



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES
July 17, 2014**

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

Board Members Present

| | | |
|--------------------|-----------------|-----------------|
| Gary Smith (Chair) | Ernestine Bonn | Sarah Mattinson |
| Andrew Phillips | Tom Brady | Jeff Barfield |
| Benjamin Nicholls | Richard Stegner | Elyse Lowe |
| Elizabeth Hannon | Roger Lewis | |

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 3:03 p.m. and then attendees introduced themselves. (Tom Brady arrived at 3:10 p.m. after the minutes were approved.)

2. Approval of Minutes

Minutes from May 15, 2014 were approved.

Motion: Richard Stegner / Second: Andrew Phillips Passed 7-0-3

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

Ms. Elyse Lowe commented on Food Truck Fridays at Makers Square in East Village happening six Fridays in a row.

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

- i) **Angle Parking** – Transportation Engineering Operations staff have ceased work on bringing forward an ordinance to update the municipal code however Economic Development staff will investigate the issues and determine if staff can proceed with the change..
- ii) **Bike Sharing Program** – the program was supposed to start in May but now stations should be installed in/by September with operations to start in October. Board members requested to know final locations before installation occurs.
- iii) **Parklets/Bike Corrals** – The draft of the policy for Parklets is still shuffling between City staff.
Motion: Send a letter to the Mayor and copy City Council requesting to see draft of policy and include concern about bike corral process. Roger Lewis /Elyse Lowe passed 11-0-0.
- iv) **In-Sourcing** – The City’s FY2015 Appropriation Ordinance now includes language which provides the option to allow for CPD funds to be transferred to City General Fund departments for project implementation if requested by the respective CPD Advisory Board. Projects must be part of the Council-approved annual Plan. Where work is declined by City staff then City potentially may contract for services (such as particular curb cut removal project). There was brief discussion about the 45% / 55% split and budgeting of City’s 55% and new separate fund for parking meter revenue as of FY2015.
- v) **Status of new parking technology upgrades** – See Item 5.

5. Parking and New Technology

City Treasurer staff member Mr. Jonathan Carey advised that the agreement with IPS for new technology single space meters has been signed. Parking Meter Operations staff just completed the inventory of meter locations, housings, and conditions including rates, times, limits, prohibitions, commuter lanes etc. Now staff is working with EDD staff on adding neighborhood information along with CPD information for software while hardware is being prepped. Staff will work with IPS on mobile payments once all meters are installed. There may also be a few multi-space meters installed as a pilot – perhaps in one or more locations; the current multi-space agreement with Cale will expire June 30, 2015 Also, staff will start on an RFP for a sensor pilot after single space meter installation and will work with CPD groups to decide numbers and locations.

There was a general discussion about GIS data, mapping and accuracy; IPS will provide meter data which has been geocoded however it is still undetermined whether City staff or an outside consultant will map the information. Staff will review Civic San Diego’s using an outside consultant for applicability to other districts. There was also a question regarding Decobike locations and the number of meters to be removed. Staff will check on that list and any updates.

6. Parking Facilities on City Land

Chair Smith noted that while this had been discussed at the May meeting that there had been some confusion as to the proposed wording of the letter, a draft of which was provided to the Board for review. The new employee parking structure in Balboa Park was cited as an example regarding possible use by other park patrons. The intent of the letter as a broad matter of public policy is to speak to the wider use of all public facilities.

There was discussion about the letter and intent, comments about shared parking in public areas and then further comments about whether to speak to such parking being free or paid. The general consensus was to leave discussion about free or paid parking to a future meeting and separate from the letter. Also, there were comments about the City weighing in on a template for cooperative parking arrangements which was also deferred to a future meeting.

The general suggestions were to revise the letter to recommend where feasible to allow shared/public parking to the maximum extent possible.

Motion: Board to adopt letter and draft a Policy or Ordinance that requires shared parking use for privately held parking structure on City facility. Tom Brady / Second Sarah Mattinson: Passed 11-0-0

7. Board Priority Items

Due to time constraints there was no discussion on these items.

- 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 – ...

12. Updates from Represented Constituencies – Information Only

This item was tabled to the next meeting except that Mr. Lewis commented that he would be bringing information on survey responses to a future meeting.

- a. Downtown CPD (Andrew Phillips) – No comments.
- b. Uptown CPD (Elizabeth Hannon) – Pride event going on this weekend (July 18 – 20).
- c. Mid-City CPD (Roger Lewis) – No comments.
- d. Pacific Beach CPD (vacant)
- e. La Jolla CPD (Tom Brady) – No comments.
- f. Old Town (Richard Stegner) – No comments.
- g. CD1 (vacant)
- h. CD2 (Sarah Mattinson) – Food truck ordinance has been passed.
- i. CD3 (Ernestine Bonn) – Friday night concerts currently going on from 6:00pm to 8:00pm.
- j. CD4 (vacant)
- k. CD5 (vacant)
- l. CD6 (Linda Stanley) – Absent.
- m. CD7 (vacant) –
- n. CD8 (Elyse Lowe) – No comments.
- o. Community Planning Committee (Jeff Barfield) – No comments.
- p. BID Council (Benjamin Nicholls) – No comments.
- q. At-large Representative (Gary Smith) – No comments.

10. Adjournment

The meeting was adjourned at 4:35 p.m..

Final Approved: September 18, 2014
Motion by: Member Stegner/Second: Member Phillips Passed 9-0-0
