



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES**

April 19, 2007

City Administration Building
202 C Street, 12th Floor - Closed Session Conference Room
San Diego, CA 92101

Board Members PRESENT	Broad Members EXCUSED	Board Members ABSENT
Cindy Lehman John Pilch Linda Stanley Martin Mosier Frank Alessi Cindy Lehman Polly Gillette Paul Robinson	Stephen Russell	David Breitweiser

CITY STAFF

Melisa Tintocalis, Community Parking District Program
Sam Hasenin, Traffic Engineering

OTHERS PRESENT

Richard Stegner
Carol Schultz
Gary Weber
John Cunningham
Leah Schaeffer
Ernie Bonn

1. Call to Order

Paul Robinson called the meeting to order at 3:10pm.

2. Approval of Minutes

Minutes from March 15, 2007

Motion: Martin Mosier / Second: John Pilch

Minutes approved as drafted. Passes: unanimously

3. Public Comment (non-agenda)

None

4. Administrative Items

a. **Board Administrative Items and/or non-agenda comment** - None

b. **Conflict of Interest Declarations** - None

c. **City Staff Report** – Melisa Tintocalis reported that the Community Parking Districts are preparing for the annual plan and budget approval process before City Council. The program is anticipated to be reviewed by City Council on July 3rd or 4th of this year. Ms. Tintocalis held a workshop for all the Community Parking District representatives to review the annual plan, budget, and insurance requirements on April 16, 2007. Representatives from all the districts were present.

Ms. Tintocalis also reported that the Mayor has not yet made the appointments for the PAB Board.

d. **Requests for Agenda Revisions** - None

5. Updates from Community Parking Districts

Downtown – Frank Alessi reported that the CCDC development team is in negotiations regarding the “7th & Market” development project. The proposed mixed-use project will provide 650 public parking spaces in addition to the parking spaces required for the proposed hotel and residential high-rise designed for the site.

Mr. Alessi also reported that the Downtown CPD is still in negotiations with Wilbur Smith and Associates over the scope and price of the comprehensive parking study. The study is scheduled to be completed nine months from the time the contract is finalized.

Carol Schultz inquired about the Cale meters used in the new meter technology pilot project. Mr. Alessi stated that city staff provided a report at the last Downtown Parking Management Group meeting reviewing the pilot project favorably. Sam Hasenin, Associate Traffic Engineer, offered to present the report at the next PAB meeting in May.

b. **Uptown** – Carol Schultz reported that the Uptown CPD will be involved in community meeting regarding the Hillcrest Corridor Mobility Plan.

a. **Mid-City** – Polly Gillette reported that the Mid-City CPD held a positive meeting with Traffic Engineer David Dipierro that was coordinated by Ms. Tintocalis. The CPD is proposing a

couple projects which include a pedestrian countdown device at El Cajon Boulevard and Adams Avenue, as well as a vehicle speed countdown system along Adams Avenue.

b. Pacific Beach – none

c. La Jolla – Martin Mosier reported that approximately 130 people attended the lecture by Professor Donald Shoup on his book The High Cost of Free Parking. The lecture was recorded for future presentations and community forums. Mr. Mosier also reported that the La Jolla CPD representatives met with Councilmember Donna Frye to discuss the La Jolla parking framework drafted by the CPD. The meeting was coordinated by Linda Stanley.

d. Old Town – Richard Stegner reported that the Old Town CPD has sent out an RFP to seven parking consulting firms to complete a feasibility study on a possible parking structure in Old Town. There are two potential sites for a parking structure: one that is city-owned and another that is owned by the school district. The study should analyze which site is better suited for a parking structure and the associated costs.

7. PAB Ordinance Amendment Update

Ms. Tintocalis reported that the City Attorney’s office approved an amended version of the PAB ordinance. A strike-out version of the ordinance was distributed to the board members for their review. The board members discussed the changes and inquired about the language used to define a quorum. A majority of the board members requested that Ms. Tintocalis ask the Deputy City Attorney to change the language that defines a quorum as “nine” members to “a majority of those serving” to account for circumstances when the appointments are not completed by the Mayor’s office. Paul Robinson and Ms. Tintocalis agreed to discuss changing the language with Deputy City Attorney, Michael Neumeyer. In the event the language could not be changed, or that it would require a significant amount of time to redraft, the board agreed that they would accept the amended ordinance as drafted.

Mr. Mosier stated that he received a letter for the Mayor’s office thanking him for his service on the PAB board and asking him to continue to serve on the board. John Pilch stated that he also received a similar letter in the mail. However, Paul Robinson stated he did not receive a letter and requested that Ms. Tintocalis inquire with Aundene Hugg as to why a letter had not been sent to all the PAB members. Ms. Tintocalis agreed to contact Ms. Hugg and would inform the board of any information she learned at the May meeting.

8. Next Meeting Date and Tentative Agenda Items

The next scheduled Parking Advisory Board meeting is May 17, 2006.

9. Adjournment

The meeting was adjourned at 4:20 p.m.

Draft Prepared: 5/11/2007 mt

Final Approved:
Motion by:
Board Vote:

Revisions to Draft: Double Underlined and Italic
Revisions Prepared: N/A