

SOUTH LAKE PARKING PLACE COMMISSION
100 N. Garfield Ave.
Fair Oaks Conference Room S039

Minutes of Special Meeting
April 11, 2013

I. CALL TO ORDER

The meeting was called to order at 8:09 a.m.

II. ROLL CALL

Commissioners Present: Chris Hiddleston, Gina Tleel,
Perry Vidalakis, Julianne Worrell

Staff Present: Mike Woolson, Gloria Flores, Dina Raya, Adriana Marin

Visitors: Terry Tornek

III. PUBLIC COMMENT FOR ITEMS ON THIS SPECIAL MEETING AGENDA

No public comment.

IV. NEW BUSINESS

- A. Proposal to Permit Parking after 2:00 a.m./Shoppers Lane Parking Lots –
P. Vidalakis

Commissioner Vidalakis reported on the need to extend parking to 4:00
a.m. for businesses with employees doing cleaning up. Discussion
followed.

It was moved by Commissioner Vidalakis and seconded by Commissioner
Hiddleston to allow businesses currently purchasing monthly parking
permits for the Shoppers Lane parking lots to have an overnight parking
sticker to enable them to park during the hours of 2:00 a.m. and 6:00 a.m.

Motion unanimously carried.

V. OLD BUSINESS

- A. Shoppers Lane Property Tax Issues for Parcels – Charles Kindred
Councilman Terry Tornek reported that a person from the County
Assessor's office has been identified and expects a resolution within the
next month.

*Commissioner Tleel asked that Minutes reflect that she has asked, for
accountability purposes, staff to include who is monitoring these accounts.*

- B. Cost Estimate for Meter Replacement – Charles Kindred
Staff G. Flores provided handout and reviewed the cost estimate options
for meter replacement. Discussion followed.

Staff G. Flores provided recommendation to consider the South Lake Fund (232), which is anticipated to end the year with \$173,596, for purchase of meters.

Commissioner Tleel requested clarification on Fund Report (footnote 7), the transfer of \$151,193 from the South Lake Avenue Business Improvement District. Commissioner Tleel stated that the Commission did not approve the transfer and asked for it to be reflected in the footnote.

C. Annual Contribution for Streetscape – Gina Tleel

Commissioner Tleel reported that the annual contributions continue to be an annual request. Commissioner Tleel announced that the mid-walk crossing and pedestrian lighting projects have not been completed and will prepare a list of the remaining phases.

Commissioner Tleel provided overview of the proposal to oversee the parking lots. Discussion followed regarding services and costs.

VI. INFORMATION ITEMS

A. Financials – Gloria Flores

Staff G. Flores provided overview of the fund appropriations reports.

B. Budget Review – Gloria Flores

Staff G. Flores provided budget review.

C. Meter Performance – Gloria Flores

Staff G. Flores provided overview on meter performance for Shoppers Lane and South Lake.

VII. APPROVAL OF MINUTES

It was moved by Commissioner Hiddleson to approve the Minutes of January 31, 2013 and February 5, 2013 as submitted. **Motion unanimously carried.**

VIII. COMMISSIONER COMMENTS

Commissioner Tleel provided comment regarding concerns from the community regarding confusion with posted signs on green curb parking zones. Staff suggested stenciling at green curb zones.

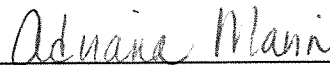
IX. CHAIR'S COMMENTS

No Comment

X. OTHER REPORTS

No Reports

VI. ADJOURNMENT - The meeting was adjourned at 9:39 a.m. The next regular meeting is scheduled on July 25, 2013 at 8:00 a.m.



Adriana Marin
Recording Secretary