

SOUTH LAKE PARKING PLACE COMMISSION

**Transportation Administration Office
221 E. Walnut St., Suite 210
Pasadena, CA 91101**

**Minutes of Regular Meeting
May 24, 2012**

I. CALL TO ORDER

The meeting was called to order at 8:03 a.m.

II. ROLL CALL

Commissioners Present: Chris Hiddleson, Gina Tleel, Julianne Worrell, and Perry Vidalakis (commissioner arrived at 8:06 a.m.)

Excused: Carolyn Robinson

City Staff: Charles Kindred, Anne Vilagut, Alejandra Flores, and, Councilmember Terry Tornek

Visitors: Coldwell Banker Realtors: Cynthia York Shadian, Isaac Shadian, Chuck Livingstone, Rosey Bell, and Claudia Fisher

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

Cynthia York Shadian spoke on behalf of herself, Isaac Shadian, Chuck Livingstone, Rosey Bell, Claudia Fisher and colleagues from Coldwell Banker and expressed their concern regarding the parking problems and aggressive ticketing on South Lake Shoppers Lane.

Councilmember Tornek and Mr. Kindred will set a date and time to address Coldwell's staffs concerns or questions regarding parking.

IV. APPROVAL OF MINUTES – Regular Meeting, March 22, 2012.

Motion:

Chair Hiddleson moved that the Minutes of the March 22, 2012 Regular Meeting be approved as submitted. Seconded by Commissioner Vidalakis, and approved unanimously.

V. CHAIR'S STATEMENT

Chair Hiddleston felt it was constructive to hear the public's comment.

VI. NEW BUSINESS

VII. OLD BUSINESS

A. Preferential Parking District – Charles Kindred

Mr. Kindred updated the commission regarding the consideration of angle parking to gain spaces Hudson, Mentor and Del Mar. Chair Hiddleston requested a map of how the additional spaces were mapped on Hudson and Del Mar via email. The red curb on the stated blocks will be painted over to create more space.

B. Shoppers Lane Property Tax Issues for Parcels – Charles Kindred

Mr. Kindred updated the commission the taxes were paid, hoping to get some credit given back by the county.

C. CALE Meters in Shoppers Lane – Charles Kindred

Mr. Kindred stated the Shoppers Lane fund currently does not support the meter changes at this time, placing this idea on hold. Updating the commissioners of fraudulent credit cards currently being used in the meters on South Lake, asking the commission to consider the replacing the meters. Mr. Kindred will update the commission in the next meeting the amount of replacing meters and the cost.

D. Shoppers Lane Update – Gina Tleel

Commissioner Tleel updated the commissioners with the finalized feedback from the survey conducted by the SLBA.

VIII. INFORMATIONAL ITEMS

A. Financials – Anne Vilagut

Ms. Vilagut gave an overview of the FY2012 actual revenue and expenses through March 31, 2012 and a five-year outlook through FY2017 for the South Lake Fund 217 and South Lake Parking Meter Ops Fund 232. Fund 217 revenues are projected to end at 19% below budgeted expectations. Expenses due to sluggish revenues and the unexpected property tax payment for the parcel located at 175 S. Lake Avenue, Suite 200, in the amount of \$151,193, the fund is projected to end with a negative net income of (\$250,508). The outlook as a result of expenditures being much higher than revenues, the fund is expected to end the year with a deficit of (\$88,406). Fund 232 total revenues are projected to end 11% below budget. This is mainly due to a decrease in metered parking in the last two months. Operating expenses are projected to end at 35% below budget. Expenditures have remained on track on most line items and currently, the fund has a net income of \$7,605. The outlook on expenses have managed to stay at, or below budget on most line items thus, offsetting some of the shortfall in revenue. Currently, the fund is projected to end the year with \$243,478 available for appropriations. Staff was available to discuss the


fund appropriation reports and answer any questions the Commission had.

Chair Hiddleston requested suggestion from Ms. Vilagut and Mr. Kindred via email within the next couple of weeks, on how to straighten the budget out either on the revenue or expenditure side.

B. Meter Performance – Charles Kindred

Mr. Kindred presented the meter performance, answering any questions the commission had.

IX. ADJOURNMENT – The meeting was adjourned at 9:30 a.m. The next meeting scheduled will be a Regular Meeting to be held on July 26, 2012 at 8:00 a.m. at 221 East Walnut Street, Suite 210.


Alejandra E. Flores,
Recording Secretary