Downtown Parking Management Group (DPMG) Community Parking District (CPD) One Thursday, Mar. 21, 2024 from 11:30am to 1:00pm Civic Center Plaza (1200 3rd Ave., 4th Flr. Conference Room, San Diego, CA 92101)

AGENDA

- 1. Call to Order / Paul Robinson, Chair & Gary Smith, Co-Chair
- 2. Non-Agenda: Public Comment (3-Minutes Max Per Person)

Please keep comments directed to non-agenda topics.

3, Review & Adopt new DPMG Bylaws / Gary & Chris Gomez

Action P. 4-25

A. ByLaws for Community Parking District 1 Advisory Board (CPD1AB). Creation of New Independent Organization to Manage Downtown CPD and Creation Cost share. (replaces Deferred Business item (3).

As a point of information, Community Parking District One already exits, this would create entity to replace Civic SD as CPD1AB as the DPMG is simply the "designated parking advisory group" per CP 100-18

- B. ByLaws for Downtown Parking Management Group as designated parking advisory group to CPD1AB.
- 4. Approval of Minutes from February 8, 2024 Meeting / Gary

Action P. 26-27

5. Approval of Minutes from March 7, 2024 Special Budget Meeting / Gary

Action P. 28

6. Discuss and Adopt FY24/25 Budget / Gary

Action

- A. FY23/24 unused funds and encumbering for FY24/25 within the contract they came from. / Crystal Ayala .
- B. FY24/25 Budget.
 - (1) FY24/25 Recommendations for submission to Council
 - a. FRED Funded.
 - b. FRED not Funded.
 - (2) FY24/25 Recommendations for Incremental Budget depending on income
 - a. Submitted as Contingency for approval
 - b. Actual Income to be reviewed/approved quarterly.
- 7. City of San Diego Sustainability & Mobility Items:

P. 29-40

- A. CPD Updates / Krystal
- B. Curb & Parking Conversion Requests / Claudia Brizuela
 - (1) Request to convert white curb to 15-minute green curb for Carte Hotel (State between W. Ash & W. A)

- (2) Proposal for meters on south side of Ash (8th to 9th) Action
- (3) Metered parking along south side of Ash between 8th & 9th with right turn lane removal. 2-hour or 1-hour metered parking?
- (4) Remove peak period lane along 1st (A to Ash) & (Ash to Cedar). Action `Removal of curb lane for vehicles 4pm-6pm Monday-Friday would require repeal of R-275545 & R-279299 (attached).
- (5) Request for green curb at 639 Kettner Blvd
- (6) Request for metered space at 525 14th Action
- (7) Request for Pedicab Zones:

Action

Action

- (a) NW corner of Island & 8th
- (b) SE corner of Island & 8th
- (c) NW corner of 9th and J
- (d) SE corner of Island & 14th
- 8. Discuss & Approve Letter to Mayor Gloria regarding revenue from Streetaries, meter bagging, parking structures being returned to the Downtown Community Parking District / Gary

Action P. 41-43

9. Old Business

It is the practice of the DPMG to formally request that any items under Old Business be pulled from the agenda and placed on a future agenda for discussion and/or action.

A. Pending

- (1) Seating New Members & Reaffirmation of Existing Members
 - (a) DCPC Chair, Manny Rodriguez New
 - (b) Padres Rep., Christian Mua New
 - © CHARG Rep., Nancy Wilson-Ramon Reaffirmation
 - (d) SDDP Rep Josh Coyne replacing Jordan Latchford
- (2) Cost/Pricing Issues
- (3) Shift of Parking Hours in the Marina District
- (4) Metered Parking During Special Events

- (5) Extend Meter Hours into Evening and Include Sunday Meters
- (6) FY23 Meter Utilization Summary. Staff will compile and present a summary by neighborhood at future meeting.
- (7) 5th and cross streets proposed changes.
- (8) MTS bus Layover zones.
- B. Deferred Business
 - (1) Permit Program
 - (2) Parking Permit Pilot Program for Cortez Hill
 - (3) Creation of Transportation Management Association
- 10.Member Comments & Updates
- 11. Urgent Non Agenda Items.
- 12.. Announcements Next Meeting: April 14, 2024 at 11:30am Civic Center Plaza 1200 3rd Ave., 4th Flr. Conference Room, San Diego, CA 92101
- 13. Adjournment Action

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all meeting agendas at site of meeting and on the City of San Diego's website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Krystal Ayala at 619-236-7079 or via email at kayala@sandiego.gov at least 48-hours prior to the meeting. VIRTUAL MEETING PARTICIPATION. Under current guidance by the State of California, meetings can be supported with a virtual option, but the participants attending virtually are only permitted to provide comments regarding items agendized and do not count towards Committee quorum or are allowed to vote. THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Sustainability and Mobility Department at least five (5) working days before the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

BYLAWS OF THE DOWNTOWN PARKING MANAGEMENT GROUP Adopted TBD

ARTICLE 1 ORGANIZATION & OFFICES

SECTION 1. ORGANIZATION IDENTITY

The organization is identified as the Downtown Parking Management Group (DPMG). It was established to act as an advisory board to execute Council Policy 100-18 and make recommendations on mobility programs and initiatives. All activities of this organization shall be conducted in its official name.

SECTION 2. PRINCIPAL OFFICE

DPMG does not have a principal office but meets regularly at City-owned meeting facilities based on availability.

SECTION 3. INQUIRIES & RECORDS

Inquires regarding DPMG's agendas, minutes and packets can be found on the DPMG portal that is linked on the City of San Diego's <u>website</u> and updated by DPMG Chairs. Requests for records that are not displayed or additions to future DPMG meeting agendas can be requested by contacting the DPMG Chair or Vice Chair.

ARTICLE 2 PURPOSES & JURISDICTION

SECTION 1. PURPOSES

The primary objective and purpose of DPMG is to make recommendations to the Mayor and City Council, via the Sustainability & Mobility Department, on policies, budgets and issues related to the City's Downtown Community Parking District (DCPD) and ensure that these policies are consistent with laws and ordinances that support self-sufficiency in the management and operation of such services to the various communities in Downtown San Diego.

SECTION 2. BOUNDARIES

The DCPD's boundaries are contiguous with Downtown as defined by the City of San Diego and includes the following neighborhoods:

- A. Columbia
- B. Core
- C. Cortez
- D. East Village
- E. Gaslamp
- F. Horton Plaza
- G. Little Italy
- H. Marina

SECTION 3. LIABILITY

DPMG shall have no legal responsibilities and is formed to give advice and recommendations. It cannot compel the Mayor and/or Council to act on its recommendations or feedback.

SECTION 4. COMMUNICATION & PUBLIC STATEMENTS

The elected Chair of DPMG is the sole spokesperson for the Board and shall represent the Board in presenting, defending or commenting to any body, concerning the approved recommendations of the Board. The Chair may designate an alternate as required. No other member of the Board may represent themselves as speaking as an official representative of the Board.

ARTICLE 3 NOMINATIONS & MEMBERSHIP

SECTION 1. MEMBERS & NUMBER

The DMPG Advisory Board shall have a minimum of nine (9) or a maximum of fourteen (14) members. Members appointed to the Board shall be deemed as Directors. The Advisory Board consists of members from the following organizations or bodies:

- A. Assessment Districts
 - 1. City Center Business District
 - 2. Downtown San Diego Partnership (Clean & Safe)
 - 3. East Village Association
 - 4. Gaslamp Quarter Association
 - 5. Little Italy Association
- B. Community Planning Group for Downtown
 - 1. Downtown Community Planning Council (DCPC)
- C. Community Residents Groups
 - 1. Columbia neighborhood
 - 2. Cortez Hill Action Residents Group
 - 3. East Village Residents Group
 - 4. Gaslamp neighborhood
 - 5. Little Italy Association
 - 6. Marina neighborhood
 - 7. Downtown Residents Group
- D. San Diego Padres

SECTION 2. QUALIFICATIONS

Members appointed by organizations, as outlined in Article 3, Section 1, Subsection A, B, and D, must be in good standing with their organization and the request for consideration must be submitted for DPMGs consideration on formal letterhead of said organization. Residential Owner or Residential Tenant, as outlined in Article 3, Section 1, Subsection C, must have resided in Downtown for a minimum of 3 years prior to nomination, and currently reside in Downtown. Members must retain eligibility during the entire term of service.

SECTION 3. NOMINATIONS

- A. Not less than forty-five (45) days before the end of the fiscal year (June 30), member organizations or bodies, as outlined in Article 3, Section 1, must submit change of appointees, if applicable. At the June meeting, the Directors can evaluate, and seat new members based on the capacity outlined in Article 3, Section 1.
- B. Members shall be nominated for appointment as follows:
 - 1. Each City Council authorized assessment district including Business Improvement Districts (BID), Maintenance Assessment Districts (MAD), and Property and Business Improvement Districts (PBID) in Downtown shall appoint one member to represent their organization on DPMG. Reference Article 3, Section 1 for recognized organizations and bodies.
 - 2. The City Council recognized Community Planning Group for Downtown shall appoint one member. Reference Article 3, Section 1 for recognized organizations and bodies.
 - 3. The Community Resident Groups shall solicit and appoint one resident (resident owner or residential tenant). Reference Article 3, Section 1 for recognized organizations and bodies.
 - 4. The San Diego Padres organization shall appoint one member.

SECTION 4. TERMS

Members shall serve until a successor is duly appointed.

SECTION 5. BOARD ATTENDANCE

Directors are required to attend Board meetings. Missed attendance due to excused or unexcused absences will be governed by Section 16 of this Article.

SECTION 6. VACANCIES

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any Director shall be filled by the Board.

SECTION 7. REMOVAL AND RESIGNATION

Any Director may be removed, with cause, by the Board, at any time. Any Director may resign at any time by giving written notice to the Chair or Vice Chair. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 8. COMPENSATION

No Director or Chair shall receive individual compensation or salary for their service on the Board of Directors. Assessment District members shall not be considered conflicted if they support funding and programs for their respective organizations since the purpose of such funding and programs is not to benefit individual members, but rather their respective communities.

SECTION 9. GIFTS

Directors may accept, on behalf of DPMG, any contribution, gift, bequest, or devise for charitable or public purposes.

ARTICLE 4 DUTIES

SECTION 1. DUTIES

The Advisory Board shall:

- A. Analyze transportation decision making in a holistic way to help the City ensure that people parking, driving, walking, cycling, using mobility devices, taking transit, or using other transportation modes will have safe, easy-to-use choices to move around downtown up to and including ingress and egress to the San Diego International Airport.
- B. Recommend for approval an annual budget for DCPD that will work to ensure that demand and supply of parking are balanced, and that the development of the Downtown transportation network meets the Downtown Community Plan, Comprehensive Parking Plan, Mobility Plan, Sustainable Community and Climate Action Plan goals.
- C. Advise the Mayor and Council on policies and issues relating to the development, maintenance, and ADA accessibility of:
 - 1. Parking.
 - 2. Bicycle networks such as bicycle lanes and protected bikeways.
 - 3. Pedestrian networks such as sidewalks and street crossings and pedestrian plazas.
 - 4. Implementation of public and private mobility devices including, but not limited to electric bikes, scooters, mopeds, pedicabs; and determining how such devices will be used and parked on the streets in and around DCPD.
 - 5. Access points for public transit such as the trolley, bus rapid transit, and bus lines, and other public right-of-way improvements.
 - 6. Advise the City on parking conversions to maximize on street parking in Downtown.
 - 7. Ensuring that parking areas are well lit, safe, and secure to ensure the parking public has a positive parking experience in Downtown.
 - 8. Ensuring that new modes of street sharing functions (woonerfs, use of bollards and temporary street closures) positively impact the transportation functions in Downtown.
- D. Receive reports about, and monitor progress of various DPMG initiatives.
- E. Provide an annual report to the Mayor and City Council detailing the activities and recommendations of the Board.
- F. Provide input for long-range planning and goals in all areas of responsibility.
- G. Provide other related duties as directed by the Mayor or City Council.
 - H. Make recommendations on the wording and amendments to Council Policy 100-18, which regulates the use of parking meter revenues in Downtown San Diego, or other ordinances or muni codes that effect parking and mobility in Downtown.

ARTICLE 5 CHAIR & VICE CHAIR

SECTION 1. QUALIFICATION, NOMINATION, AND TERM OF OFFICE

Each July the Board shall nominate and elect a Chairperson and Vice Chairperson from among its members to serve a two (2) year term. Any member of the Board may serve as a Chair.

To maintain historic knowledge and ease of transition in leadership, the Chairs' seats will be nominated in staggered manner in the following schedule:

Chair: Odd Years (i.e., 2023, 2025, 2027, etc.) Vice Chair: Even Years (i.e., 2024, 2026, 2028, etc.)

The Chairs shall serve their terms in full or until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

SECTION 2. DUTIES OF CHAIR

The Chair shall, subject to the control of the Board, supervise and control the affairs of DPMG and the activities of the Vice Chair and Board. He or she shall perform all duties incident to his or her office and such other duties as may be required by law or by these Bylaws, or which may be prescribed from time to time by the Board. The Chair shall draft the Board agendas, with feedback from the Vice Chair and Directors, assemble the packet and post in compliance with the Ralph M. Brown Act. The Chair shall preside over all meetings of the Board. If applicable, the Chair shall preside over all meetings of the delegates.

SECTION 7. DUTIES OF VICE CHAIR

In the absence of the Chair, or in the event of his or her inability or refusal to act, the Vice Chair shall perform all the duties of the Chair, and when so acting shall have all the powers of, and be subject to all the restrictions on, the Chair. The Vice Chair shall have other powers and perform such other duties as may be prescribed by law or by these Bylaws, or as may be prescribed by the Board of Directors.

SECTION 5. VACANCIES

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any Chair shall be filled by the Board. In the event of a vacancy in either seat, such vacancy may be filled temporarily by a member of the Board by majority vote of the Directors.

SECTION 4. REMOVAL AND RESIGNATION

Any Chair may be removed, with cause, by the Board, at any time. Any Chair may resign at any time by giving written notice to the Board. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

ARTICLE 6 MEETINGS, COMPLIANCE & NOTIFICATION

SECTION 1. PLACE OF MEETINGS

Meetings shall be held at the location selected at the previous meeting, unless otherwise provided by the Chair or Vice Chair. Any meeting, regular or special, must be in person. Teleconference options are available, but Directors participating via teleconferencing do not count towards quorum or are able to vote.

SECTION 2. REGULAR MEETINGS

Regular meetings of Directors shall be held on the second Thursday of each month at 11:30 a.m., unless such day falls on or immediately after a legal holiday, in which event the regular meeting shall be held at the same hour and place on the following Thursday/third Thursday of the month. The Board has the authority to alter the time and place of the monthly meetings upon majority vote provided notification of such change is made publicly and posted on the City of San Diego's website.

SECTION 3. SPECIAL MEETINGS

Special meetings of the Directors may be called by both Chairs or 50% or more of seated Directors, and such meetings shall be held at the place, within the City of San Diego, designated by the person or persons calling the meeting.

SECTION 4. COMMITTEES

The Chair may from time-to-time establish subcommittees and task forces to collect and analyze information, draft documents, or report on items of importance to the Board. A committee with a limited focus and time frame shall be a task force. A standing committee will have written guidelines, designated membership, and defined powers. The Chair is an ex officio member of every committee. No committee will have more than half the number of appointees to the Board. Members of committees shall be nominated by members of the Board and confirmed by majority vote of members present at a meeting of the Board. All Committees shall be open to the public and shall be advisory to the full Board. Committees must record and post minutes in a timely fashion. All the rules for the Board above are applicable to Committees.

SECTION 6. AGENDAS

The agendas for regular Board meetings shall consist of:

- A. Call to order & Roll call
- B. Approval of minutes
- C. Non Agenda Public comment. Opportunity for members of the public to address the board on items NOT on the agenda. Any such items may not be addressed by the Board other than a referral to appropriate staff or to a future agenda. The Chair may allow comment on agenda items following any non-agenda comment or at the Chair's discretion, may allow the public to comment immediately after an agenda item is announced. All comments are subject to any time limit stated by the Chair.
- D. Chairperson's report
- E. Information items
- F. Action items. All action items must be marked in accordance with the Ralph M. Brown Act.
- G. Old/deferred Business, which may be agendized at a future meeting.
- H. Board member comments/announcements
- I. Proposed agenda items for future meetings
- J. Adjournment

SECTION 5. NOTICE OF MEETINGS

Regular meetings of the Board may be held with appropriate notice consistent with the Ralph M. Brown Act. Special meetings of the Board shall be held upon seventy-two (72) hours' notices delivered personally or via email or facsimile. If sent by mail or facsimile, the notice shall be deemed to be delivered on its deposit in the mail or on its delivery to the Director. Such notices shall be addressed to each Director at his or her address as shown on the Board roster. Notice of the time and place of holding an adjourned meeting needs to be given to absent Directors if the time and place of the adjourned meeting are fixed at the meeting adjourned and if such adjourned meeting is held no more than forty-eight (48) hours from the time of the original meeting if the adjourned meeting is held more than forty-eight (48) hours from the time of the original meeting.

SECTION 6. CONTENTS OF NOTICE

Notice of meetings not herein dispensed with shall specify the place, day and hour of the meeting and posted on the City of San Diego's <u>website</u> and the meeting location. The purpose of any Board meeting shall be specified in the notice.

SECTION 7. WAIVER OF NOTICE AND CONSENT TO HOLDING MEETINGS

The transactions of any meeting of the Board, however called and noticed or wherever held, are as valid as though the meeting had been duly held after proper call and notice, provided a quorum, as hereinafter defined, is present and provided that either before or after the meeting each Director not present signs a waiver of notice, a consent to holding the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

SECTION 8. QUORUM FOR MEETINGS

A quorum shall consist of a majority of current and active the Board members. Except as otherwise provided in these Bylaws or by law, no business shall be considered by the Board at any meeting at which a quorum, as hereinafter defined, is not present, and the only motion which the Chair, Vice Chair or Managing Administrator shall entertain at such meeting is a motion to adjourn. However, a majority of the Directors present at such meeting may adjourn from time to time until the time fixed for the next regular meeting of the Board. The Directors present at a duly called and held meeting at which a quorum is initially present may continue to do business notwithstanding the loss of a quorum at the meeting due to a withdrawal of Directors from the meeting, provided that any action thereafter taken must be approved by at least a majority of the required quorum for such meeting or such greater percentage as may be required by law or Bylaws.

SECTION 9. MAJORITY ACTION AS BOARD ACTION

Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present is the act of the Board. The positions and opinions of the Board shall not be established or determined by any organization other than DPMG nor by any individual member of the Board other than one authorized to do so by DPMG.

SECTION 10. CONDUCT OF MEETINGS

Meetings of the Board shall be presided over by the Chair or Vice Chair or in the absence of each of these persons, by a meeting facilitator chosen by a majority of the Directors present at the meeting.

Meetings shall be governed by Roberts Rules of Order, as such rules may be revised from time to time, insofar as such rules are not inconsistent with or in conflict with these Bylaws or with provisions of law.

SECTION 11. ACTION BY TWO THIRDS WRITTEN CONSENT WITHOUT MEETING

Any action required or permitted to be taken by the Board under any provision of law may be taken without a meeting, if two thirds of the members of the full Board shall individually or collectively consent in writing to such action. Each Director shall be notified of the need for written consent without a meeting via email, facsimile, or phone call. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the simple majority vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by two-thirds written consent of the Board of Directors without a meeting and that the Bylaws authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.

ARTICLE 7 RECORDS, REPORTS AND SEAL

SECTION 1. MAINTENANCE OF RECORDS

DPMG shall keep:

- A) Minutes of all meetings of Directors, and committees of the Board, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof.
- B) A record of its members, if any, indicating their names and addresses and, if applicable, the class of membership held by each member and the termination date of any membership.

SECTION 2. DIRECTORS' INSPECTION RIGHTS

Every Director shall have the absolute right at any reasonable time to inspect and copy all records and documents of every kind.

SECTION 3. RIGHT TO COPY AND MAKE EXTRACTS

Any inspection under the provisions of this Article may be made in person or by agent or attorney and the right to inspection includes the right to copy and make extracts.

ARTICLE 8 FISCAL YEAR

SECTION 1. FISCAL YEAR OF DPMG

The fiscal year of DPMG shall begin on July 1 and end on June 30th in each year.

ARTICLE 9 AMENDMENT OF BYLAWS

SECTION 1. AMENDMENT

Subject to any provision of law applicable to the amendment of Bylaws, these Bylaws, or any of them, may be altered, amended, or repealed and new Bylaws by approval of the majority action of the sitting Board of Directors.

CERTIFICATE OF CHAIR

This is to certify that the foregoing is a true and correct copy of the Bylaws of DPMG and that such Bylaws were duly adopted by the Board on the date set forth below.

Dated: TBD

Reviewed & approved by: Paul Robinson, Chair

Community Parking District One Advisory Board

Downtown Parking Management Group **ByLaws**

Discussion Draft

Effective Mar 1, 2020

ARTICLE 1 Purpose and Intent

Community Parking District One Advisory Board Established by Council policy 100-18 effective 16 July 2015 and incorporated herein by reference.

It is the purpose and intent of the Council to establish an advisory body to the Mayor and Council on policies, budget and issues related to the City's Community Parking Districts. These bylaws are specific to Community Parking District One Advisory Board (CPD1AB) committee the Downtown Parking Management Group (DPMG) The DPMG is the designated parking advisory group as called for in 100-18 and whose boundaries are contagious with "Downtown" as defined by reference. The DPMG will analyze transportation decision making in a holistic way to help the City ensure that people parking, driving, walking, bicycling, using mobility devices, taking transit, or using other transportation modes will have safe, easy-to-use choices to move around downtown. The DPMG will recommend for approval an annual budget for CPD1 that will work to ensure that demand and supply of parking are balanced and that the development of the Downtown transportation network meets the requirements of, but not limited to, Downtown Community Plan, Comprehensive Parking Plan, Mobility Plan, Sustainable Community and Climate Action Plan goals.

ARTICLE 2 DUTIES AND FUNCTIONS

The DPMG shall:

A. Advise the CPD1AB on policies and issues that should be forwarded to the City Staff, Council and Mayor including but

not limited to, the development, maintenance, and ADA accessibility of:

- (1) parking
- (2) bicycle networks such as bicycle lanes and protected bikeways;
- (3) pedestrian networks such as sidewalks and street crossings and pedestrian plazas;
- (4) implementation of public and private mobility devices including, but not limited to: electric bikes, scooters, mopeds; and determining how such devices will be used and parked on the streets in and around CPD1
- (5) access points for public transit such as the trolley, bus rapid transit, and bus lines, and other public right-of-way improvements.
- (6) advise the City on parking conversions to maximize on street parking in Downtown;
- (7) ensuring that parking areas are well lit, safe and secure to ensuring the parking public has a positive parking experience in Downtown;
- (8) ensuring that new modes of street sharing functions (woonerfs, use of bollards and temporary street closures positively impact the transportation functions in Downtown;
- B. Advise CPD1AB during the annual budget cycle re garding the CPD1 proposed Budget..
- C. Receive reports about, and monitor progress of, various CPD1 initiatives
- D Provide input to the CPD1AB for the annual report to the Mayor and Council detailing the activities and rec ommendations of the Advisory Board.

ARTICLE 3 ORGANIZATION AND MEETING

There is hereby created the DPMG to consist of **11** members, who shall serve without compensation. Members shall be nominated and appointed as outlined below.

- A Qualification of Members-shall be determined by their appointing bodies, At large members must have been a resident of Downtown for a minimum of 3 years prior to nomination, and currently reside in Downtown.
 - B. Members shall be nominated for appointment as follows:
- (1) Each City Council authorized Downtown Business Improvement District shall appoint one member and an alternate. As of the effective date these are:
 - a. CPD1AB Rep
 - b. San Diego Downtown Partnership
 - b. East Village Association
 - c. Gaslamp Quarter Association
 - d. Little Italy Association
- (2) The City Council recognized Community Planning Group for Downtown shall appoint one member. As of the effective date this is the Downtown Community Planning Council, (DCPC) The DCPC chair shall solicit and appoint a resident (resident owner/residential tenant)
- (3) The CPD1AB shall appoint three at large Residents meeting the residential criteria.
- (4) The Padres organization shall appoint one member while special parking restrictions or conditions exist surrounding PETCO Park.
- (5) The President and an alternate of the Cortez Hill Active Residents Group for the duration of the Cortez Pilot Parking Permit Program.
 - C. Terms
 - (1) Members shall serve two-year terms, and each member shall serve until a successor is duly ap pointed. Members are limited to a maximum of

- four consecutive terms (eight consecutive years). Appointments shall be made in such a manner that the terms of not more than six members shall expire in any year.
- (2) Initial members shall be appointed in such a manner as to allow the terms to be staggered. For the initial appointments, six members shall be appointed to an initial term that will expire in on De cember 31, 2020, and five members shall be appointed to an initial term that will expire on De cember 31, 2022. Initial appointments that are less than the full term of two years shall not have the initial term count for purposes of the 4 term limit.
- (3) The expiration date of all terms shall be February 1. Any vacancy shall be filled for the remainder of the unexpired term.and the partial term shall not count towards the four-term limit if less than one year remains on the unexpired term.
- (4) Each March, DPMG shall select a Chairperson and vice Chairperson from among its members unless the CPD1AB chooses to appoint the officers.
- D. Rules. The DMPG shall adopt rules consistent with the law for the governance of its business and procedures.
 - (1) The DPMG shall meet monthly or as necessary in compliance with the Brown Act noticing. Meetings may be adjourned in advance at the discretion of the Chair due to lack of action items or quorum.
 - (2) Quorum shall consist of an absolute majority of **f**illed seats on the board.
 - (3) Actions on Recommendations to the CPD1AB to Mayor and Council may be taken only by vote of an absolute majority of filled seats on the DPMG.

- (4) Routine actions may be taken by a majority vote of the quorum present.
- (5) Agendas shall be prepared, noticed and published as directed by the Chair and in compliance with the Brown Act.
- (6) Agenda items may be suggested by the public, members of the CPD1AB, DPMG, or City Staff. Deadlines for following month agenda items shall be noted in the current Agenda.

E. Meetings will be conducted as noted in Article 6 below. Any dispute will be ruled on by the Chair using these ByLaws and Roberts Rules of Order Revised for guidance.

ARTICLE 4 COMMITTEES

The Chair may from time to time establish subcommittees to collect and analyze information, draft documents, or report out on items of importance to the DPMG. A committee with a limited focus and time frame shall be Ad Hoc. A standing committee will have written guidelines, designated membership and defined powers. The Chair is an ex officio member of every committee. No committee will have more than 5 members or more than half the number of appointees to the Board. Members of committees shall be nominated by members of the Board and confirmed by majority vote of members present at a meeting of the Board. All Committees shall be open to the public and shall be advisory to the full Board.

ARTICLE 5 COMMUNITY RELATIONS

The Chair is the sole spokesperson for the DPMG and shall represent the DPMG in presenting, defending or commenting to any body, concerning the approved recommendations of the DPMG. The Chair may designate an alternate as required. No other

member of the DPMG may represent themselves as speaking as an official representative of the DPMG.

ARTICLE 6 ORDER OF BUSINESS

The order of business of regular Board meetings shall be as follows:

- 1. Call to order. Roll call
- 2. Approval of minutes.
- 3. Non Agenda Public comment. Opportunity for members of the public to address the board on items NOT on the agenda. Any such items may not be addressed by the DPMG other than a referral to appropriate staff or to a future agenda. The chair may allow comment on agenda items following any non agenda comment or at the chairs discretion, may allow the public to comment immediately after an agenda item is announced. All comments are subject to any time limit stated by the chair.
- 4. Chairpersons report.
- 5. Information items.
- 6. Action items.
- 7. Old/deferred Business, which may be taken as action.
- 8. DPMG member comments/announcements.
- 9. Proposed agenda items for future meetings
- 10. Urgent Non Agenda Items.
- 11. Adjournment.

ARTICLE 7 BYLAWS

The DPMG adopts these ByLaws, and may modify them. by a vote of 66% 50% plus 1 of the current DPMG members with consent of the CPD1AB.

Community Parking District One Advisory Board ByLaws

ARTICLE I: NAME

The name of this organization is the Community Parking District One Advisory Board.(CPD1AB). The CPD1AB will replace CIVICSD as the Advisory Board to the Downtown Community Parking District and will function as the place to approve and supervise parking programs approved by the City Council and prepare budget, 5 year plan and other requirements of Council Policy 100-18 annually for submission. **XXXXX** will provide administrative support, financial management, logistics, office space, staff support and other services as needed to meet all requirements City Council Policy 100-18.

ARTICLE II: PURPOSE

The Purpose of the CPD1AB is to evaluate and address parking and related issues in the Downtown Community Parking District. Board actions should be consistent with the principles, but not limited to, those outlined in the San Diego Land Development Code, Municipal Code, Council Policy 100-18, ADA access, Climate Action Plan, Mobility Plans, Green Sts, Master Bicycle Plan, Complete Streets and any other/additional guidance provided by the City with the following goals:

- 1. Improve safety and access to all neighborhoods, destinations, and businesses, and well as mobility within, to and from Downtown.
- 2. Develop parking and transportation strategies in alignment with the San Diego principles that effectively serve the community and incorporate the best use of public right of ways.
- 3. Encourage multiple modes of transportation including walking, bikes, public transit, etc.
- 4. Support the needs of residences, businesses, commuters, tourists and other visitors with recognition of the diversity that occurs within these groups.
- 5. Act to achieve a goal of 85% utilization of parking spaces within the right of way.
- 6. Identify and advise on sustainable revenue sources to support investments in the community and transportation infrastructure improvements.

ARTICLE III: MEMBERSHIP

Number and Qualifications of Members

The CPD1AB shall consist of **XXXXX**, **XXXXX** members shall be appointed by **XXX** and **XXX** members shall be selected as detailed in Section **XXX**

- 1. Appointed Members-
- 2. Selected Members-

ARTICLE IV: TERM OF OFFICE

Revised June 9, 2016

Term of Appointment(s)

Each member of the CPD1AB shall serve a two (2) year term. A member shall serve a maximum two (2) consecutive terms. The term of each member shall commence on January 1st following the elections held the previous November

Mid –term Appointment

- 1. If an appointed committee member, whose term has not yet expired, resigns or does not complete his term, the organization of appointment shall appoint a new committee member for the completion of that term. Appointees may serve two (2) full terms in addition to the partial term to which they were originally appointed.
- 2. If an selected member, whose term has not yet expired, resigns or does not complete his term, the sitting members shall select a new member as provided in **Article III**, **Section 2**. Selected members selected to fill a vacancy may serve two (2) full terms in addition to the partial term which they filled. When at all possible the resigning selected member will make a nomination for their successor. Nomination will act as a courtesy and not negate candidate from obtaining signatures.

Re-appointment

- 1. Following the lapse of one (1) year, from the date last served, any former member who has reached their term limit may be re-appointed or re-selected.
- 2. Should the seat remain vacant for a consecutive 3 month period following notification of vacancy the incumbent may return to run for a full term.

Vacancies.

- 1. A vacancy may occur by death, resignation or suspension. A committee member shall be deemed to have resigned by his or her failure to attend four (4) committee meetings in a twelve (12) month period or three (3) consecutive meetings.
- 2. Public Notification of Elections and Vacancies. The public will be notified thirty (30) days prior to elections and no later than thirty (30) days of mid term vacancies. A notice of these elections should be published in a print and electronic form of general circulation.

ARTICLE V: MEEETINGS

General

- 1. All meetings of the CPD1AB shall be open to the public and the public shall be notified in accordance with the provisions of the Brown Act.
 - 2. Meeting Frequency

Revised June 9, 2016

a. Meetings shall be held once quarter unless otherwise determined by the CPD1AB.

3. Special Meetings

a. Special meetings may be called by the Chair or by **XXX** committee members. The notice shall be in writing and be delivered and confirmed by the secretary or Chair at least seven (7) days in advance of such meeting. The notice shall set forth the time, place and date of the meeting, the name of the committee members calling the meeting and the purpose of the meeting.

4. Quorum

a. **XXX** is the majority of the membership of the CPD1AB and shall constitute a quorum for the transaction of business and adoption of action items.

5.. Conduct of Meetings

a. Proceedings of all meetings shall be conducted according to Robert's Rules of Order.

6. Voting

a. An affirmative vote of the simple majority of all members of the CPD1AB present at the time of the meeting, provided there is a quorum, shall be necessary to approve any action item before the committee with the exception of the Budget which must have a majority of the current appointed and selected members voting in the affirmative.

ARTICLE VI: OFFICERS

Officers of the PBCAC

- 1. The officers shall be elected at the January (committee meeting of the CPD1AB and shall be as follows: Chair, Vice-Chair and Secretary. The term of the officers shall commence on January 1st (following the elections held the previous November).
 - 2. Duties of the Officers
 - a. Chair
 - 1). Preside at all board meetings
 - 2). Work with staff to set monthly agendas
- 3), Recommend members for the standing and special committees. These recommendations shall be approved by the Board. Each committee will appoint their own chair person.
- 4. Be an ex-officio member of all standing and special committees.

Revised June 9, 2016

b. Vice-Chair

1). The Vice-Chair in the event of the absence or disability of the Chair, or a vacancy in the office of the Chair, shall assume and perform the duties of the presiding officer.

c. Secretary

- 1). Shall maintain an accurate record of attendance at all
- 2). Keep a record of all the proceedings.
- 3. Keep on file all committee reports
- 4) Make the minutes and records available to members upon

request.

meetings.

- 5) Maintain record book in which the by-laws, special rules of order, standing rules, and current record book on hand at every meeting.
- 6). Prepare prior to each meeting, an order of business for the use of the presiding officer, showing in their exact order, under the correct headings, all matters known in advance that are due to come up. This order is to be prepared at least three (3) days in advance of said meeting.
- 7). Maintain an email distribution list of all members and interested parties and to distribute monthly agendas and minutes to this list.
- 8), Forward all approved recommendations and budget data including 5 year outlook to the City as required.
- 9). Ensure Agendas and other Documents posted IAW Brown Act and other directives.

2. Each officer shall -

- a. Perform the duties prescribed by these by-laws or by Robert's Rules of Order
- b. Deliver to his/her successor all official records and materials pertaining to the office within fifteen (15) days after resignation or completion of term, with the exception of the secretary who shall deliver official records within thirty (30) days.

ARTICLE VII: ELECTIONS

Nominations of officers and elections of officers and Selected members will be conducted at the November (July) and January (August) meeting respectively. If there are two (2) or more candidates for a position, Article III, Section 2

ARTICLE VIII: COMMITTEES

1. Executive Committee- The Executive Committee shall consists of the Revised June 9, 2016

officers of the CPD1AB and meet from time to time on matters that include: Setting agenda items for meetings and authorization of communications between public and the Board on only matters approved by whole board. Executive Committee shall consists of a minimum of one Appointed member and one Selected member.

- 2. Designated parking advisory group- Downtown Parking Management Group(DPMG) shall serve at this group for Downtown.
 - a. Membership
 - Appointed by BIDs within Downtown currently:
 Rep/Alt San Diego Downtown Partnership (Center City)
 Rep/Alt East Village
 Gaslamp Quarter
 - 2). Appointed by CPD1AB

At Large

President/Alt San Diego Downtown Residents Group President/Alt Cortez Hill Active Residents Group (for duration of Cortez Hill Pilot Program)

3). Previous Appointments by CPD1AD CPD1AB Rep/Alt Civic SD DCPC Rep/Alt Padres

b. Duties

- 1). The DPMG shall meet monthly with City Staff and others to recommend approval of on street changes, recommend steps to resolve conflicts and implement the goals of Council Policy 100-18. Unresolved issues will be forwarded with a recommendation for action to the CPD1AB.
- 2). The DPMG shall in consultation and in accordance with its own ByLaws forward the proposed Budget for each fiscal year in a timely fashion to allow approval by the CPD1AB to meet the City guidelines.
- 3). The DPMG shall report to the CPD1AD each year at time of budget submission the 5 year plan, who is responsible for each budget activity or improvement, whether it qualifies as a Capital Improvement Project and how it will address impacts or improve quality, and Metrics to track performance and outcomes.

ARTICLE IX: AMENDMENTS

These By-Laws may be amended by a resolution adopted by a 2/3 vote of the committee members present, provided that the amendments have been supplied to each committee member in writing at least seven (7) days prior to the meeting which the vote is taken.

Standing Rules may be amended by a resolution adopted by a simple majority vote of the committee members present, provided that the amendments have been supplied to each committee member in writing at least seven (7) days prior to the meeting at which the vote is taken.

ARTICLE X: CORRESPONDENCE WITH THE CITY

The results of any action items will be sent to the City and to all committee members in written form as soon as possible after the vote of the Board.

STANDING RULES

- 1. Meeting Time and Place
- 2. Email Distribution List
- a. The committee shall maintain an email distribution list of all members and interested parties and shall distribute monthly agendas and minutes to this list.
- 3. The CPD1AB Chair will make the best efforts to notify any Chairs of appointing organizations to notify them of multiple absences and vacancies.

DOWNTOWN PARKING MANAGEMENT GROUP

Community Parking District (CPD) One

Minutes for meeting of THURSDAY, Feb 8, 2024, 11:30 a.m. – 1 p.m.

Civic Center Plaza, 1200 3rd Ave, 8th Floor Conference Room, San Diego, CA 92101

NOTE VENUE CHANGE TO eighteenth FLOOR CONFERENCE ROOM

- 1. Call to Order. 11:32 AM
- 2. Non-Agenda Public Comment. M. Run, EV Green parking garage. C Gomez, Format CONSENT
- 3. Approval of Minutes from Meeting of Jan 11, 2024. Approved
- 4. Approval of Minutes from Special Budget meeting of Jan 25, 2024. Approved

REGULAR

- 5. Discussion/Information. CPD Updates Krystal Ayala,
 - a. Replacement of DCPC rep. Request attached. Action in March.
- 6. **Action.** Curb & Parking Updates –Claudia Brizuela, Senior Traffic Engineer, City of San Diego.
 - a. Items i. m. carried over from previous meetings.
 - i. Pedicab Zones. Reevaluate in March
 - (1). NW corner of Island Ave and 8th Ave.
 - (2). SE corner of Island Ave and 8th Ave.
 - (3). NW corner of 9th Ave and J St.
 - (4). SE corner of Island Ave and 14th St.
 - j. 229 16th St. ADA parking space request. Approved
- k. Island Ave. (14th-15th St) Birth side removal of commercial loading zone and short term parking for metered parking. Approved
- I. Sixth Ave S(F St-G St) West side red curb removal for metered parking. Approved.
 - m. West Fir St Streetery, Marco Polo Cortez . Noted
 - b. Discussion of FY Budgets
 - (1). Fred update. No new revenue, fares, survey results
 - (2). Garage Bond update. No new information.
 - (3). Budget Discussion. Special meeting on March 7.
- (4), Proposal to draft letter on sharing of Streetery fees. Include special events, construction bagging and any other events city charges for use of street.

OLD BUSINESS

- 7. It is the practice of the DPMG to formally request that any items under Old Business be pulled from the Agenda and placed on a future Agenda for Discussion and/or Action Pending:
 - a. Cost/Pricing Issues
 - b. Shift of Parking Hours in the Marina District
 - c. Metered Parking During Special Events
 - d. Extend Meter Hours into Evening and Include Sunday Meters.
 - e. Update Community Parking District One ByLaws in preparation.
- f. FY23 Meter Utilization Summary. Staff will compile and present summary by neighborhood at future meeting.
 - g. 5th Ave and cross streets proposed changes.

Deferred Business

- h. Permit Program
- i. Parking Permit Pilot Program for Cortez Hill
- j. Creation of Transportation Management Association
- 8. Member Comments/Updates. Include ByLaws, MTS bus zones, reinstate Padres seat in March agenda.
- 9. Announcements
 - a. Next Meeting Mar 14, 2024 at 11:30 AM
- 10. Adjournment. 12:45PM

Note: This Group may take action on any item on the agenda unless it is noted as being an "Information Item".

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Sustainability and Mobility Department at least five (5) working days before the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

DOWNTOWN PARKING MANAGEMENT GROUP

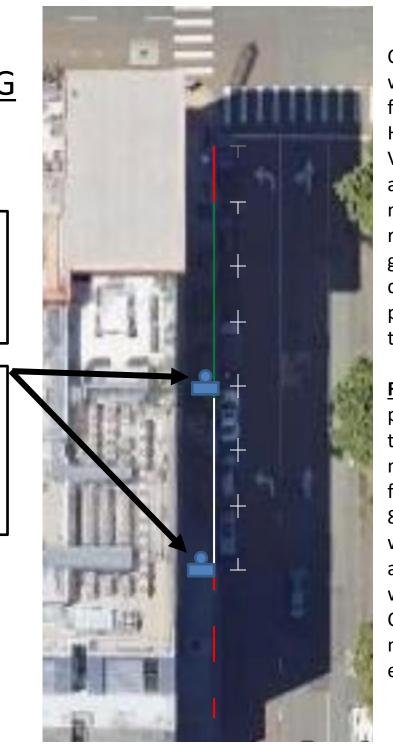
Community Parking District (CPD) One
Minutes for special budget meeting of Mar 7, 2024, 11:30 a.m. – 1 p.m.
Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room, San Diego, CA 92101.

- 1. Call to order.11:36 AM
- 2. Non Agenda Public Comment. None. C Gomez noted that no items were tagged for action
- 3. Seat DCPC representative replacing Nancy Wilson-Ramon. Mar 14 meeting
- 4 Budget discussion for FY 23/24. No actions. Various possibilities were discussed. Staff noted no money from City 55% were available for any DPMG activities.. Staff agreed to research procedure to fund FY24/25 projects within each BID using any FY23/24 unexpended, designated funds within that bid.
- a. Fred Alternatives. Staff agreed to investigate the possible use of incremental funding of 24/25 projects using any accrued funding from possible increases such as fares, ads etc.
 - b. Parking Garages contingency.
- c. Budget absolute and contingency. BIDs noted need to consult with boards to produce new budgets.
 - I. Projects already underway.
 - II. New Projects
 - III. Admin
- 5. Announcements. Next meeting Mar 14, 2024
- 6. Adjournment. 12:55 PM

Diagram for DPMG

10 MINUTE PASSENGER LOADING 6PM-6AM SUNDAYS AND HOLIDAYS EXCEPTED

20 MINUTE
COMMERCIAL LOADING
ZONE 6AM-6PM
SUNDAYS AND
HOLIDAYS EXCEPTED



Confusion with 136' of white curb which had "Begin" and "End" signs for only half of the area. Spoke with Hotel Manager and Valet operator. Valet is operated along W Ash Street and not on State Street; however, may be needed in future. Hotel receives food deliveries for hotel guests (grub hub, uber eats etc.) and current white zone does not allow people to get out and take deliveries to hotel guests.

Recommend installing 20' of red curb per AB 413 and having remaining three parking spaces serve as 15-minute short term parking spaces for food deliveries. Standard hours of 8am-6pm will be in place. Currently white zone is 24/7. Passenger loading and commercial loading dual zone will remain between signs for ~60'. Commercial loading is needed nearest the driveway to their freight elevator



Para solicitar esta carta en español, comuníquese con nosotros a: Upang hilingin itong liham na ito sa Tagalog, makipag-ugnay sa amin sa: Để yêu cầu thư này bằng tiếng Việt, vui lòng liên hệ với chúng tôi qua địa chỉ email:

Sustainability@sandiego.gov

NOTICE OF PARKING CHANGE

January 30, 2024

Dear Property Owner and/or Resident,

The City of San Diego is proposing to install metered two-hour time limit parking on the south side of Ash Street between Eighth Avenue and Ninth Avenue. This proposal is intended to create parking turn-over in the area and to increase the available on-street parking for businesses. This will provide better management of parking in the area and can make it easier for visitors and patrons to find parking along this street.

A parking study was conducted recently to determine the parking utilization and duration along the segment of Ash Street. The study concluded that the south sides of Ash Street between Eighth Avenue and Ninth Avenue average duration per parker was 4.9 hours.

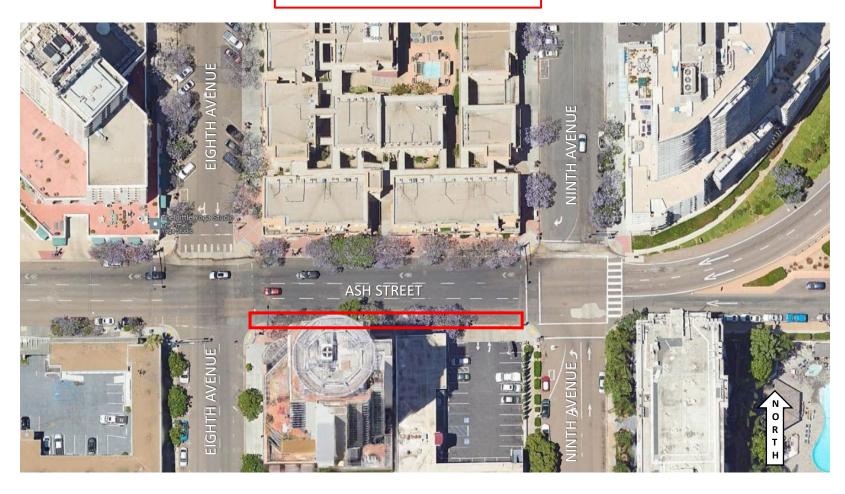
The effective hours of the proposed metered two-hour time limit parking along Ash Street are between 8am and 6pm, Monday through Saturday, Sundays and holidays are excluded. This allows for use of parking in the evenings for residents in the area.

In accordance with Council Policy 200-04, this proposal will be discussed at an upcoming community parking district meeting. The Downtown Parking Management Group meets on the second Thursday of every month at 1200 Third Avenue, San Diego, CA 92101 in the fourth floor conference room. If you would like to attend to voice your opinion on this matter, you may attend the Downtown Parking Management Group meeting. You may also provide input via email to sustainabilty@sandiego.gov.

Sincerely, Claudia Brizuela Senior Traffic Engineer Sustainability and Mobility Department

Enclosure: Map of segment proposed for metered parking

Project Location



(R-90-1517)

RESOLUTION NUMBER R- 275545

ADOPTED ON APR 231990

BE IT RESOLVED, by the Council of The City of San Diego, that pursuant to authority conferred by and in accordance with the provisions of California Vehicle Code section 22651(n) and the San Diego Municipal Code sections 81.09 and 86.05, a TOW-AWAY ZONE to be used in conjunction with a NO PARKING OR STANDING ZONE between the hours of 4:00 p.m. and 6:00 p.m. Saturdays, Sundays and holidays excepted, be and the same is hereby established on the west side of First Avenue between Ash Street and Cedar Street.

BE IT FURTHER RESOLVED, that the installation of the necessary signs and markings be and the same is hereby authorized to be made on said street, and the regulations hereinabove imposed shall become effective upon the installation of such signs.

APPROVED: JOHN-W. WITT, City Attorney

John K. Riess

Deputy City Attorney

JKR:pev 03/27/90 Or.Dept:E&D R-90-1517 Form=r.none

#114

Passed and adopted by the Council of The C	City of San Diego on APR 23 1990						
by the following vote:							
Council Members Abbe Wolfsheimer Ron Roberts John Hartley H. Wes Pratt Linda Bernhardt J. Bruce Henderson Judy McCarty Bob Filner Mayor Maureen O'Connor	Yeas	Nays	Not Present	Ineligible			
AUTHENTICATED BY:	MAUREEN O'CONNOR Mayor of The City of San Diego, California.						
(Seal)	CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.						
	Ву	EA	an Bo	vard, Deputy.			
	Office of the City Clerk, San Diego, California						
	Resolution Number	2755	45 Adopte	APR 2 3 1990			

RECEIVED

90 APR II PM 4: 26

UTI CLERIUS DIFFICE
SAN DIEGO, DA

克罗姆拉贝克洛尔拉尔

ディセクタン・ファイン AST NRT

The state of the s

The property of the second of

And the second of the second o

(R-92-1009)

RESOLUTION NUMBER R- 279299

ADOPTED ON JAN 21 1992

BE IT RESOLVED, by the Council of The City of San Diego, that a No Stopping, Tow-Away Zone effective between the hours of 4:00 p.m. and 6:00 p.m. (Saturdays, Sundays and Holidays excepted) be and the same is hereby established on the west side of First Avenue between "A" Street and Ash Street.

APPROVED: JOHN W. WITT, City Attorney

John K. Riess

Deputy City Attorney

JKR:pev 12/20/91 Or.Dept:E&D R-92-1010 Form=r-t

Passed and adopted by the Council of	The City of Sa	ın Diego on		JAN 21 1992		
by the following vote:						
Council Members Abbe Wolfsheimer Ron Roberts John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty Bob Filner		Nays	Not Present	Ineligible		
Mayor Maureen O'Connor	۵	لسا	Ш	Ш		
AUTHENTICATED BY:		MAUREEN O'CONNOR Mayor of The City of San Diego, California.				
(Seal)		City	CHARLES GAB			
		Office of the City Clerk, San Diego, California				
	Resolutior Number	R-2792	209 Adopted	JAN 2 1 1992		

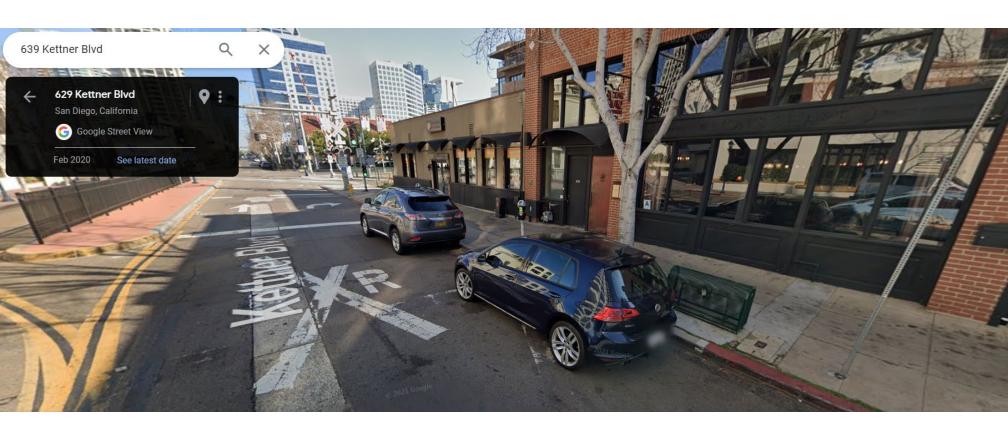
RECEIVED

92 JAN -8 PH 1: 25

CHT CLERKS OFFICE SAN DIESO, CA

Request for 15-minute green zone to replace <u>one</u> 2-hour metered parking space fronting Smoke Shop for customers. There are only two metered parking spaces on this block.

* <u>Note:</u> Hours of operation are 10am-10pm Monday – Wednesday & 10am-1am Thursday-Saturday, Sunday 10AM-9pm. Nearby business is a restaurant (Lion's Share with business hours are 4pm-2am Tuesday-Sunday)





- Remove the rest of the red curb.

Install up to four metered parking spaces

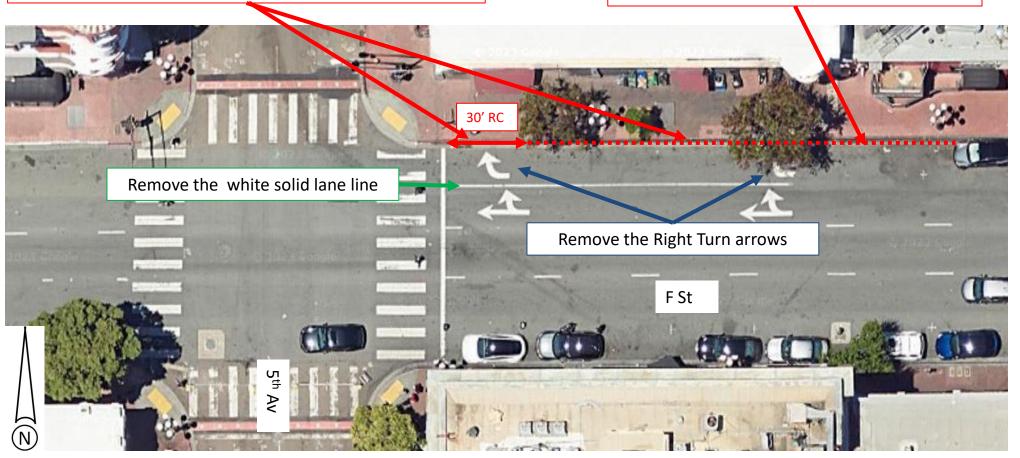




Diagram for DPMG Discussion:

With removal of right turn lane and additional 3 metered parking spaces can be accommodated.

Adjacent metered parking is 1 Hour however area surrounding this is 2 Hour including on south side

Recommend new metered parking 2 Hour 10am-8pm and changing existing 1 Hr metered parking to 2 Hr



Draft One

The Downtown Community Parking District provides services to meet existing parking demands and may devise and implement parking management solutions to meet their specific needs and resolve undesirable parking impacts as required by Council Policy 100-18.

To perform these tasks 100-18 authorizes resources to be allocated to the district and yearly approved by the Council.

Recently it has become apparent that the City is allocating parts of the right of way for other uses, parklets, streeteries, Special events, construction bagging, etc., for which it charges a fee. The City fee structure is normally based on the cost of the service. We would request that the City review the actual cost, including the loss of the street parking, and revise those fees to include this and again as proposed by 100-18 share a portion with the Parking Districts as directed by 100-18.

•

Downtown Parking Management Group Community Parking District One

From: Downtown Parking Management Group Community Parking District One/Civic San Diego 401 B St. Fourth Floor San Dlego, CA 92101

To: Todd Gloria, Council President and Councilmember, Council District 3 202C St. MS 10A San Diego, CA 92191

Subject: Special Event Permits in Public Right of Way

It has come to our attention that the Office of Special Events is issuing permits that are having unintended consequences on the publics ability to park in Downtown. Specifically, it is well known that special events do take place that involve the closure of streets. This is an accepted part of life in a vibrant Downtown.

It has become accepted that the Office of Special Events will issue a permit that allows ongoing activities such as Farmers Markets where the permit covers multiple dates. Where these events are either on Private Property or in the Public Right of Way on days that the Public Right of Way is underutilized, such as Sundays, there have not been any problems to date.

However, recently there was a Permit issued to allow the utilization of the Public RIght of Way for a number of weeks when the Time Limits and Meters are in effect. Specifically, the use of J St. between 3rd and 4th, from 5:30 PM to 9:00 PM every Thursday, and B St. between India St and Columbia St. from 11 PM to 2 PM every Wednesday.

The first takes 20 metered parking spaces out of service for 30 minutes (soon to be 2 hr 30 min) and a passenger loading zone (valet parking) out of service for 4 hr 30 min, and the second takes 19 metered parking spaces out of service for 3 hr. This loss of parking is itself a serious impact on Downtown and also results in a loss of revenue both to the City and the Community Parking District.

The actual impact is far greater as the spaces must be posted 72 hours in advance and the signs are often unreadable by drivers searching for parking as to the actual date and hours of the event and all potential parkers see are the "No Parking" on the signs and do not use these spaces for up to three days prior to the event. (This issue is being taken up separately)

We do not believe that anyone objects to a singular event. However, permits that allow ongoing events to be permitted as "Special" events especially with no input from the affected entities should not be the normal order of business. Ongoing "Special Events" affecting the Public Right of Way should not be normally permitted. Input from the

Downtown Parking Management Group Community Parking District One

affected Community Parking District, Business Improvement District, Community Planning Group should be sought prior to issuing a permit for an "ongoing" event permit. Ongoing activities are often governed by NUP/CUP process which are better suited to weigh the effects of "ongoing" activities.

We request a review of the current procedure with a desire to incorporate a review by affected entities when an event is over multiple dates.

Respectfully,

John Cunningham, Chair

CC: Ms C. Wormser, Office of Special Events, City of San Dlego.1200 Third Ave Suite 1326 San Diego, CA, 92101 Gary Pence, Transportation and Storm Water, City of San Diego Bob Vacchi, Code Compliance/Neighborhood Code Enforcement, City of San Diego, 1222 First Ave. 5th Floor MS 511, San Diego CA 92101 Capt. Jones, Central Division, San Dlego Police Dept. 1401 Broadway, San Diego CA 92101