



MINUTES

LA MESA COMMUNITY PARKING COMMISSION

Tuesday, June 21, 2016

1. CALL TO ORDER

The meeting of the La Mesa Community Parking Commission was called to order by Commissioner Wieboldt 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, Wieboldt

Members Absent: None

Staff Attending: Chris Gonzales, Carol Dick

3. APPROVAL OF THE MINUTES OF MAY 17, 2016

Commissioner Baron 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. Commissioner Wieboldt abstained.

4. WRITTEN COMMUNICATIONS

None

5. PUBLIC COMMENT (NON-AGENDA ITEMS)

None

6. INFORMATIONAL ITEMS

Mr. Gonzales reported that staff is in the process of preparing a work plan and cost estimate for repair and maintenance of the four municipal parking lots, including some significant repair to the Allison Avenue lot. There is approximately \$23,000 budgeted for this purpose. He also reported that Council is considering changes to parameters for membership on a number of City Commissions, including the Parking Commission. The exact language of the related ordinance amendments has not yet been finalized and Council will need to adopt the ordinance amendments.

7. OLD BUSINESS

a. Prioritization of Goals and Objectives

This item was trailed for future consideration.

8. NEW BUSINESS

a. 2016-17 Mid-Biennium Budget Update

Mr. Gonzales presented an update on the Downtown Parking Fund following the Mid-Biennium Budget Update and discussed changes to revenues and expenses resulting from the budget update process. Commissioner Wieboldt expressed his view that there should be better interaction between the Commission and the Council on funding matters. Commissioner Franklin concurred and questioned the purpose of the Commission if the Council prefers to act unilaterally.

b. Parking Meter and Parking Permit Rate Review

Mr. Gonzales presented a report on the history of parking meter and parking permit rates. Commissioner Wieboldt made a motion to delay further consideration of parking rates until the Commission has five appointed members. Commissioner Baron seconded the motion. The motion carried, 4-0, with Commissioners Baron, Franklin Hewitt and Wieboldt voting in favor and none voting against.

9. ADDITIONS TO NEXT AGENDA

- Parking policy crediting projects that create on-street parking with meeting parking obligations.

10. ADJOURNMENT

The meeting was adjourned at 6:10 p.m. until July 19, 2016.