

Parking Advisory Committee Regular Meeting Agenda

Tuesday, June 17, 2014 6:00 PM

Location: City Hall; Parking Office

REVISED Agenda:

- I. Call to Order
- II. Approval of May 2014 Regular Meeting Minutes (1 Attachment- A)
- III. Public Session for Agenda Items
- IV. Chairperson & Director's Reports
 - a. INFORMATIONAL ITEMS Communications
 - i. None
 - b. INFORMATIONAL ITEMS Summary Reports
 - i. Revenue Report through 50 WEEKS, 6/13/ 2014 (1 Attachment-B)
 - ii. Expense Summary Report (op. exp report) 6/13/14 (1 Attachment-C)
 - c. INFORMATIONAL ITEMS Budget Report/Items
 - i. Ordinance Rewording-Underway draft to be submitted for July Meetings
 - d. INFORMATIONAL ITEMS Vendor Relations
 - i. Kiosk Site Visits Report -Welles
 - ii. Amano Contract Renewal
 - e. INFORMATIONAL ITEMS Government or Community Relations
 - i. Car Cruise Support
- V. Old Business INFORMATIONAL ITEMS
 - a. Pedestrian & Board St Lots Reconnection Meetings Update-In Legal, Construction Easements being Drafted
 - b. Met with Centerplan and Garage Plan Architect
- VI. New Business INFORMATIONAL ITEMS & ACTION ITEMS
- VII. Adjournment

NO JULY MEETING

Next meeting AUGUST 19, 2014 6PM