



OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION

REGULAR MEETING

DEPARTMENT OF TRANSPORTATION

221 E. WALNUT STREET, SUITE 210

January 19, 2012

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 October 13, 2011 Regular Meeting
- V. CHAIR'S STATEMENT
- VI. NEW BUSINESS
 - A. Security for Old Pasadena cost and services – Charles Kindred
 - B. Discuss funding Right of Way Maintenance – Anne Vilagut
 - C. Commission vacancies – Rhea Roberts
 - D. Review Work Plan 2011-2012 – Charles Kindred
- VII. OLD BUSINESS
 - A. Meter performance, upgrades, and statistics – Charles Kindred
 - B. Analysis of Internal Services, DoIT and Payroll charges – Anne Vilagut
- VIII. INFORMATION ITEMS
 - A. Financial Reports – Anne Vilagut
 - B. Meter Plant and Statistics – Mike Woolson
 - C. Valet Parking Update – Gloria Flores
 - D. Citation Statistics – Mike Woolson

ADJOURNMENT – NEXT REGULARLY SCHEDULED MEETING – April 19, 2012

RHEA ROBERTS, Chair
Old Pasadena Parking Meter Zone Advisory Commission

POSTING STATEMENT:

I hereby certify that this Agenda was posted in its entirety this 12th day of January 2012 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