

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  
Carl Morehouse, Member  
Marina Porter, Member  
Vacant – Business Owner  
Vacant – Business Owner

Jeff Hereford, Transportation Manager  
Rick Gallegos, Civil / Transportation Engineer  
Darrick Brunk, Police Commander

**REGULAR MEETING**  
**THURSDAY NOVEMBER 19, 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 DOWNTOWN PARKING ADVISORY COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

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

**NEW – ZOOM MEETING FOR DOWNTOWN PARKING ADVISORY COMMITTEE**

**Sign-up if you wish to speak and receive an email with instructions on how to join the meeting**

**WATCH THE MEETING:**

Watch a **live stream of the meeting** at <https://www.cityofventura.ca.gov/718/Videos> , Cable TV - Channel 15, or <https://www.youtube.com/cityofventura/live> .

**SUBMIT PUBLIC COMMENT VIA EMAIL:**

Submit your comments via email **by 1:00 p.m. on the Downtown Parking Advisory Committee day**. Please submit your comment to the Water Commission Secretary using this form [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput) or send an email to [jhereford@cityofventura.ca.gov](mailto:jhereford@cityofventura.ca.gov) (up to 1000 characters) When sending an email, please indicate the Agenda item number (i.e. Item No. 2). Your form/email will be read by the Committee Chair and placed into the item's record at the meeting.

**TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:**

To speak on an agenda item, complete the online [Speaker Registration Form](#) by 1:00 p.m. on the Downtown Parking Advisory Committee date. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection (telephone call) or connect with audio and video (join the Zoom meeting on your device).

You will receive an email about 1 hour before the meeting with instructions on how to join the meeting.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

Individuals may speak for a maximum of 3 minutes per agenda topic.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**ROLL CALL**

**PUBLIC COMMUNICATIONS**

**COMMITTEE BUSINESS**

1. **Approval of Minutes** (1<sup>st</sup>\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_)  
Recommendation: Approve the meeting minutes from the October 15, 2020 regular meeting.
  
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.

**COMMITTEE AND STAFF COMMUNICATIONS**

1. **TESLA Supercharger- Continuing to work with TESLA. Walkthrough coming soon.**
2. **Surfers Point – Charging 1.00 per hour 9:00am - Close Weekdays 8:00am- Close Weekends.**
3. **Main St. Closure -Continuing**
4. **\$10.00 Fee at Parking structure- Council Action- May have to give back money**
5. **Mission Park Parking Project Update**
6. **Meters were turned on 10/13/20**
7. **Downtown Parking Study and Mobility Action Plan Update -Long Term-On Hold**
8. **Downtown Parking Structure Update –Palm St/ Santa Clara St -On Hold**

**ADJOURNMENT**

CITY OF VENTURA

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# ADMINISTRATIVE REPORT

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Date: November 16, 2020

Agenda Item No.: 1

Parking Advisory Committee Action Date: November 19, 2020

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

**RECOMMENDATION**

Approve the attached meeting minutes from the October 15, 2020 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](#)

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 OCTOBER 15, 2020 3:00 P.M. [Start time 3:04 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.

ROLL CALL [See Above](#)

PUBLIC COMMUNICATIONS –

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

COMMITTEE BUSINESS

1. **Approval of Minutes** (1<sup>st</sup> [Morehouse](#) 2<sup>nd</sup> [Porter](#)) **All Approved**  
Recommendation: Approve the meeting minutes from the September 10, 2020 regular meeting.
2. **TESLA Supercharger** -[Speaker David Sacci](#)  
Recommendation: Receive information about proposed Tesla Supercharger locations in Downtown.
3. **Surfers Point**- [Speakers Staff Jeff Hereford and Rick Gallegos](#)  
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**  
[Speakers Staff Jeff Hereford and Rick Gallegos](#)  
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 [4:31 p.m.](#)