



**OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION  
SPECIAL MEETING  
DEPARTMENT OF TRANSPORTATION  
221 E. WALNUT STREET, SUITE 210  
October 13, 2011  
10:00 a.m. to 11:30 a.m.**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. ROLL CALL
- III. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA  
Please limit comment to 3 minutes
- IV. APPROVAL OF MINUTES  
Minutes of March 17, 2011 Regular Meeting  
Minutes of July 21, 2011 Special Meeting
- V. CHAIR'S STATEMENT
- VI. NEW BUSINESS
  - A. Meter performance, upgrades, and statistics – Charles Kindred
  - B. Analysis of Internal Services, DoIT and Payroll charges – Anne Vilagut
- VII. OLD BUSINESS
  - A. Work Plan & Accomplishments 2011-2012 – Charles Kindred
- VIII. INFORMATION ITEMS
  - A. Financial Reports – Anne Vilagut
  - B. Meter Plant and Statistics – Mike Woolson
  - C. Valet Parking Update – Gloria Flores

ADJOURNMENT – NEXT REGULARLY SCHEDULED MEETING –December 15, 2011

RHEA ROBERTS, Chair  
Old Pasadena Parking Meter Zone Advisory Commission

**POSTING STATEMENT:**

I hereby certify that this Agenda was posted in its entirety this 10<sup>th</sup> day of October 2011 on the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, City Hall, 100 N. Garfield Avenue, and that a copy was distributed to the Central Library for posting.

Alejandra E. Flores  
Recording Secretary