

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair
Karen Schott, Vice Chair
Barbara Evans, Member
Debbie Fox, Member
Ashley Pope, Member
Vacant
Vacant

Rick Gallegos, Civil / Transportation Engineer
Rick Murray, Police Commander

REGULAR MEETING
THURSDAY APRIL 18, 2019, 3:00 P.M.
SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA

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 (1st _____, 2nd _____)**
 - a. Recommendation: Approve the meeting minutes from the March 21, 2019 regular meeting.
2. **Downtown Parking Structure Update –Palm St/ Santa Clara St**
 - a. Recommendation: Receive presentation on fiscal analysis by Richard Raskin on Palm St./Santa Clara St Parking Structure.
3. **Capital / Program Funding Plan (1st _____, 2nd _____)**
 - a. Recommendation: Approve the priority list of projects and programs for use of funds from the Downtown Parking District.
4. **Parking Management Program Monthly Utilization Update**
 - a. Recommendation: Receive staff presented Downtown Parking District use, revenue, and program update.
5. **Election of Chair and Vice-Chair (1st _____, 2nd _____)**
 - a. Recommendation: Elect a Chair and Vice Chair for the 2019/20 Calendar year.

COMMITTEE AND STAFF COMMUNICATIONS

- Alley Improvements

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 preceeding 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.

ADMINISTRATIVE REPORT

Date: April 15, 2019

Agenda Item No.: 1

Parking Advisory Committee Action Date: April 18, 2019

To: Downtown Parking Advisory Committee
From: Rick Gallegos, Civil / Transportation Engineer
Subject: Minutes

RECOMMENDATION

Approve the attached meeting minutes from the March 21, 2019 regular meeting.

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair **ABSENT**
Karen Schott, Vice Chair **ABSENT**
Barbara Evans, Member **PRESENT**
Debbie Fox, Member **PRESENT**
Ashley Pope, Member **PRESENT**
Vacant
Vacant

Rick Gallegos, Civil / Transportation Engineer
Rick Murry, Police Commander

REGULAR MEETING

THURSDAY MARCH 21, 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 (1st Evans, 2nd Pope)**
 - a. Recommendation: Approve the meeting minutes from the February 21, 2019 regular meeting.
- 2. Review of Fiscal Year 2019-2020 Operations Budget**
 - a. Recommendation: Support staff presented Downtown Parking District FY 2019-2020 Operations Budget.
- 3. Capital / Program Funding Plan**
 - a. Recommendation: Receive and file staff update to approve priority list of projects and programs for use of funds from the Downtown Parking District.
- 4. Downtown Parking Structure Update –Palm St/ Santa Clara St**
 - a. Recommendation: Receive and file staff update on Palm St./Santa Clara St Parking Structure.
- 5. Parking Management Program Monthly Utilization Update**
 - a. Recommendation: Receive staff presented Downtown Parking District use, revenue, and program update.

COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT 4:30