



Agenda City of Placerville Ad-Hoc Parking Advisory Committee

Regular Meeting
Tuesday, August 29, 2017 at 6:00 p.m.
Town Hall, 549 Main Street, Placerville, California
Downstairs Meeting Room

1. **CALL TO ORDER:**
2. **ROLL CALL:** Cumpston, Granados, Kaiserman, Rees, Rodman, Silvey, Thomas, Zangari.
3. **ADOPTION OF AGENDA.**
4. **ITEMS OF INTEREST TO THE PUBLIC:** (The Committee shall not take action on this item.) **Comments may be limited to 3 minutes.**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. The Chair reserves the right to limit each speaker's time to three minutes. The Chair will recognize the speaker and ask that they state their name for the record. Personal attacks on individuals or comments which are slanderous or which may invade an individual's personal privacy will not be tolerated. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO CITY STAFF FOR THE PUBLIC RECORD.

5. **MINUTES OF THE AD-HOC PARKING ADVISORY COMMITTEE MEETING OF December 7, 2016 (Mr. Morris and Mr. Warren):**

Recommendation by Staff Liaison Morris and Staff Liaison Warren that the Ad-Hoc Parking Advisory Committee approve the minutes of the Committee meeting held December 7, 2016.

6. **DISCUSSION ITEMS:**

A. Status Update on the New Parking Program and Pay Stations (Mr. Morris):

Staff Liaison Morris will provide the Committee with a status update on the new Downtown Parking Program and pay stations that were implemented on May 1, 2017.

Materials related to this Agenda submitted to the Committee either with or after distribution of the agenda packet are available for public review without delay in the Administration Department at City Hall, 3101 Center Street, 4th floor, during normal business hours. If you wish to receive this Agenda via email or mail, please send contact information to estrawn1@cityofplacerville.org or call 530.642.5200.

B. Review the Committee's Recommendations to the City Council Dated December 7, 2016 (Mr. Morris and Mr. Warren):

Staff Liaison Morris and Staff Liaison Warren will review the recommendations made by the Committee at its meeting held on December 7, 2017, to the City Council for shoring up the Downtown Parking District Fund Budget.

C. Review the Adopted Fiscal Year 2017/2018 Downtown Parking District Fund Budget (Mr. Morris and Mr. Warren):

Staff Liaison Morris and Staff Liaison Warren will present the adopted Fiscal Year 2017/2018 Downtown Parking District Fund Budget.

D. Recommendations to the City Council for Fiscal Year 2017/2018 (Mr. Morris and Mr. Warren):

The Committee is asked to consider developing and approving a recommendation to the City Council for Fiscal Year 2017/2018.

7. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

8. ITEMS FOR NEXT AGENDA:

Additional recommendation to the City Council as needed.

9. NEXT MEETING:

TBD

10. ADJOURNMENT:

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