



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES**

April 17, 2008

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

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

CITY STAFF
Meredith Dibden Brown, OSB - Community Parking District Program Mark Rogers, Transportation Engineering

OTHERS PRESENT
Carol Schultz Tiffany Sherer Ty Tosdal

1. Roll Call

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

2. Approval of Minutes

Minutes from March 17, 2008 were corrected to reflect that Peter Wagener and John Pilch were excused from the Meeting and were then deemed approved by the Chair.

3. Public Comment (non-agenda)

Tiffany Sherer commented that the City of Ventura was interested in installing parking meters.

4. Administrative Items

Meredith Dibden Brown reported that approval had been sought to fill the position vacated by Melisa Tintocalis and it was hoped that the process would only take a few weeks to complete but could take longer. The Community Parking District agreements would hopefully be available for review by the end of the next week.

5. Information- Updates

- a. **Uptown** – Carol Schultz reported that Parking Enforcement Officers had been working staggered times to allow for enforcement until around 6:30 p.m.
- b. **Downtown** – Frank Alessi reported on the acquisition of up to 125 new technology meters. The matter will be considered at a committee meeting on April 23, 2008, then by the Board on April 30, 2008, and finally by the Redevelopment Agency. The original 50 meters had been supplied free for demonstration purposes for nine months following an extensive RFP process conducted by the City. After this period the meters were leased and now the City is purchasing the meters at a negotiated 10% discount subject to the purchase of an additional 75 meters. The DPMG will be making recommendations on locations for the meters. The new meters are user-friendly; more easily managed; can manage multiple spaces but typically are used for around 8 spaces; cost roughly \$500 more per space than a stand alone head; and are averaging around 40% to 50% credit card usage. John Cunningham reported that at a recent CCAC meeting a form was provided which identified changes to parking striping etc. from the past six months. However, it was noted that there appeared to be errors in the report so it was being checked. Other CPD representatives indicated that they had seen copies of this kind of form.
- c. **La Jolla** – Martin Mosier commented that requests for parking changes which are made by the public are being processed by the City without any notice to the affected CPD.
- d. **Mid City** – Ernie Bonn reported on an issue between Uptown and Mid-City CPD's where certain meters on Park Boulevard are credited to Uptown but should be within Mid-City and conversely certain meters on Center Street should be credited to Uptown rather than Mid-City. A letter had been sent to Jose Rios two months ago but the problem had yet to be rectified.
- e. **Old Town** – Richard Stegner reported that similar issues are occurring in Old Town with overnight changes to curb colors. Linda Stanley also commented on the use of changing curb colors to solve other parking problems.

Information was requested from Traffic Engineering regarding staff assignments as related to CPD areas and City processing of parking changes and on improving communication between City staff and the respective CPD Advisory Boards.

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

Michael Calabrese commented on the Council proceedings regarding the Conflict of Interest Code and the proposed changes to the Council Policy. In brief, the item was returned to the City Attorney's office for further revisions and no action was taken by the Council. However, Michael noted that the changes requested by Council won't meet the stated objective. In the

ensuing discussion it was noted that there was a great deal of concern about: the possible requirement for retroactive filing of Statements of Economic Interest (SEI's) for the newer districts; the analysis of the history of routine approval of annual parking implementation plans; the Catch-22 situation where the City Attorney says that CPD's have to file but they can't file until the City Council approves a code; and the extension of the issues in La Jolla impacting the other CPD's and possible other types of boards and committees. It was also raised that different districts may require different solutions.

It was discussed that under the existing agreements between the City and the CPD Advisory Boards certain procedures and disclosures are required when the Board is voting on a matter where a Board member has a financial interest. Also, the Council approval process for the annual "implementation plans" does not enable implementation of anything but studies and minimal activities such as utility box painting. All changes to parking conditions have to be brought back to City staff or to the City Council for approval and implementation.

Michael Calabrese noted that the material in the Council packet was mixed up which was confusing. He also commented that in the absence of Council requiring disclosure that the FPPC may require unlimited disclosure. On the other hand, it might be possible that the Council could make a finding that government decision making had not occurred previously so if it is determined that government decision making is occurring now that only prospective filing might be required.

It was requested that the matter be included on the next meeting agenda for further discussion.

7. Next Meeting Date and Tentative Agenda Items

Martin Mosier reiterated his request to include on the agenda the subject of changes to the Municipal Code regarding vehicle movement and parking restrictions to enable the use of AutoVu equipment for enforcement.

8. Adjournment

The meeting was adjourned at 4:12 p.m.

Next Meeting Date: May 15, 2008

Final Approved: May 15, 2008
Motion by: Cindy Lehman/Frank Alessi
Revisions to Draft: *Double Underlined and Italic*