

THE CITY OF SAN DIEGO

### PARKING ADVISORY BOARD MEETING MINUTES

# February 21, 2008

## City Administration Building 202 C Street, 12<sup>th</sup> Floor - Closed Session Conference Room San Diego, CA 92101

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

CITY STAFF Melisa Tintocalis, Community Parking District Program Sam Hasenin, Transportation Engineering Scott Kessler, Deputy Director of Economic Development Ben Acasio, Parking Operations

<b>OTHERS PRESENT</b>
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Gary Weber	Jennifer Finnegan	Barbara Hinton	
Carol Schultz	Todd Voorhees	Mark Rodgers	
Ty Tosdal	Sally Fullen		

# 1. Roll Call

Paul Robinson called the meeting to order at 3:10pm as a committee of the whole; by 3:15pm there was a quorum.

#### 2. Approval of Minutes

Minutes from December 13, 2007 were approved. Motion: Mike McNeill/Second: John Pilch

## 3. Public Comment (non-agenda)

Sally Fuller, a resident from La Jolla, introduced herself and stated her opposition to any proposed parking management plans in La Jolla that would include paid on-street parking.

#### 3. Administrative Items

Melisa Tintocalis reported that the Community Parking District annual budget process has begun. She distributed the guidelines and timeframe for the budget process to all parking district representatives in attendance. Melisa also reported that she and Scott Kessler presented the request to expand the downtown parking pilot program to the Mayor's staff. Overall, the proposal to expand the pilot was received well. Melisa stated she was in the process of refining the report and that it is anticipated the request will be routed and docketed by the beginning of the April.

### 4. Information- Updates

**a. Pacific Beach** – Mike McNeill, the chair of the Community Parking District Advisory Board for Pacific Beach, reported that Helen Gao from the Union Tribune had written a story on the parking district's efforts to propose a parking management plan in Pacific Beach. Mike stated his main concern with a viable parking management pilot plan is adequate parking enforcement.

#### 5. Status of Conflict of Interest Code for Community Parking District Advisory Boards

Martin Moiser reported on the status of the Conflict of Interest Code for the La Jolla Community Parking District Advisory Board. The code was originally drafted for La Jolla, however, city staff felt that the code should apply to all parking districts. Hence, the Deputy City Attorney drafted the request for Council action to include all the parking districts under the proposed code.

Carol Shultz expressed concern that the other parking districts did not have sufficient time to review the code. In addition, Carol stated the proposed code was very broad and overreaching for an entity that is intended to operate in an advisory capacity. Richard Stegner and Tiffany Sherer echoed similar concerns.

It was noted that the Deputy City Attorney had not yet submitted a request to the Fair Political Practices Commission for their opinion on this issue. Paul Robinson suggested that a request could be made through an elected official, such as Councilmember Scott Peters. The item was docketed for February 26, 2008; however, the parking districts have submitted requests for a continuance.

### 6. Information – Status of the Oversized Vehicle Ordinance

Sam Hasenin, Senior Transportation Engineer reported that his department is working to create an oversized vehicle program. They are in the process of collecting the different pieces of information on costs and feasibility from the departments that would be responsible for implementing such a program. Once the analysis is complete there will be a docket date scheduled for Council's review of the proposed program.

# 7. Action - Prioritize Issues for Parking Advisory Board

The Board postponed this item for the next meeting.

Next Meeting Date: March 20, 2008

Final Approved: Motion by: Revisions to Draft: <u>Double Underlined and Italic</u> Revisions Prepared: N/A