



SOUTH LAKE PARKING PLACE COMMISSION

Transportation Administration Office

221 E. Walnut St., Suite 210

Pasadena, CA 91101

Minutes of Regular Meeting

January 27, 2011

I. CALL TO ORDER

The meeting was called to order at 8:01 a.m.

II. ROLL CALL

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

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

Guests: Pam Thyret (City Council)

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

IV. APPROVAL OF MINUTES – September 23, 2010-Regular Meeting

Motion:

Chair Hiddleson moved that the Minutes of the September 23, 2010 Regular Meeting be approved as submitted. Seconded by Commissioner Robinson, and approved unanimously.

V. CHAIR'S STATEMENT

VI. NEW BUSINESS

A. FY2010-2011 Work Plan – Charles Kindred

Mr. Kindred reviewed the Work Plan goals with the Commission. Mr. Kindred proposed a new meeting schedule to the commission.

Motion:

Chair Hiddleson made a motion to accept the new schedule for the SLPPC meetings. Seconded by Commissioner Robinson, and approved unanimously.

B. South Lake Consultant Outcome – Gina Tleel

Commissioner Tleel informed the commission the consultant has received all the data needed to process the report, no update of completion as of yet.

VII. OLD BUSINESS

A. Parking Enforcement Study – Mike Woolson

Mr. Woolson did not have any information to present, leaving the item open to the commission for discussion. Commissioner Tleel will speak with the SLBA about considering a minimal fee to park in Shoppers Lane. Chair Hiddleson requested this item be discussed at the next meeting as to different options to better the parking in Shoppers Lane.

B. Citation Stats – Mike Woolson

Mr. Woolson reported the citations stats and answered commissioners' questions.

C. Taste of South Lake – Gina Tleel

Commissioner Tleel informed the commission that the event was a success.

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

Ms. Gloria Flores is covering for Ms. Vilagut, updating the commission on the financial reports, which are in the process of being updated and will be emailed to commission before next meeting. Mr. Kindred updated the commission regarding the current budget, informing the commissioners if they would like to have input, he recommends the commission meet before March 24, basing a Special SLPPC meeting on the financial reports Ms. Flores emails the commission; if available.

- IX. ADJOURNMENT** – The meeting was adjourned at 9:06 a.m. The next meeting scheduled will be a Regular Meeting to be held on March 24, 2011 at 8:00 a.m. at 221 East Walnut Street, Suite 210.


Alejandra E. Flores
Recording Secretary