

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair
Karen Schott, Vice Chair
Barbara Evans, Member
Carl Morehouse, Member
Marina Porter, Member
Vacant – Business Owner
Vacant – Business Owner

Rick Gallegos, Civil / Transportation Engineer
Darrick Brunk, Police Commander

SPECIAL MEETING
THURSDAY OCTOBER 15, 2020, 3:00 P.M.
SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA

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.

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE:**

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=ecdf2c11a12ef4c97dc2d545c8b99ae1c>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an "audio" connection: 1-408-418-9388 / Access Code 126 348 1375

2. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
Cable TV - Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 1:00 p.m. on the meeting day**. Please submit your comment to the Rick Gallegos using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to rgallegos@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by Downtown Parking Advisory Committee and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment to the Rick Gallegos using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to rgallegos@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Host will announce those requesting to speak and unmute your mic allowing you to speak to the Downtown Parking Advisory Committee members. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. **Approval of Minutes** (1st_____, 2nd_____)
Recommendation: Approve the meeting minutes from the September 10, 2020 regular meeting.
2. **TESLA Supercharger**
Recommendation: Receive information about proposed Tesla Supercharger locations in Downtown.
3. **Surfers Point**
Recommendation: Receive information about ongoing communications with the Coastal Commission and The Surfrider Foundation about charging for parking at Surfers Point.
4. **Parking Management Program Monthly Utilization Update**
Recommendation: Receive staff presentation of updated Downtown Parking District Budget revenue, utilization and utilization and overall program budget.

COMMITTEE AND STAFF COMMUNICATIONS

1. **Main St. Closure**
2. **Mission Park Parking Project Update**
3. **\$10.00 Fee at Parking structure- Council Action**
4. **Continuing No payment in Downtown – Meters will be turned on 10/13/20**
5. **Downtown Parking Study and Mobility Action Plan Update -Long Term-On Hold**
6. **Downtown Parking Structure Update –Palm St/ Santa Clara St -On Hold**

ADJOURNMENT

CITY OF VENTURA

ADMINISTRATIVE REPORT

Date: October 12, 2020

Agenda Item No.: 1

Parking Advisory Committee Action Date: October 15, 2020

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

RECOMMENDATION

Approve the attached meeting minutes from the September 10, 2020 regular meeting.

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

Kevin Clerici, Chair [Present](#)

Karen Schott, Vice Chair [Present](#)

Barbara Evans, Member [Present](#)

Carl Morehouse, Member [Present](#)

Marina Porter, Member [Present](#)

Vacant – Business Owner

Vacant – Business Owner

Rick Gallegos, Civil / Transportation Engineer

Darrick Brunk, Police Commander

REGULAR MEETING

THURSDAY SEPTEMBER 10, 2020 3:00 P.M. [Start time 3:01](#)

SANTA CRUZ CONFERENCE ROOM

501 POLI STREET, VENTURA

Downtown Parking Advisory Committee

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ROLL CALL [See Above](#)

PUBLIC COMMUNICATIONS –

Other COMMUNICATIONS [Alex McIntyre talked to DPAC about the closure.](#)

COMMITTEE BUSINESS

1. **Approval of Minutes** (1st [Porter](#) 2nd [Morehouse](#)) **All Approved**
Recommendation: Approve the meeting minutes from the June 18, 2020 regular meeting. There were no meetings in July or August.
2. **Parking Management Program Monthly Utilization Update**
Recommendation: Receive staff presentation of updated Downtown Parking District Budget revenue, utilization and utilization and overall program budget. [Presentation Given](#)
3. **Pay Station Turn on Date** (1st [Morehouse](#), 2nd [Schott](#))
Recommendation: Receive, File and Approve staff's recommendation to turn on pay stations to start charging for parking during the Main St. Moves closure.

[Porter and Evans made Motion to change all parking rates to \\$1.00 for Side Streets during Main Street moves. Failed.](#)

Kevin Clerici, Chair [No](#)
Karen Schott, Vice Chair [No](#)
Barbara Evans, Member [Yes](#)
Carl Morehouse, Member [No](#)
Marina Porter, Member [Yes](#)

[Morehouse and Shott made Motion to keep the existing parking rates at \\$0.50 for the Side Streets during Main Street moves. Passed.](#)

Kevin Clerici, Chair [No](#)
Karen Schott, Vice Chair [Yes](#)
Barbara Evans, Member [Yes](#)
Carl Morehouse, Member [Yes](#)
Marina Porter, Member [Yes](#)

[Motion: Keep the existing parking rates at \\$0.50 for Side Streets during Main Street moves and keep the existing dedicated ADA and 5 Minute parking spaces on each block during the closure in effect.](#)

COMMITTEE AND STAFF COMMUNICATIONS

1. **Main St. Closure**
2. **Mission Park Parking Project Update**
3. **Pressure Washing of Harbor Structure Last two Levels completed**
4. **Continuing No payment in Downtown – Still turned off?**
5. **Downtown Parking Study and Mobility Action Plan Update -Long Term-On Hold**
6. **Downtown Parking Structure Update –Palm St/ Santa Clara St -On Hold**

ADJOURNMENT **4:19**