The public has the opportunity to address the Downtown Parking Advisory Committee on any item on the agenda. Persons wishing to address the Committee should fill out a “Speaker Form.” If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a “Comment Form.” The Chairperson will acknowledge the Comments for the record.

Persons wishing to address the Committee are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items. The Committee Chair has the discretion to reduce the per item limit to 2 minutes with majority approval of the committee.

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. Approval of Minutes
   Recommendation: Approve the meeting minutes from the January 17, 2019 regular meeting.

2. Parking Management Program Monthly Utilization Update
   Recommendation: Receive and file staff presented Downtown Parking District use, revenue, and program budget update.

COMMITTEE AND STAFF COMMUNICATIONS
Discuss Alley Parking location for Delivery Vehicles
New Parking Structure Update

ADJOURNMENT
Downtown Parking Advisory Committee

The committee considers and makes advisory recommendations on issues or questions related to parking in the Downtown Parking District to the City Council, Planning Commission, and staff upon request of those bodies including recommendations on parking management strategies and programs, maintenance and operations, capital budgets, hours of operations, parking pricing policies, valet programs, and employee commuter parking policies for the Downtown Parking District.

Staff Reports relating to this agenda are available in the Transportation Engineering Office, Room 120, 501 Poli Street, Ventura, during normal business hours as well as the City's website – www.cityofventura.net. Materials related to an agenda item submitted to the Committee after distribution of the agenda packet are also available for public review in the Transportation Engineering Office.

This agenda was posted by 3:00 p.m on the Monday preceding the meeting in the Transportation Engineering Office, the City's Website, and on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at 654-7769 or the California Relay Service at (805) 735-2929. Notification by 12:00 noon on the preceding Tuesday will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
To: Downtown Parking Advisory Committee  
From: Rick Gallegos, Civil / Transportation Engineer  
Subject: Minutes

RECOMMENDATION

Approve the attached meeting minutes from the January 17, 2019 regular meeting.
REGULAR MEETING
THURSDAY JANUARY 17, 2019, 3:00 P.M.  3:05
SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA

ROLL CALL – See above

PUBLIC COMMUNICATIONS - None

COMMITTEE BUSINESS –

1. **Approval of Minutes** Pope/Evans 2nd
   Recommendation: Approve the meeting minutes from the November 15, 2018 regular meeting.

2. **Discuss the possible installation of a new elevator in the Santa Clara parking structure**
   No Action- discussed with committee explained that repairs are underway and we would update them at the next meeting.
   Recommendation: Staff does not recommend that the DPAC use funds to replace the elevator at the Downtown Parking structure. These are costs that are to be paid by other general funds or facilities.
   a) Discussion about the possibility of installing an elevator in the Santa Clara parking structure.

3. **Parking Management Program Monthly Utilization Update**
   Staff updated committee.
   Recommendation: Receive and file staff presented Downtown Parking District use, revenue, and program budget update.
   a.) Discuss Alley Parking location for Delivery Vehicles.

COMMITTEE AND STAFF COMMUNICATIONS

- Parking Structure - Santa Clara St./Oak St.
  - Overall the committee was happy with the parking structure conceptual design progress. Member Fox commented that she
felt the elevators should be moved from the South West corner to the North West corner of the building so it was closer to Main St. She also wanted to make sure that all stalls and aisle widths were being designed to accommodate a standard vehicle size (not a compact space).
  o The committee would like Richard Raskin to give an update on the financial recommendation at the next meeting.

- Trash Cans at Santa Clara and California
  o The committee also commented that the painted trash containers (bear boxes) need are overflowing and the trash needs to be thrown out more often because people put trash on top of it because the lids are so heavy.

ADJOURNMENT 4:48