

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** (1<sup>st</sup> \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_)  
Recommendation: Approve the meeting minutes from the August 15, 2019 regular 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. **Mission Park Parking Project Update**  
Recommendation: Discuss current progress with staff.
4. **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](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.