



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD

Meeting Agenda

Thursday, November 15, 2012 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

2. Approval of Minutes – September 20, 2012

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)
 - i. Parking Solutions RFP update – Information Only
 - ii. Sr. Traffic Engineer hiring process update – Information Only

5. Budget and Finance Committee - Guidelines for the Use of Parking Meter Funds

Follow up from previous meeting regarding review of information and recommendations from City Council Budget and Finance Committee meeting of July 11, 2012 "Guidelines for the Use of Parking Meter Funds" for possible action.

a. Angle Parking – Proposed Council Policy

Review/make further recommendations to the updated draft of the proposed Council Policy on Angle Parking.

b. Traffic Requests – CPD Advisory Board Review

Discuss implementation of a Pilot Program to incorporate feedback from Community Parking District Advisory Boards prior to implementation by City staff regarding public requests for on-street changes.

c. Meter Revenue Budgeting – letter submitted to Almis Udrys 10/11/2012

6. Parking Advisory Board Ordinance

Discussion and possible recommendations concerning the ordinance including representation and appointments, and quorum requirements.

7. 2013 Proposed Meeting Schedule

Dates: Third Thursday of the month

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

Time: 3:00 p.m. – 4:30 p.m.

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

8. Board Priority Items

Review and update the list including determining priorities and possibly deleting items and adding items.

- a. Additional Meters
- b. In-lieu fees/Parking Requirements/Transit Overlay Zones
- c. New Technology
- d. Angle Parking Policy (see Item 6a.)
- e. Parking Meter/Time Limits Council Policy 200-04
- f. Parking Permit Programs
- g. Valet Parking
- h. Balboa Park Parking

9. Updates from Represented Constituencies – (Information Only)

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

10. 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.