

6. Pedicab Regulation

Motion: John Cunningham / Second: Cindy Lehman Motion passed unanimously.

Accept the recommendation from the Ad Hoc Committee to approve the draft pedicab ordinance with a change to Section 83.0110(a) so that it reads “The Fare Schedule shall be securely attached to the pedicab in a location clearly visible to all passengers before entering into the pedicab.”.

2. Approval of Minutes

Approval of Minutes from August 21, 2008 trailed to the next meeting. Richard Stegner noted that he was not in attendance at the meeting on September 18, 2008.

3. Public Comment (non-agenda)

Ernie Bonn mentioned a SANDAG workshop on Smart Growth being held on October 30, 2008.

4. Administrative Items

A question was raised regarding quorum requirements given the number of absent board members.

5. Information- Updates

- a. **Uptown** – Carol Schultz reported attending an *American Planning Association* symposium on density and “smart” communities at which Carol’s parking questions/comments generated much of the discussion.
- b. **Downtown** – Frank Alessi reported that Little Italy Association submitted a request to create a separate Parking District area for Little Italy and a separate fund for the associated meter revenue. The proposal was discussed at a CCAC sub-committee and forwarded to CCAC. Frank is recommending against such a separation. He then asked if it was appropriate for the PAB to consider the matter and make a recommendation to the City Council on altering boundaries/creating separate areas within Community Parking Districts. It was agreed that the item would be added to next month’s agenda.

7. Veterans Exemption from Parking Meter Fees

Mark Rogers from Traffic Engineering reported that State Assembly Bill AB190 was signed into law and therefore the City could now opt into the legislation to exempt certain veterans, whose vehicles display specified license plates, from being required to pay for metered on-street parking spaces in the City of San Diego. Free parking would be provided to vehicles displaying the following special license plates, issued by the State of California:

- 1) Pearl Harbor Survivor Plates.
- 2) Legion of Valor Plates.
- 3) Former American Prisoner of War (POW) Plates.
- 4) Congressional Medal of Honor Plates.
- 5) Purple Heart Plates.

Mark provided additional information in a handout titled “Estimated Parking Meter Revenue Loss (FY2008). The Board discussed the proposal given Mark’s estimates of how many vehicles might

be eligible and whether this would lead to other requests for special consideration. Linda Stanley shared information from the City of Virginia Beach where a similar proposal had been enacted with unintended consequences and suggested alternative ways to recognize veterans.

Motion: Frank Alessi/ Second John Cunningham. Passed 7 yes 2 no.

Approve the exemptions consistent with AB190.

8. Conflict of Interest Code and Community Parking District Council Policy

Meredith Dibden Brown gave an update on the status of the proposed Conflict of Interest and that the various Community Parking District (CPD) boards had been given an opportunity to review the draft from Uptown and come back with any outstanding issues. Frank Alessi reported that CCDC is still working with Attorney Bob Stern to draft recommended codes. Once a CPD draft code is completed then it will be provided to DPMG and then CCDC for review. To date Uptown, Old Town, and University Heights have responded in the affirmative. This item was then trailed to the next meeting.

9. Oversize Vehicle Ordinance

Mark Rogers provided an update on the two proposals which had been presented to Council; one was a citywide ordinance versus enacting an ordinance on a pilot basis in limited areas. Council selected the citywide proposal and then asked for the item to be brought back on October 28, 2008. In the meantime, Mayor's staff would start the meet and discuss or meet and confer process as appropriate. Lt. Dan Christman provided further information on the enforcement, signage, and education requirements and associated ramp-up times and costs if the proposal is implemented.

10. Movement of Vehicles to Circumvent Posted Parking Restrictions

In Martin Mosier's absence this item was trailed to the next meeting.

11. Next Meeting Date and Tentative Agenda Items

The next meeting date is November 20, 2008. The presentation on the Pedestrian Master Plan was added to the agenda for that meeting.

12. Adjournment

The meeting was adjourned at 4:26 p.m.

Final Approved: November 20, 2008
Motion by: John Pilch/Frank Alessi
Revisions to Draft: *Double Underlined and Italic*