

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

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

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

REGULAR MEETING
THURSDAY APRIL 19, 2018, 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

Recommendation: Approve the meeting minutes from the February 15, 2018 regular meeting.

2. Review of Fiscal Year 2018-2019 Operations Budget

Recommendation: Support staff recommended Downtown Parking District FY 2018-19 Operations Budget.

3. Parking & Special Events

Discuss having someone stationed at the parking structure to direct traffic during large events.

4. 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

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.

CITY OF VENTURA

ADMINISTRATIVE REPORT

Date: April 17, 2018

Agenda Item No.: 1

Parking Advisory Committee Action Date: April 19, 2018

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

RECOMMENDATION

Approve the attached meeting minutes from the March 15, 2018 regular meeting.

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair [PRESENT](#)
Karen Schott, Vice Chair [PRESENT](#)
Guy Brown, Member [PRESENT](#)
Barbara Evans, Member [PRESENT](#)
Debbie Fox, Member [PRESENT](#)
Ashley Pope, Member [PRESENT](#)
Vacant

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

REGULAR MEETING

THURSDAY MARCH 15, 2018, 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

Recommendation: Approve the meeting minutes from the November 16, 2017 regular meeting.

[Evans-M/ Schott- 2nd](#)

2. Downtown Parking Structure Update –Palm St/ Santa Clara St

Recommendation 1: Receive and file staff update on Palm St./Santa Clara St Parking Structure. [\(Staff provided update\)](#)

Recommendation 2: Authorize expenditures of up to \$75,000 from funds from the Downtown Parking District to hire a consultant to conduct a feasibility study [Recommendation is to support expenditures of up to \\$75,000 from the parking district funding for an RFP to hire a consultant to conduct a feasibility study for a new parking structure. The committee also wanted to make sure that this funding had not already been allocated in the past. Vote was taken all members approved 6 yes's and 0 no's.](#)

3. Capital / Program Funding Plan

Recommendation: : Receive and file staff update to Approve priority list of projects and programs for use of funds from the Downtown Parking District.

[\(Staff provided update\)- Changes will be made to priority list](#)

4. Parking Management Program Monthly Utilization Update

Recommendation: Receive and file staff presented Downtown Parking District use, revenue, and program budget update.

[\(Staff provided update\)](#)

ADJOURNMENT (4:50)