant) – N/A
- f. Old Town (Richard Stegner) – Noted many spontaneous curb color changes.
- g. CD1 (Tom Brady) – Impacts from UCSD in local residential areas is creating interest in a local permit parking program. The valet parking application on Prospect is still in process with the applicant to submit the application to the City and LJTT to review. Mr. Lewis requested a refresher on the topic and members provided an overview to date. There was

also discussion about dedicated valet zones as compared with combined zones with usage indicated through signage rather than curb color. Staff was asked to add Valet Parking back to the Board Priority Items list and to add Balboa Park Parking to the list.

- h. CD2 (John Cunningham) – Nothing specific.
- i. CD3 (Ernestine Bonn) – A recently installed traffic calming project at Madison/Utah has caused problems and reduced parking and was installed years after the initial request was submitted to the City because funding became available but recent community input was not solicited and five of the original dozen requestors had moved on. City staff is working to minimize the problems. Attended an all-day retreat including presentation from San Diego Historical Street Car and suggested the Board may be interested in the presentation. There was a discussion about CPD and Redevelopment funding set aside for studies of street cars in Hillcrest and North Park respectively but a revised scope and budget must first be received by the City from the consultant.
- j. CD4 (vacant) – N/A
- k. CD5 (vacant) – Staff advised that Rob Weinberg has resigned effective December 31, 2011.
- l. CD6 (Linda Stanley) – Issue with commercial vehicle parking/storage on Clairemont Mesa Boulevard but can't get enforcement action though promised after Randy Jones was re-assigned. Mr. Joe Arway indicated he would look into this issue immediately.
- m. CD7 (Jennifer Finnegan) – Already left meeting.
- n. CD8 (vacant) – N/A
- o. Community Planning Committee (Landry Watson) – No report.
- p. BID Council (Benjamin Nicholls) – No report.
- q. At-large Representative (Gary Smith) – No report.

9. Adjournment

The meeting was adjourned at 4:19 p.m.

Final Approved: February 16, 2012

Motion by: **Gary Smith / Second: Jennifer Finnegan.** Approved as corrected 9-0-0.

Revisions to Draft: Corrected Board Members Present to include Linda Stanley and Jennifer Finnegan.
Corrected Item 8b. first sentence typographical error “id” to “is”.
