



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD  
MEETING MINUTES  
December 17, 2015**

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

**Board Members Present**

Gary Smith (Chair)	Stephanie Shook	Tom Brady
Benjamin Nicholls	Ernestine Bonn	Sarah Mattinson
Elizabeth Hannon	Claudia Orsi	
Roger Lewis	Richard Stegner	

**Board Members Absent**

Marta Lomeli	Elvin Lai	Siddartha Vivek
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**City Staff Present**

Liz Studebaker – Economic Development – CPD Program  
Joe Jimenez – Economic Development - CPD Program

**1. Roll Call and Introductions**

Chair Gary Smith called the meeting to order at 3:05 p.m. and then attendees introduced themselves.

**2. Approval of Minutes**

Minutes from October 15, 2015 were deemed approved by Chair Gary Smith.

**Motion: Ernie Bonn / Second: Richard Stegner 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)**

The existing multi-space meter contract with CALE expires this month (December 2015). City staff secured a new contract with IPS for new multi-space meters and retrofits. The new multi-

space meters are currently being installed. The Ad Hoc meeting for Community Parking District Performance Metrics will be scheduled for next month after the Parking Advisory Board meeting (January 21, 2016 at 4:00pm).

#### **5. In-Lieu Parking Fees Ad Hoc Committee**

Chair Smith advised that the committee met today (December 17, 2015) and discussed the concept of In-Lieu Fees and the process of how the fees are spent. Member Bonn provided copies of AB 744 to the group.

#### **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. The draft is anticipated to be completed prior to next month's meeting (January 21, 2016).

#### **7. Board Priority Items**

- a. Car Sharing – Member Hannon mentioned that rideshare companies (i.e., UBER and LYFT) have affected parking within the Hillcrest area. As a result, the Uptown CPD has modified the community shuttle and eliminated Friday and Saturday services.
- b. Valet Parking - None
- c. New Technology – None.
- d. In-lieu fees/Parking Requirements/Transit Development Overlay Zones – None.
- e. Employee Parking Solutions – None.
- f. Multi-Use Pilot Program – None.
- g. In-Sourcing – None.
- h. Electric Vehicle Charging Stations – None
- i. Pedestrian Plaza/Bike Corrals – Members Stegner and Mattinson discussed issues with the City's bike share program. Staff was tasked to invite DECO Bike to provide program updates at the next PAB meeting.

#### **8. Updates from Represented Constituencies – Information Only**

- a. Downtown CPD (Stephanie Shook) – Member Shook stated that the Free Ride contract is anticipated to be executed in January 2016.
- b. Uptown CPD (Elizabeth Hannon) – None.
- c. Mid-City CPD (Roger Lewis) – None.
- d. Pacific Beach CPD (Elvin Lai) – Absent.
- e. La Jolla CPD (Tom Brady) – Member Brady stated that there is still an on-going problem with valet parking in the La Jolla area.
- f. Old Town (Richard Stegner) – Member Stegner stated that the Juan Street Construction project should be completed by the end of the month. The project closed down four city blocks to only allow for 1-way traffic.
- g. CD1 (vacant)
- h. CD2 (Sarah Mattinson) – Member Mattinson stated that the first meeting regarding the future trolley stop at Balboa and I-5 will take place and the community has mixed feelings towards the project (Mid-Coast Trolley).

- i. CD3 (Ernestine Bonn) – Member Bonn mentioned that she is working on a couple of parking projects including the installation of a “V-Calm” sign at Trolley Barn Park, Adams Avenue Sidewalk Project, and red curb reduction surveys.
- j. CD4 (Marta Lomeli) – Absent.
- k. CD5 (Claudia Orsi) – None.
- l. CD6 (Siddartha Vivek) – Absent.
- m. CD7 (vacant)
- n. CD8 (vacant)
- o. Community Planning Committee (vacant)
- p. BID Council (Benjamin Nicholls) – None.
- q. At-large Representative (Gary Smith) – None

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**9. 2015 Meeting Schedule – Remaining Meetings**

None

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**10. Adjournment**

The meeting was adjourned at 4:20 p.m.

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Final Approved: March 17, 2016

Motion by: Member Hannon /Second: Member Stegnar Passed 9-0-0

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