



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD

Meeting Agenda

Thursday, November 17, 2011 at 3:00 p.m.

Civic Center Plaza

1200 Third Avenue, 14th Floor Conference Room

San Diego, CA 92101

1. Call to Order and Introductions

This will include recognizing the new Board member, Andrew Phillips, representing the Downtown Community Parking District.

2. Approval of Minutes – September 15, 2011

3. Non-Agenda Public Comment

*Public comment may be made on any subject in the Board's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. . (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

4. Board Administrative Items

- a. Requests for Agenda Revisions (continuances, change in order, etc.)
- b. Conflict of Interest Declarations on Agenda Items
- c. Board Non-Agenda Comment
- d. City Staff Report (on items not on the agenda)

5. 2012 Proposed Meeting Schedule – Action:

Dates: Third Thursday of the month

January 19	February 16	March 15
April 19	May 17	June 21
July 19	August (no meeting)	Sep 20
Oct 18	Nov 15	Dec (no meeting)

Time: 3:00 p.m. – 4:30 p.m.

Meeting Location: Civic Center Plaza (CCP) 14th Floor Conference Room

6. Plaza de Panama Project and Parking Impacts

Presentation by Vicki Estrada of Estrada Land Planning on the status of the Plaza de Panama project. Ms. Estrada was the consultant for the Balboa Park Master Plan and the Central Mesa Precise Plan. The Board may discuss the possible implications for parking in Balboa Park and adjoining areas and may make recommendations relating to elements of the project.

(Vicki Estrada, Principal - Estrada Land Planning)

******* The following items may be taken if time permits otherwise they will be tabled to the next meeting.**

7. City's Residential Permit Parking Program Ad Hoc Committee Update – Information Only

Update on the activities to date of the Committee.
(Committee Chair/City Staff)

8. City Parking Regulations and Processes – Update – Information Only

Update on support for or changes to a proposed recommendation to create a Council Policy to address City procedures regarding review by Community Parking District Advisory Boards of public requests for on-street changes prior to implementation by City staff.
(Gary Smith, At Large Representative)

9. Board Priority Items

- a. Additional Meters
- b. In-lieu fees/Parking Requirements/Transit Overlay Zones
- c. New Technology
- d. Angle Parking Policy
- e. Parking Meter/Time Limits Council Policy 200-04
- f. Parking Permit Programs (See Item 5)

10. Updates from Represented Constituencies – Information Only

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|--|---|
| a. Downtown CPD (Andrew Phillips) | j. CD4 (vacant) |
| b. Uptown CPD (vacant) | k. CD5 (Rob Weinberg) |
| c. Mid-City CPD (Roger Lewis) | l. CD6 (Linda Stanley) |
| d. Pacific Beach CPD (Michael McNeill) | m. CD7 (Jennifer Finnegan) |
| e. La Jolla CPD (vacant) | n. CD8 (vacant) |
| f. Old Town (Richard Stegner) | o. Community Planning Committee (Landry Watson) |
| g. CD1 (Tom Brady) | p. BID Council (Benjamin Nicholls) |
| h. CD2 (John Cunningham) | q. At-large Representative (Gary Smith) |
| i. CD3 (Ernestine Bonn) | |

11. Adjournment - 4:30 p.m. *Unfinished business may be tabled and placed on the agenda of the following meeting.*

*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Community and Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.