



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE**

AGENDA

Date: Thursday, January 27, 2022
Time: 9:00 a.m.

FINANCE SUB-COMMITTEE MEETING

This Meeting Will Be Conducted Electronically as Described Below

Regular Meeting

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. DOWNTOWN PARKING COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

JOIN ELECTRONICALLY:

URL: <https://santabarbaraca-gov.zoom.us/j/88505296084?pwd=ZnUzZFJBWkZNBjU2YXJmc2UxVEVXUT09>

Web: Go to **Zoom.us**, click **Join a Meeting**, enter **Webinar ID:** 885 0529 6084 click **Join**.

Telephone: +1 669 900 6833

ORAL PUBLIC COMMENT: Oral comments during a meeting may be made by electronic participation only.

Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing Ctrl+Alt+A on their keyboard.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to EPitney@SantaBarbaraCA.gov prior to the beginning of the meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record.

If you have technical questions about the webinar, please go to: support.zoom.us.

Committee Members: Trey Pinner, Ed France, Sean Pratt

Staff and Liaisons: Sarah Clark (Staff- Acting Downtown Plaza and Parking Manager), Jessica Grant (Staff- Interim Public Works Downtown Planning/Transportation Manager)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHANGES TO AGENDA**
4. **PUBLIC COMMENT:** Any member of the public may address this committee for up to two minutes on any subject within the jurisdiction of this committee that is not scheduled for a public discussion before this committee.
5. **APPROVAL OF THE MINUTES FROM THE FINANCE SUBCOMMITTEE MEETING OF DECEMBER 2, 2021 AND JANUARY 6, 2022**
6. **FISCAL YEAR 2023 PRELIMINARY BUDGET PROPOSAL**
RECOMMENDATION: That the Committee receive an update on year-end projections for FY 2022 and the proposed budget for FY 2023.
7. **ANNOUNCEMENTS**
8. **ADJOURNMENT**

Committee Mission Statement: To enhance the economic vitality of the Downtown area, by advising the City on policy of operation and maintenance of the City's parking facilities and on-street parking supply, in order to optimize the usefulness to customers and visitors that shop and work in the Downtown Business District.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Matt Fore, 805-564-5390. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services such as sign language interpretations or documents in Braille may require additional lead time to arrange.

AGENDAS, MINUTES & REPORTS: Meetings of the Downtown Parking Committee Finance Subcommittee are currently held on an ad hoc basis. The next regular meeting of the Downtown Parking Committee is tentatively scheduled for Thursday, February 10th, 2022 at 7:30 a.m. through Zoom. Copies of documents relating to agenda items are available for review in the Downtown Parking Offices at 1221 Anacapa St., Santa Barbara, CA 93101, and agendas and reports are also posted online at: <http://santabarbaraca.gov/gov/brdcomm/dm/parking/default.asp>.