



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES**

December 13, 2007

City Administration Building
202 C Street, 12th Floor - Closed Session Conference Room
San Diego, CA 92101

Board Members PRESENT	Broad Members EXCUSED	Board Members ABSENT
Frank Alessi Cindy Lehman Peter Wagener Michael McNeill John Pilch Paul Robinson Martin Moiser John Cunningham Ernie Bonn Linda Stanley Richard Stegner		Diana Spyridonidis

CITY STAFF
Melisa Tintocalis, Community Parking District Program Sam Hasenin, Transportation Engineering Meredith Dibden-Brown, OSB Michael Vogl, Office of the Treasurer Jose Luis Rios, Parking Operations Ben Acasio, Parking Operations

OTHERS PRESENT
Gary Weber Carol Schultz Ty Tosdal Candace Carroll Husam Hasenin

1. Roll Call

Paul Robinson called the meeting to order at 3:06pm.

2. Approval of Minutes

Minutes from November 15, 2007 were approved.
Motion: Frank Alessi/Second: John Pilch

3. Public Comment (non-agenda)

None

4. Information- Updates

- a. **La Jolla** – Martin Mosier reported that the City Attorney’s Office was examining whether or not the La Jolla Community Parking District would have to file a conflict of interest form. A group of community residents charged the La Jolla CPD board with violating the Political Reform Act by not properly disclosing their financial interests as they relate to parking policy decisions. Deputy City Attorney, Michael Calabrese, has been assigned the task of analyzing the issue and drafting the appropriate legal documents necessary for the parking district to comply with the

5. Information – Update on Angle Parking Policy

Sam Hasenin with the City’s Transportation Engineering Division presented a draft of standard operating procedures for parking districts to request angled parking in their community.

6. Action - Prioritize Issues for Parking Advisory Board

The Board postponed this item for the next meeting.

Next Meeting Date: December 13, 2007

Final Approved:
Motion by:

Revisions to Draft: *Double Underlined and Italic*
Revisions Prepared: N/A

