



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD
MEETING MINUTES
October 15, 2015**

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

Board Members Present

Gary Smith (Chair)	Stephanie Shook	Elvin Lai
Benjamin Nicholls	Ernestine Bonn	Siddartha Vivek
Elizabeth Hannon	Claudia Orsi	Sarah Mattinson
Roger Lewis	Richard Stegner	
Marta Lomeli	Tom Brady	

Board Members Absent

Jeff Barfield

City Staff Present

Joe Jimenez – Economic Development - CPD Program

1. Roll Call and Introductions

Chair Gary Smith called the meeting to order at 3:04 p.m. and then attendees introduced themselves.

2. Approval of Minutes

Minutes from August 20, 2015 were deemed approved by Chair Gary Smith.

Motion: Sarah Mattinson / Second: Richard Stegner Passed 13-0-0

3. Non-Agenda Public Comment

Daniel Currie and Sharon Reynolds brought up potential parking and traffic impacts related to the proposed new extension of the Palomar Community College in the Scripps Ranch area. At the direction of the board members, staff shared Council Policy 100-18 and information on the City’s residential permit parking program with both Daniel and Sharon.

Member Stegner presented issues with folks parking in neighborhoods and taking UBER to the airport. Office Joe Arway stated to call the Police Department non-emergency phone number (619) 531-2000 to report these cases. No vehicle may be parked continuously at one location on any public roadway for more than 72 hours.

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)

City staff is working on securing a contract with IPS for new multi-space meters. The existing multi-space meter contract with CALE will expire in December 2015.

5. Angle Parking Ad Hoc Committee and Policy

Chair Smith presented the draft Angle Parking Policy to the board members to review and approve. Once the policy is approved by the board, next steps are to share with City staff in other departments for review and comment.

Motion: Ernie Bonn / Second: Ben Nichols Passed 13-0-0

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. Member Nichols requested that Megan Gamwell be added to the distribution list for this committee.

7. Board Priority Items

- a. Car Sharing – Member Hannon brought up the potential idea to tie transit with UBER and LYFT to help manage parking.
- b. Valet Parking - None
- c. New Technology – None.
- d. In-lieu fees/Parking Requirements/Transit Development Overlay Zones – Discussion by board members about In-Lieu Parking Fees. An Ad Hoc Committee has been created to review case studies and possibly draft a new policy. Board members Lewis and Nichols shared their interest to be added to the distribution list for this committee.
- e. Employee Parking Solutions – Discussion by board members about offering discounted passes to employees, or possibly creating an employee parking permit.
- f. Multi-Use Pilot Program – None.
- 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) – None.
- b. Uptown CPD (Elizabeth Hannon) –Member Hannon shared with the group that she attended a Parking Forum at Caltrans where demand based pricing was presented/discussed. She is looking forward to implementing that concept in the Uptown area.
- 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) – None.
- f. Old Town (Richard Stegner) – Member Stegner is looking to move forward with the installation of a bike coral in the Old Town area.
- g. CD1 (vacant)
- h. CD2 (Sarah Mattinson) – Member Mattinson stated that DECO Bikes has taken up parallel parking spots in the Mission Bay area. The community is not happy with the newly installed stations.
- i. CD3 (Ernestine Bonn) – None.
- j. CD4 (Marta Lomeli) – None.
- k. CD5 (Claudia Orsi) – None.
- 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
--

November 19	December 17
-------------	-------------

10. Adjournment

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

Final Approved:	December 17, 2015	
Motion by:	Member Bonn/Second: Member Stegner	Passed 10-0-0
