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**OLD PASADENA PARKING METER ZONE ADVISORY COMMISSION**  
**Regular Meeting**  
**Department of Transportation**  
**221 E. Walnut Street, Suite 210**

**Thursday, July 21, 2016**  
**11:00 a.m. – 12:30 p.m.**

**MEMBERS**

Debbie Meymarian, Chair, District 3  
Marilyn Dee Buchanan, Vice Chair  
Steve Mulheim, At Large  
Susan L. Hickman, District 6  
Sally Lunetta, At Large  
Scott Ward, District 3

**MISSION STATEMENT**

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

*In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the Transportation Department with a 24-hour advance notice. Please call (626) 744-4031 to request use of a listening device.*

*Language translation services are available for this meeting by calling (626) 744-4031 at least 24 hours in advance.*

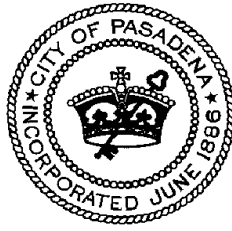
*Habr  servicio de interpretaci n disponible para  stas juntas llamando al (626) 744-4031 por lo menos con 24 horas de anticipaci n.*

*Public meeting begins at 11:00 a.m.*

*Items on the agenda may not be called in order listed.*

*Agendas and supporting documents are available on the Internet at <http://www.cityofpasadena.net/commissions/>*

*Materials related to an item on this Agenda submitted to the Old Pasadena Parking Meter Zone Advisory Commission **after** distribution of the agenda packet are available for public inspection in the Transportation Department at 221 E. Walnut Street, Suite 199, Pasadena, CA 91101, during normal business hours.*



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**DEPARTMENT OF TRANSPORTATION  
221 E. WALNUT STREET, SUITE 210  
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**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
- IV. NEW BUSINESS
  - A. Ethics Check-In
  - B. Annual Work Plan and Accomplishments
- V. OLD BUSINESS
  - A. Update on Taxi Zones
- VI. INFORMATION ITEMS
  - A. Credit Card Transaction Fee Update
  - B. Financial Reports
  - C. Meter Plant and Statistics
    - a. Meter Maintenance Questions
  - D. Parking Enforcement
- VII. APPROVAL OF MINUTES
  - A. April 21, 2016 Meeting
- VIII. COMMISSIONER COMMENTS
- IX. CHAIR'S COMMENTS
- X. OTHER REPORTS
- XI. ADJOURNMENT

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Marilyn Buchanan, Vice Chair  
Old Pasadena Parking Meter Zone Advisory Commission

**POSTING STATEMENT:**

*I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area at City Hall, 100 N. Garfield Avenue, and a copy was distributed to the Central Library for posting on this 14<sup>th</sup> day of April, 2016.*

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Karla Covarrubias, Recording Secretary