



THE CITY OF SAN DIEGO

PARKING ADVISORY BOARD MEETING MINUTES

November 19, 2009

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 Michael McNeill John Pilch Richard Stegner Tom Brady Paul Robinson John Cunningham Ernestine Bonn Jay Riordan Linda Stanley Jennifer Finnegan		Polly Gillette

CITY STAFF
Meredith Dibden Brown, CPCI - OSB - Community Parking District Program Marko Radovanovic – E&CP - Transportation Engineering Operations Mel Millstein – Council District 1 Beth Murray – CPCI – Economic Development Lt. Randal Jones - SDPD

OTHERS
Carol Schultz – Uptown Partnership

1. Roll Call

Chair Paul Robinson called the meeting to order at 3:03 p.m. and attendees introduced themselves.

2. Approval of Minutes

Minutes from October 15, 2009 with a correction to a name in attendance were approved. Motion: John Pilch / Second: John Cuningham. Passed 10-yes 0-no and 2-abstentions (Tom Brady, Jennifer Finnegan).

3. Public Comment (non-agenda)

None.

4. Administrative Items

- a. Meredith Dibden Brown reported that the City Attorney's office was still reviewing the proposed change to the PAB ordinance to address the quorum issue.
- b. None.
- c. Lt. Randal Jones from SDPD introduced himself and indicated that he was attending to understand the role of the Parking Advisory Board and to address any parking enforcement issues. Lt. Jones was asked about the status of the proposed Oversize Vehicle Ordinance in Pacific Beach, and he said that Transportation Engineering staff would have to respond to this question. He did advise that there are 54 parking enforcement officers along with a number of vacant positions. Hiring can be a challenge because of the strict background checks. Lt. Jones was not aware of any proposed cuts to these positions. There was also a City staff update on the implementation of the Pedicab Ordinance which is being implemented in two stages with the parking elements effective after January. Marko Radovanovic said that his department is suggesting that a Pilot be implemented to identify parking spaces because there is no current provision in the Municipal code for pedicab colored curbs. Training bulletins on how to implement are being provided. The DPMG had approved the pedicab parking concept subject to CCDC planning staff review and CCDC was requesting that all of these efforts be completed prior to the start of the baseball season at Petco Park.
- d. None.

5. Information- Updates

- a. Downtown CPD - None
- b. Uptown CPD – Carol Schultz advised of an upcoming workshop supported by Uptown Partnership and Council Districts Two and Three to be held November 24th at 5:00 p.m. at the Park Manor for the purpose of soliciting community input.
- c. Mid-City CPD – Ernie Bonn reported that the Uptown Community Plan Update is in process and that a meeting is scheduled for November 17th to discuss major issues including parking.
- d. Pacific Beach CPD - None
- e. La Jolla CPD - None
- f. Old Town - None
- g. Council Districts 1 through 8 - None
- h. Community Planning Committee - None
- i. BIDC - None
- j. At-large Representative - None

6. Affordable Housing Parking Study Stakeholders Group

John Pilch, as the Parking Advisory Board representative to the Affordable Housing Parking Study Stakeholders Group, advised that he had not received any communications on the group and had yet to attend any meetings. Meredith Dibden Brown advised that it was her understanding that the consultant had not yet been hired and therefore no meetings had been scheduled.

7. Mayor's Five Year Parking Utilization Plan

Meredith Dibden Brown provided an update on the Plan and recapped the changes that had been incorporated since the City Council at the March 30, 2009 meeting including making the distance for the appeal process consistent with other land use regulations (300 ft.); modifying the possible range of operating hours as 7:00 a.m. to 11:00 p.m.; modifying the range of rates to be \$0.25 to \$2.50; providing an annual report on the use of the parking meter revenue; and eliminating the prohibition on parking at broken meters.

The Plan has not yet been submitted to Council since staff and the City Attorney's office is reviewing the question of permitted/eligible uses of parking meter funds and the associated allocation of costs and revenues between districts. Staff will also be revising estimates to better reflect the potential timing if implemented.

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

Meredith Dibden Brown advised that the City Attorney's office is working on the code documents and distributed the proposed code as provided to CPCI from the City Attorney's staff. The subject had been raised at City Council in early October and the City Attorney's staff had initially indicated that a code would be provided to Council during November 2009. Upon review of the draft, Carol Schultz indicated that she believed this version was the original version proposed by the City Attorney's office and not the most recent version agreed upon by Downtown CPD and Uptown CPD boards, or by the Parking Advisory Board. There was some discussion about the code requirements.

Motion: Frank Alessi / Second John Cunningham. Passed unanimously.

Reject the Conflict of Interest Code as provided from the City Attorney based on the fact that this draft is different from the version previously approved by the Parking Advisory Board.

11. Next Meeting Date and Tentative Agenda Items

The next meeting date is January 21, 2010. Staff was requested to e-mail out the COI code and to prepare a meeting calendar for 2010.

11. Adjournment

The meeting was adjourned at 3:50 p.m.

Final Approved: February 18, 2010

Motion by: John Cunningham / Second Paul Robinson Approved 12-yes 0-no 0-abstentions.

Revisions to Draft: None.