

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 OCTOBER 18, 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 July 19, 2018 and September 20, 2018 (No Quorum) regular meetings.

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.

3. 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: October 15, 2018

Agenda Item No.: 1

Parking Advisory Committee Action Date: October 18, 2018

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

RECOMMENDATION

Approve the attached meeting minutes from the September 20, 2018 regular meeting.

CITY OF VENTURA

DOWNTOWN PARKING ADVISORY COMMITTEE AGENDA

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

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

REGULAR MEETING

THURSDAY SEPTEMBER 20, 2018, 3:00 P.M. 3:17
SANTA CRUZ CONFERENCE ROOM
501 POLI STREET, VENTURA

ROLL CALL –[See above](#)

PUBLIC COMMUNICATIONS -None

COMMITTEE BUSINESS – **No Quorum**

1. Approval of Minutes

Recommendation: Approve the meeting minutes from the July 19, 2018 regular meeting. (August was cancelled)

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. [Presented by staff](#)

Recommendation 2: Authorize expenditures of up to an additional \$75,000 from funds from the Downtown Parking District for a total of \$150,000 to pay for the consultant services for the RFP “Funding Strategy and Conceptual Design for a New Parking Structure in Downtown Ventura”.

3. Parking Management Program Monthly Utilization Update

Recommendation: Receive and file staff presented Downtown Parking District use, revenue, and program budget update. [Presented by staff](#)

COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT 4:00