



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES
August 20, 2015**

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

Board Members Present

Gary Smith (Chair)	Marta Lomeli	Elvin Lai
Benjamin Nicholls	Stephanie Shook	Siddhartha Vivek
Elizabeth Hannon	Ernestine Bonn	
Roger Lewis	Tom Brady	

Board Members Absent

Jeff Barfield	Richard Stegner
Claudia Orsi	Sarah Mattinson

City Staff Present

Joe Jimenez – Economic Development - CPD Program

1. Roll Call and Introductions

Chair Gary Smith called the meeting to order at 3:22 p.m. and then attendees introduced themselves.

2. Approval of Minutes

Minutes from July 16, 2015 were deemed approved by Chair Gary Smith.

Motion: Elvin Lai / Second: Marta Lomeli Passed 10-0-0

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 (generally on items not on the agenda)**
None.

5. Angle Parking Ad Hoc Committee

Chair Smith advised that the committee typically meets at 2:00 p.m. prior to the Board meeting (and did so today) and that angle parking is anything other than parallel parking. The goal is to share the draft policy with the board members at the September PAB meeting.

6. Pedestrian Plaza Ad Hoc Committee

Chair Smith advised that this committee typically meets at 2:30 p.m. prior to the Board meeting (and did so today) and is working on creating a draft policy. The committee will be looking at the existing pedestrian plazas to assist with drafting a new policy.

7. Board Priority Items

- a. Car Sharing – Discussion by board members about allowing car sharing vehicles to park within residential permit parking areas. Through the use of technology, Car2Go would need to identify users with a residential permit and carshare permit to allow them to park within residential permit parking zone. A motion for the PAB to send a letter to Car2Go was initiated by member Lai, and seconded by member Nicholls.
- b. Valet Parking - Chair Smith commented that the City fee for the application only covers the cost of reviewing and issuing the permit and installing the white curb but does not cover the lost or potential revenue foregone. The Downtown Parking Management Group (DPMG) is working on a draft Policy to address the issue.
- c. New Technology – None.
- d. In-lieu fees/Parking Requirements/Transit Development Overlay Zones – Discussion by board members about In-Lieu Parking Fees. Member Nicholls suggested that an Ad Hoc Committee be created to review case studies and possibly draft a new policy. Chair Smith suggested that interested board members reach out to staff prior to next meeting.
- e. Employee Parking Solutions - None
- f. Multi-Use Pilot Program – Chair Smith commented that the DPMG has been implementing shared zones in the downtown area as a pilot program.
- g. In-Sourcing – None
- h. Electric Vehicle Charging Stations – None
- i. Pedestrian Plaza/Bike Corrals – see Item 6

8. Updates from Represented Constituencies – Information Only

- a. Downtown CPD (Stephanie Shook) – Chair Smith introduced Ms. Stephanie Shook as the newest PAB member. DPMG approved the No Park 5th Avenue/Active Loading Zone pilot project at their last meeting.
- b. Uptown CPD (Elizabeth Hannon) – Hillcrest has established a new marketing campaign called “Access Hillcrest” which is now live.
- c. Mid-City CPD (Roger Lewis) – None.
- d. Pacific Beach CPD (Elvin Lai) – The Pacific Beach Traffic and Parking Committee is going over old traffic/parking reports to learn more about the existing parking issues and to potentially address parking issues in the future.
- e. La Jolla CPD (Tom Brady) – \$60 million facility located on Fay Avenue is borrowing parking from adjacent uses for the Church. The shared uses are within 600 feet.

- f. Old Town (Richard Stegner) – Absent.
- g. CD1 (vacant)
- h. CD2 (Sarah Mattinson) – Absent.
- i. CD3 (Ernestine Bonn) – Would like to schedule a webinar regarding IPS meter data.
- j. CD4 (Marta Lomeli) – Parking issues with trailers parking on street. Officer Arway suggested calling police non-emergency number (619)531-2000.
- k. CD5 (Claudia Orsi) – Absent.
- l. CD6 (Siddartha Vivek) – None.
- m. CD7 (vacant)
- n. CD8 (vacant)
- o. Community Planning Committee (Jeff Barfield) – Absent.
- p. BID Council (Benjamin Nicholls) – None.
- q. At-large Representative (Gary Smith) – None

9. 2015 Meeting Schedule – Remaining Meetings
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September 17	October 15	November 19	December 17
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10. Adjournment

The meeting was adjourned at 4:30 p.m.

Final Approved: October 15, 2015
 Motion by: Member Mattinson/Second: Member Stegner Passed 13-0-0
