



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES**

March 20, 2008

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

Board Members PRESENT	Board Members EXCUSED	Board Members ABSENT
<u>Frank Alessi</u> Ernie Bonn John Cunningham <u>Cindy Lehman</u> Michael McNeill Martin Moiser John Pilch Paul Robinson Richard Stegner Peter Wagener	<u>Linda Stanley</u>	<u>Roberta Eidemiller</u> <u>Diana Spyridonidis</u>

CITY STAFF
Melisa Tintocalis, Community Parking District Program Sam Hasenin, Transportation Engineering Scott Kessler, Deputy Director of Economic Development Ben Acasio, Parking Operations

OTHERS PRESENT		
Gary Weber	Jennifer Finnegan	Barbara Hinton
Carol Schultz	Todd Voorhees	Mark Rodgers
Ty Tosdal	Sally Fuller	

1. Roll Call

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

2. Approval of Minutes

Minutes from February 21, 2008 were approved.
Motion: John Pilch / Second: Frank Alessi

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. Administrative Items

Melisa Tintocalis reported that the Community Parking District annual budget process has begun. She distributed the guidelines and timeframe for the budget process to all parking district representatives in attendance. Melisa also reported that she and Scott Kessler presented the request to expand the downtown parking pilot program to the Mayor's staff. Overall, the proposal to expand the pilot was received well. Melisa stated she was in the process of refining the report and that it is anticipated the request will be routed and docketed by the beginning of the April.

4. Information- Updates

- a. **Pacific Beach** – Mike McNeill, the chair of the Community Parking District Advisory Board for Pacific Beach, reported that Helen Gao from the Union Tribune had written a story on the parking district's efforts to propose a parking management plan in Pacific Beach. Mike stated his main concern with a viable parking management pilot plan is adequate parking enforcement.

5. Action: Status of Conflict of Interest Code for Community Parking District Advisory Boards

Martin Mosier reported on the status of the Conflict of Interest Code for the La Jolla Community Parking District Advisory Board. The code was originally drafted for La Jolla, however, city staff felt that the code should apply to all parking districts. Hence, the Deputy City Attorney drafted the request for Council action to include all the parking districts under the proposed code.

Carol Shultz expressed concern that the other parking districts did not have sufficient time to review the code. In addition, Carol stated the proposed code was very broad and overreaching for an entity that is intended to operate in an advisory capacity. Richard Stegner and Tiffany Sherer echoed similar concerns.

It was noted that the Deputy City Attorney had not yet submitted a request to the Fair Political Practices Commission for their opinion on this issue. Paul Robinson suggested that a request could be made through an elected official, such as Councilmember Scott Peters. The item was docketed for February 26, 2008; however, the parking districts have submitted requests for a continuance.

Motion: Martin Mosier / Second: John Pilch passed unanimously
Approve Council Policy 100-18 as drafted but with modifications to be made by Michael
Calabrese as discussed and agreed upon.

6. Action Item: Letter to City Council regarding the issue of enhanced parking enforcement

There was a general discussion about sending a letter to the Mayor ~~City Council~~ requesting enhancement of existing parking enforcement efforts by extending hours of enforcement and hiring more parking enforcement officers since the City seems to be under-staffed relative to other jurisdictions such as San Francisco.

Motion: Martin Mosier / Second: John Pilch passed unanimously
Send a letter requesting extended hours of enforcement and increasing the number of parking enforcement officers..

Next Meeting Date: April 17, 2008

Final Approved: May 15, 2008
Motion by: Cindy Lehman/Frank Alessi

Revisions to Draft: Double Underlined and Italic
Revisions Prepared: May 15, 2008