REGULAR MEETING
THURSDAY MAY 22, 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 April 18, 2019 regular meeting.

2. Downtown Parking Structure Update –Palm St/ Santa Clara St
   a. Recommendation: Receive 2nd presentation on fiscal analysis by Richard Raskin on Palm St./Santa Clara St Parking Structure.

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

COMMITTEE AND STAFF COMMUNICATIONS
   - Parking Study

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 April 18, 2019 regular meeting.
REGULAR MEETING
THURSDAY APRIL 18, 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 Fox, 2nd Schott)
   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.
      -Richard Raskin to come back one more time with alternatives on 5/22/19

3. Capital / Program Funding Plan  (1st Clerici, 2nd Fox)
   a. Recommendation: Approve the priority list of projects and programs for use
      of funds from the Downtown Parking District.- Mission Park Project

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 Fox, 2nd Evans)
   a. Recommendation: Elect a Chair and Vice Chair for the 2019/20 Calendar
      year.- Chair- Kevin Clerici and Vice Chair is Karen Schott

COMMITTEE AND STAFF COMMUNICATIONS
- Alley Improvements

ADJOURNMENT 4:30

NEXT MEETING IS ON 5/22/19