

A.

SOUTH LAKE PARKING PLACE COMMISSION

Transportation Administration Office

221 E. Walnut St., Suite 210

Pasadena, CA 91101

Minutes of Regular Meeting

September 23, 2010

I. CALL TO ORDER

The meeting was called to order at 8:00 a.m.

II. ROLL CALL

Commissioners Present: Carlton Maese, Chris Hiddleson, Gina Tleel, Julianne Worrell, and Carolyn Robinson

Absent

(Excused)

City Staff: Charles Kindred, Mike Woolson, Gloria Flores, Anne Vilagut, Alejandra Flores

Guests: Max Vasquez (Inter-Con)

III. PUBLIC COMMENT – ITEMS NOT ON AGENDA – LIMIT OF THREE MINUTES PER SPEAKER

IV. APPROVAL OF MINUTES – August 26, 2010-Regular Meeting

Motion:

Commissioner Maese moved that the Minutes of the August 26, 2010 Special Meeting be approved as submitted. Seconded by Commissioner Robinson, and approved unanimously.

V. CHAIR'S STATEMENT

Chair Hiddleson has a question: "How does Inter-Con mark the vehicle that are in violation"? Mr. Kindred answered his question.

VI. NEW BUSINESS

A. FY2010-2011 Work Plan – Charles Kindred

Mr. Kindred reviewed the Work Plan with the Commission, he will sent out a draft to the commissioners by mid week next week for review and approval; to submit to the City Clerk.

VII. OLD BUSINESS

A. Parking Enforcement Study – Mike Woolson

Mr. Woolson reported the outcome of the South Lake-South Lot parking study done by staff, and the count of citations issued by parking enforcement officers. Chair Hiddleson requested we add the outcome of the South Lake study done by consultant Kennedy Smith on the next agenda.

Chair Hiddleson requested the same parking enforcement study be done on the North lot.

B. Citation Stats – Mike Woolson

Mr. Woolson distributed citation stats for Shoppers Lane and South Lake Avenue and answered commissioners questions.

C. Taste of South Lake – Gina Tleel

Commissioner Tleel informed the commission the event is around the corner, and finalized the agreement for two officers scheduled for the event with Inter-Con; approved by the commission.

VIII. INFORMATIONAL ITEMS

A. Meter Performance – Mike Woolson

Mr. Woolson reported the meter and on-street revenue for South Lake and Shoppers Lane.

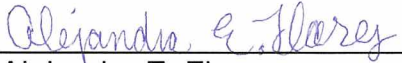
B. Financials – Anne Vilagut

Mr. Woolson reported the financials during Ms. Vilagut's absence, Revenues, operation expenses and over all outlook is based on actual data through June 30, 2010. The fund is projected to end the year on target with an ending amount of \$279,165 available for appropriations.

IX. ADJOURNMENT – The meeting was adjourned at 9:00 a.m. Chair Hiddleson cancelled the October 28, 2010 Regular Meeting with the consensus of the Commission. The next meeting scheduled will be a Special Meeting to be held on November 18, 2010 at 8:00 a.m. at 221 East Walnut Street, Suite 210.

Motion:

Chair Hiddleson made a motion to cancel the October 28, 2010 Regular Meeting. Seconded by Commissioner Robinson, approved unanimously.


Alejandra E. Flores
Recording Secretary