



OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION
REGULAR MEETING
DEPARTMENT OF TRANSPORTATION
221 E. Walnut Street, Suite 199

Minutes of Regular Meeting
April 17, 2014

I. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

II. ROLL CALL

Commissioners Present: Steve Mulheim, Marilyn Buchanan, Scott Ward, Susan Hickman, Debbie Meymarian

Commissioner Excused: Sally Lunetta

Staff Present: Mike Woolson, Gloria Flores, Joy Ubani, Norman Baculinao

Public: Anna Mckinley (Ferrari Concorso)

III. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

A. Debbie Meymarian -

Commissioner D. Meymerian (speaking as a business owner) commented on parking enforcement and the seemingly aggressive nature in which customers are ticketed. She reported a few instances in which a customer was given two tickets for separate violations and another which customers and enforcement arrive simultaneously and tickets are still issued. Commissioner D. Meymerian requested that more training be provided for parking enforcement. Chair S. Mulheim said that he has contacted Staff C. Kindred in this regard. Chair S. Mulheim added that he would meet with Staff C. Kindred and Staff D. Raya to discuss this further.

IV. NEW BUSINESS

- A. Request for exemption of meter fees for Ferrari Concorso event – Steve Mulheim
On behalf of Ferrari Concorso, Anna Mckinley presented details about the upcoming event, requesting that the \$910 Old Pasadena parking fee be waived. A. Mckinley reported that Colorado Blvd will be closed from 6 a.m. to 6 p.m. for the event. She also reported that in the past, this event has brought approximately 10,000 people to Old Pasadena. The commission requested that the City of Pasadena be included as a sponsor on Ferrari Concorso's promotional material. Commissioner D. Meymerian and Chair S. Mulheim were in favor of a reduced fee. Chair S. Mulheim made a motion to waive the meter fees for Ferrari Concorso – **MOTION CARRIED.**

V. OLD BUSINESS

- A. FY2015 Budget – Gloria Flores

Staff G. Flores reported an increase in fees spread across meter funds for the Parking Division. Per the commission's request, Staff G. Flores will present increase percentage actuals and totals during the next meeting. She also reported an increase of approximately \$17,000 for Personnel expenditures. The commission requested a comparison of pricing and expenses for single space versus multi-space meters. Commissioner S. Ward voted against endorsing proposed budget. Commissioners D. Meymarian and S. Hickman seconded the motion. **MOTION CARRIED.**

- B. Removal of Parking T's near Cale meters – Norman Baculinao
Staff N. Baculinao reported a quote of approximately \$3,500 for removal of parking T's. The Commission confirmed that this was already approved.

The remaining items on this agenda were tabled due to time constraints.

- C. Pedestrian Safety at Signalized Intersections – Joaquin Siques
- D. Parking Occupancy Study – Norman Baculinao

VI. INFORMATION ITEMS

- A. Financial Reports – Gloria Flores
- B. Meter Plant and Statistics – Gloria Flores
- C. Parking Enforcement – Dina Raya

VII. APPROVAL OF MINUTES

- A. February 6, 2014

Commissioner D. Meymerrian moved to approve the minutes of the February 6, 2014 meeting with a revision to the commission's recommendation to section V.D in regards to increasing meter hours from Friday to Sunday, as well as a revision to section III regarding Commissioner Hickman's comments. Chair S. Mulheim recommended that the commission research what time meters end in various cities. Commissioner M. Buchanan seconded this motion. **MOTION CARRIED.**

VIII. COMMISSIONER COMMENTS

IX. CHAIR'S COMMENTS

X. OTHER REPORTS

XI. ADJOURNMENT

The meeting was adjourned at 11:29 a.m. All other items were tabled. The next Regular Meeting of OPPMZAC is scheduled for Thursday, July 17, 2014.