



**OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION
REGULAR MEETING**

**DEPARTMENT OF TRANSPORTATION
221 E. Walnut St., Suite 210**

**Minutes of Regular Meeting
October 20, 2022**

I. CALL TO ORDER

The meeting was called to order at 11:01am

II. ROLL CALL

Commissioners Present: Chair Steve Mulheim, Vice Chair Marilyn Buchanan, Jack Huang, Debbie Meymarian and Sally Lunetta

Commissioners Absent: None

Staff Present: Jon Hamblen, Alex Hernandez and Patrisia De La Torre

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. NEW BUSINESS

V. OLD BUSINESS

VI. INFORMATION ITEMS

a. Financial Reports

Based on actual data through September 30, 2022, this fund is estimated to end FY 2023 with a fund balance of \$1,627,087 made up of \$727,087 available for appropriations and \$900,000 in reserves for Operations and Meter replacement. DOT continues to work on finalizing the Parking Strategic Plan, which includes implementing an efficient parking and mobility program within the city.

b. Meter Plant and Statistics

Jon Hamblen informed the Commission of the continued need to upgrade meter technology.

c. Parking Enforcement

Enforcement is steady.

VII. APPROVAL OF MINUTES

a. July 21, 2022 Meeting

Motion passed unanimously.

VIII. COMMISSIONER COMMENTS

IX. CHAIR COMMENTS

X. OTHER REPORTS

XI. ADJOURNMENT

Chair Mulheim adjourned the meeting at 11:46am.

Patrisia De La Torre, Recording Secretary