



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD

Meeting Agenda

Thursday, January 15, 2015 at 3:00 p.m.

Civic Center Plaza

1200 Third Avenue, 14th Floor Conference Room

San Diego, CA 92101

1. Call to Order

2. Approval of Minutes – November 20, 2014

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. Bike Sharing Program – Update on status of program implementation
 - ii. Parking and New Technology – Update and status of new parking technology upgrades

5. Community Parking District Performance Audit

Request volunteers for ad hoc committee to address the City Auditor's recommendation to develop and adopt appropriate Community Parking District performance measures to support the information monitoring needs of key program stakeholders.

6. Angle Parking Ad Hoc Committee

Update on ad hoc committee meeting from December 18, 2014.

7. Pedestrian Plaza Ad Hoc Committee

Update on City's Pedestrian Plaza Program.

8. Board Priority Items

Discuss individual items. Review and update the list including determining priorities and possibly deleting items and adding items as needed.

- a. Parklets and Bike Corrals
- b. Car Sharing
- c. Valet Parking
- d. New Technology / Additional Meters
- e. In-lieu fees/Parking Requirements/Transit Development Overlay Zones
- f. Employee Parking Solutions
- g. Multi-Use Pilot Program
- h. In-Sourcing
- i. Electric Vehicle Charging Stations
- j. Pedestrian Plaza/Bike Corrals

9. Updates from Represented Constituencies – (Information Only)

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

10. 2015 Meeting Schedule – Remaining Meetings

February 19	March 19	April 16	May 21	June 18
July 16	August 20	September 17	October 15	November 19
December 17				

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.