

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair
Karen Schott, Vice Chair
Barbara Evans, Member
Debbie Fox, Member
Ashley Pope, Member
Carl Morehouse, Member
Marina Porter, Member

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

REGULAR MEETING

THURSDAY SEPTEMBER 19, 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 _____)
Recommendation: Approve the meeting minutes from the August 22, 2019 rescheduled meeting.
2. **Downtown Parking Structure Update –Palm St/ Santa Clara St**
Recommendation 1: Receive and file consultant presentation on the Palm St./Santa Clara St Parking Structure.
Recommendation 2: Authorize expenditures of up to \$110,000 from funds from the Downtown Parking District to amend the existing consultants contract to complete the formal design documents.
3. **Parking Study and Fee Recommendation Update**
Recommendation: Discuss current progress with staff
4. **Mission Park Parking Project Update**
Recommendation: Discuss current progress with staff.
5. **Parking Management Program Monthly Utilization Update**
Recommendation: Receive staff presented Downtown Parking District use, revenue, and program 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 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.

ADMINISTRATIVE REPORT

Date: September 16, 2019

Agenda Item No.: 1

Parking Advisory Committee Action Date: September 19, 2019

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

RECOMMENDATION

Approve the attached meeting minutes from the August 22, 2019 regular meeting.
The August 15, 2019 regular meeting was rescheduled.

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair [Present](#)

Karen Schott, Vice Chair [Present](#)

Barbara Evans, Member [Present](#)

Debbie Fox, Member [Absent](#)

Ashley Pope, Member [Absent](#)

Carl Morehouse, Member [Present](#)

Marina Porter, Member [Present](#)

Rick Gallegos, Civil / Transportation Engineer

Rick Murray, Police Commander

REGULAR MEETING

THURSDAY AUGUST 22, 2019, 3:00 P.M. **3:05**

SANTA CRUZ CONFERENCE ROOM

501 POLI STREET, VENTURA

ROLL CALL –[See above](#)

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. **Approval of Minutes (1st [EVANS](#) , 2nd [SCHOTT](#))**

Recommendation: Approve the meeting minutes from the June 20, 2019 regular meeting. The July 18, 2019 regular meeting was canceled.

2. **Parking Study and Fee Recommendation**

Recommendation: Discuss current progress with staff.

3. **Downtown Parking Structure Update –Palm St/ Santa Clara St**

Recommendation: Discuss current progress with staff. [Staff gave report.](#)

4. **Mission Park Parking Project Update**

Recommendation: Discuss current progress with staff. [Staff gave report.](#)

5. **Parking Management Program Monthly Utilization Update**

Recommendation: Receive staff presented Downtown Parking District use, revenue, and program update. [Staff gave report.](#)

COMMITTEE AND STAFF COMMUNICATIONS

[Staff gave report.](#)

ADJOURNMENT **4:31**