



MINUTES

LA MESA COMMUNITY PARKING COMMISSION

Tuesday, May 17, 2016

1. CALL TO ORDER

The meeting of the La Mesa Community Parking Commission was called to order by Commissioner Franklin at 5:33 p.m. in the City Council Chambers located at 8130 Allison Avenue, La Mesa, California, 91942.

2. ATTENDANCE

Members Attending: Commissioners Baron, Franklin, Hewitt

Members Absent: Commissioner Wieboldt

Staff Attending: Chris Gonzales

3. APPROVAL OF THE MINUTES OF April 19, 2016

Commissioner Franklin made a motion to approve the minutes. Commissioner Hewitt seconded the motion. The motion carried, 3-0, with Commissioners Baron, Franklin and Hewitt voting in favor and none voting against.

4. WRITTEN COMMUNICATIONS

None

5. PUBLIC COMMENT (NON-AGENDA ITEMS)

None

6. INFORMATIONAL ITEMS

Mr. Gonzales reported that the annual parking study had been delayed one week but was underway, with counts concluding Saturday, May 21st.

7. OLD BUSINESS

a. Update on Hand-held Electronic Citation Devices and Citation Processing Services

Mr. Gonzales reported that the integration of citation data from the prior vendor, Duncan Solutions, had not yet been completed but that the work should be completed by June 13, 2016. He also clarified that the project was listed at 50% complete on the goal and objectives list because the project has two phases and the latter phase – the automation of the parking permit system – had yet to be undertaken.

b. Downtown Parking Fund Available Balance

Mr. Gonzales reported an available fund balance of negative \$152,000 at the end of the third quarter of the 2015-16 Fiscal Year, net of a one-year operating reserve, encumbered funds, remaining amount budgeted for departmental expenses and remaining Council approved transfers. There was discussion of parking meter revenue trends, post-streetscape, and new parking sensor technology.

c. Prioritization of Goals and Objectives

Mr. Gonzales presented the worksheet showing changes voted on by the Commission at the previous meeting, including a review of parking meter rates in the Parking District. Commissioner Franklin asked if staff can provide a history of parking rates in the District for the Commission's review and for the public. Staff indicated that historical information can be provided for both parking meters and parking permits.

8. NEW BUSINESS

None

9. ADDITIONS TO NEXT AGENDA

Commissioner Franklin made a motion to add discussion of parking meter rates and parking permit rates to the next agenda. Commissioner Baron seconded the motion. The motion carried, 3-0, with Commissioners Baron, Franklin and Hewitt voting in favor and no Commissioners voting against.

10. ADJOURNMENT

The meeting was adjourned at 5:57 p.m. until June 21, 2016.