



**CITY OF SANTA BARBARA
DOWNTOWN PARKING COMMITTEE**

**AGENDA
SPECIAL MEETING**

Meeting will be held via ZOOM Webinar as described below

Date: Thursday, February 24, 2022; Time: 7:30 am

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 AT:

To participate via Zoom Webinar, please pre-register for the meeting using the link below:

https://santabarbaraca.gov.zoom.us/webinar/register/WN_Y3a9CXhKR3Gfhz4HObLz6A

Web: Go to **zoom.us**, click **Join A Meeting**, enter Webinar ID

Telephone: 1-669-900-6833, enter Webinar ID

Webinar ID: 828 0071 2874

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

PUBLIC COMMENT: To give a public comment via the Zoom webinar, click the "Raise Hand" button only when the item you wish to speak on has begun. When the Chair calls for public comment, the Committee Secretary will announce you and will unmute your microphone. The public will not be able to share their video or screen. If you have requested, and are using the local phone number, press *9 to request to comment when the item you wish to address is announced. Please mute your phone until called to speak. If you do not have a mute button, you may mute it by pressing *6. You can unmute by pressing the same keys *6. When the chair calls for public comment, the Committee Secretary will announce you and will unmute your microphone.

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 (Chair), Ed France (Vice-Chair), Matt LaBrie, Andrew Newkirk, Sean Pratt, Barbara Silver, Ruben Zarate

Staff and Liaisons: Jessica Grant (Staff – Interim Public Works Downtown Manager), Sarah Clark (Staff- Acting Downtown Plaza and Parking Manager), Mike Jordan (City Council Liaison), Meagan Harmon (City Council Liaison Alternate), Gabe Escobedo (Planning Commission Liaison)

CALL TO ORDER

1. **ROLL CALL**
2. **CHANGES TO AGENDA**
3. **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.
4. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF JANUARY 13, 2022**
5. **ANNOUNCEMENTS**
6. **REPORT FROM FINANCE SUB-COMMITTEE**
RECOMMENDATION: That the Committee receive an update on the Finance sub-committee meetings held on January 27, 2022.
7. **FISCAL YEAR 2023 PRELIMINARY BUDGET PROPOSAL**
RECOMMENDATION: That the Committee receive an update on year-end projections for Fiscal Year 2022 and the proposed budget for Fiscal Year 2023, including changes to parking fees and recommend strategies for restoring Downtown Parking Fund reserves.
8. **PROGRAM UPDATES**
 - Parking Automation
 - Hiring and Staffing
 - Granada Paseo Dedication
9. **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 Sarah Clark, 805-564-5656. 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: The next regular meeting of the Downtown Parking Committee is scheduled for Thursday, March 10, 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>.