



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES
May 16, 2013**

**Civic Center Plaza
1200 Third Avenue, 14th Floor
San Diego, CA 92101**

Board Members Present

John Cunningham
Richard Stegner
Gary Smith

Tom Brady
Ernestine Bonn
Jennifer Finnegan

Roger Lewis
Andrew Phillips
Benjamin Nicholls

Board Members Absent

Linda Stanley

City Staff Present

Meredith Dibden Brown and Joe Jimenez – Economic Development - CPD Program

1. Roll Call and Introductions

Chair Smith called the meeting to order at 3:08 p.m. and then attendees introduced themselves.

2. Approval of Minutes

Minutes from April 18, 2013 were approved as corrected for minor typographical errors.

Motion: Andrew Phillips / Second: Ernestine Bonn. Passed 9-0-0

3. Non-Agenda Public Comment

None

4. Board Administrative Items

a. Requests for Agenda Revisions (continuances, change in order, etc.)

None.

b. Conflict of Interest Declarations on Agenda Items

None.

c. Board Non-Agenda Comment

None.

d. City Staff Report (on items not on the agenda)

None.

5. Parking Advisory Board Ordinance

Chair Smith commented that previous suggestions to change the PAB ordinance to address quorum issues were not supported by the City Attorney's office for reasons of consistency with other boards. Chair Smith is talking with Council President Gloria to convey concerns on this issue.

The suggested change is to make the quorum a majority of those seated and actions of the PAB would require a two-thirds vote of the number required for a quorum. Staff distributed the strikeout version of the PAB ordinance reflecting this change.

Motion: Approve recommended changes to PAB ordinance. Benjamin Nicholls/ Second Jennifer Finnegan. Passed 9-0-0.

6. Parklets and Bike Corrals

Chair Smith noted that the sub-committee meeting had not occurred and requested that Staff find the City staffer who had worked on the North Park parklet and include them in a meeting with Mr. Roger Lewis, Ms. Linda Stanley, a Civic San Diego representative, and Chair Smith with the meeting to be set up within two weeks. Mr. Lewis commented that he would put together some documents based on existing bike corral documentation and provide that to Staff.

Chair Smith also commented on parklets as public spaces for public use while preventing loitering and keeping clean; temporary versus permanent installations; and making parklets ADA compliant.

7. Angle Parking – Proposed Policy

Staff distributed the draft document and noted that the technical guidelines are in a separate document. The main change from the previous draft was on page three under "Approval". Section A was unchanged but Section B was changed to address CPD needs. A further clarification was suggested at the meeting. Chair Smith said that this approach was well supported by Council. Ms. Bonn commented about responses to a North Park pilot and City TEO received petitions. Staff was asked to check on the current City process if a resident opposes a change. Ms. Bonn also commented on changes from one angle to another should not require Council approval, only local planning approval. There was some discussion on this. Staff was asked to check with Council District Three and TEO staff. There was also discussion about pilot areas becoming permanent without additional actions and clearances near driveways. Staff was asked to include the suggested changes for these various items and provide an updated draft at the next meeting.

8. Board Priority Items

There was discussion about the various items and the list was updated to be:

- a. Balboa Park Bridge Closure - Parking impacts on adjoining neighborhoods
- b. Parklets and Bike Corrals
- c. Oversize Vehicle Parking – beach and residential communities, on-line applications, electronic/temporary permits
- d. Parking Permit Programs –, shopping/employee permits (SEIU)
- e. Valet Parking
- f. New Technologies – meters, parking, parking enforcement, etc.
- g. In-lieu fees/Parking Requirements/Transit Development Overlay Zones

9. Updates from Represented Constituencies – Information Only

- a. Downtown CPD (Andrew Phillips) – Nothing new.
- b. Uptown CPD (vacant)
- c. Mid-City CPD (Roger Lewis) – AABA (BID) working with Mid-City for potential use of private lots at certain times and for signage for parking. (Chair suggested checking with Downtown /Little Italy on Universal Valet parking lot rental).
- d. Pacific Beach CPD (vacant)
- e. La Jolla CPD (vacant)
- f. Old Town (Richard Stegner) – Nothing new.
- g. CD1 (Tom Brady) – Quiet in La Jolla but getting ready for summer. With a slower economy less parking demand but will increase over summer. Stench from the Cove is dampening business.
- h. CD2 (John Cunningham) – No additional comments.
- i. CD3 (Ernestine Bonn) – Attended historic street cars presentation and Mayor was present and supports. Centennial project may include laying temporary track and incorporating small circuit around the park. Centre Street is being restriped which will add 15 spaces.
- j. CD4 (vacant)
- k. CD5 (vacant)
- l. CD6 (Linda Stanley) – Absent
- m. CD7 (Jennifer Finnegan) – School ending reduces parking issues.
- n. CD8 (vacant)
- o. Community Planning Committee (vacant)
- p. BID Council (Benjamin Nicholls) – No comments
- q. At-large Representative (Gary Smith) – No comments.

10. Adjournment

The meeting was adjourned at 4:03 p.m.

Final Approved: June 20, 2013

Motion by: Richard Stegner/Second: Andrew Phillips Passed 9-0-0
