



THE CITY OF SAN DIEGO

**** SPECIAL MEETING**
PARKING ADVISORY BOARD
MEETING MINUTES**

March 17, 2008

Civic Center Plaza Building
1200 3rd Avenue, 14th Floor - San Diego, CA 92101

Board Members PRESENT	Broad Members EXCUSED	Board Members ABSENT
Paul Robinson John Cunningham Richard Stegner Peter Wagener Ernie Bonn Martin Moiser Frank Alessi John Pilch	NA	NA

CITY STAFF
Melisa Tintocalis, Community Parking District Program Michael Calabrese, City Attorney's Office Scott Kessler, Deputy Director of Economic Development

OTHERS PRESENT
Gary Weber Jennifer Finnegan Carol Schultz Ty Tosdal Sally Fuller

1. Roll Call

Paul Robinson called the meeting to order as a committee of the whole at 3:10pm.

3. Public Comment (non-agenda)

Sally Fuller, a resident from La Jolla, introduced herself and stated her opposition to any proposed parking management plans in La Jolla that would include paid on-street parking.

3. Discussion Item: Status of Conflict of Interest Code for the Community Parking Districts

Deputy City Attorney Michael Calabrese explained that his office had been requested by members of the community to review the structure and operation of the La Jolla Community Parking District Advisory Board. Based on his review and according to the Political Reform Act, the City Attorney's office deemed a Conflict of Interest Code would be needed and that such a code would apply to all community parking districts. The issue went before City Council last month, at which time Council stated that the parking districts could resume holding their regular meetings and directed Mr. Calabrese to return to Council mid-April with two options: 1.) revisions to Council Policy 100-18 that clarify that parking district boards be strictly advisory in nature, and 2.) a conflict of interest code acceptable for all the community parking districts.

Mr. Calabrese presented the citywide Parking Advisory Board with a draft of the revised Council Policy 100-18. The majority of the board members agreed revisions to the policy that clarify the parking district boards as advisory-only would be preferred over a conflict of interest code. However, Frank Alessi stated that the Downtown Parking District Board already files a 700 Form because the same board serves the Centre City Development Corporation, hence each board member already discloses their relevant economic interests. Mr. Alessi stated that revisions to the Council Policy would limit the capabilities of the parking district to actively manage parking.

Martin Moiser explained that a Conflict of Interest Code would be retroactive for the new parking districts. He stated that if a code was adopted it would be challenging to go back and get personal/economic information from past board members for the last three to four years.

Mr. Calabrese said that revisions to Council Policy 100-18 could be made to include language that would allow the Downtown Parking District to continue operating in the same manner as before since the board members already submit the economic interest Form 700. However, Mr. Calabrese also stated that even if Council Policy 100-18 is clarified and adopted to strictly define the parking district boards as advisory, if their actions overtime are routinely adopted by Council the parking district boards become de facto decision-making bodies subject to a conflict of interest code. He referenced the regulations of the Fair Political Practices Commission, Section 18701.

Next Meeting Date: March 20, 2008

Final Approved:
Motion by:

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