



## **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 inform the SLBA considering a minimal fee to park in Shoppers Lane. Chair Hiddleson requested this item be discussed different options to better the parking in Shoppers Lane in the next meeting,

**B. Citation Stats – Mike Woolson**

Mr. Woolson reported the citations stats and answered commissioner's 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 email 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