

**REGULAR MEETING
SLPPC
November 19, 2020
9:00 A.M.**

MEMBERS

Darrell Done, At Large, District 7
Tammy Silver, At Large, District 7
James De Pietro, At Large, District 7

STAFF

Jon Hamblen, Parking Manager
Patrisia De La Torre, Senior Office Assistant
Duke Beacham, Admin Specialist

SLPPC meetings are held on the 4th Thursday of every other month. The November meeting is held on the 3rd Thursday due to the conflict with the Thanksgiving holiday.

Agendas and related documents are available for public review on the City website at:
www.cityofpasadena.net/commissions/south-lake-parking-place-commission/

To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the Department of Transportation as soon as possible at (626) 744-3936 or dbeacham@cityofpasadena.net.

Language translation services are available for this meeting by calling (626) 744-3936 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando (626) 744-3936 al por lo menos con 24 horas de anticipaci n.

PUBLIC PARTICIPATION

PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE FOLLOWING MEETING WILL TAKE PLACE ***SOLELY BY TELECONFERENCE/VIDEOCONFERENCE***.

MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN THE OPEN SESSION PORTION OF THE MEETING.

ACCESS TO THE MEETING IS AS FOLLOWS:

Zoom: <https://us02web.zoom.us/j/84787948776>

PUBLIC COMMENT INSTRUCTIONS

If you wish to provide comment you may do so as follows:

1. ADVANCE CORRESPONDENCE, TO BECOME PART OF THE RECORD:

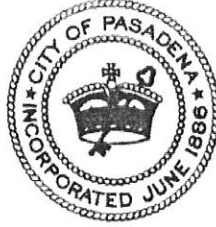
Submit public comment of any length to dbeacham@cityofpasadena.net prior to the meeting day. Please be aware that, while these comments will be provided to the members of the body and will become part of the meeting record, they will not be read aloud.

2. COMMENTS TO BE READ ALOUD AT THE MEETING:

Submit public comment of up to 200 words regarding items on the agenda to: www.cityofpasadena.net/commissions/public-comment. The body reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All comments in their entirety will become part of the meeting record.

Public comments will be limited to matters on this agenda.

If you need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act because you are unable to participate electronically as set forth above, please contact the City Clerk's office as soon as possible at (626) 744-4124 or cityclerk@cityofpasadena.net.



SOUTH LAKE PARKING PLACE COMMISSION
REGULAR MEETING
DEPARTMENT OF TRANSPORTATION
221 E. Walnut St., Suite 210
November 19, 2020
9:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA (Public comment will be limited to a total of 20 minutes at the beginning of the meeting and will continue at the conclusion of the meeting, if necessary. Comments are limited to 3 minutes each, and the Chair may limit this time if reasonable under the circumstances.)
- IV. APPROVAL OF MINUTES
 - A. July 23, 2020 Meeting

FUND 217, SHOPPER'S LANE SURFACE LOTS

- V. NEW BUSINESS
 - A. Welcome New Commissioner
 - B. Election of New Chair
 - C. 2020-2021 Commission and Committee Annual Reports
 - D. COVID-19 Impacts
- VI. OLD BUSINESS
 - A. Property Tax Update
 - B. Redesign Logistics
 - C. EV Parking and Charging Stations
- VII. INFORMATION ITEMS
 - A. Financials
 - B. Meter Performance
 - C. Parking Enforcement

FUND 232, SOUTH LAKE ON-STREET METERS


- VIII. NEW BUSINESS
- IX. OLD BUSINESS
- X. INFORMATION ITEMS
 - A. Financials
 - B. Meter Performance
 - C. Parking Enforcement
- XI. COMMISSIONER COMMENTS
- XII. CHAIR COMMENTS
- XIII. OTHER REPORTS
- XIV. ADJOURNMENT

DocuSigned by:


Darrell Done 5315F460...
South Lake Parking Place Commission

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Council Chamber Bulletin Board, Room 249 and the bulletin board in the rotunda area at City Hall and a copy was distributed to the Central Library for posting on this 12th day of November, 2020. The next SLPPC meeting is scheduled for January 28, 2021.



Duke Beacham, Recording Secretary