

CITY OF VENTURA

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# DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

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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 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 (1<sup>st</sup> \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_)**
  - 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 2<sup>nd</sup> 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](http://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.

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# ADMINISTRATIVE REPORT

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Date: May 17, 2019

Agenda Item No.: 1

Parking Advisory Committee Action Date: May 22, 2019

**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.

CITY OF VENTURA

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# DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

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

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

## 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 (1<sup>st</sup> Fox, 2<sup>nd</sup> 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 (1<sup>st</sup> Clerici, 2<sup>nd</sup> 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 (1<sup>st</sup> Fox, 2<sup>nd</sup> 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**