



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

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

**Minutes of Regular Meeting
January 17, 2019**

I. CALL TO ORDER

The meeting was called to order at 11:05am

II. ROLL CALL

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

Commissioners Absent: Sally Lunetta

Staff Present: Jon Hamblen, and Duke Beacham

III. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

IV. NEW BUSINESS

a. Funding Priorities for Capital Improvement Projects

OPMD suggested mid-block crosswalks, general alley repairs, and re-evaluation of streetscapes plan. Discussion to continue next meeting.

b. New Commissioners

Topic of filling empty seats moved to end of meeting. Public guests attending this meeting were Chris Chrisney and Teddy Bedjakian. Both expressed interest in joining the Commission. Guests left the room for Commissioners to discuss their potential inclusion.

V. OLD BUSINESS

a. Mobile Payment App Update

Hamblen reported that the app has high use and positive feedback, and he showed online statistics.

b. Taxi and Loading Zone Updates

Joaquin Siques was unavailable at the time of this Commission meeting and will present information on potential solutions at the next meeting.

VI. INFORMATION ITEMS

a. Financial Reports

Hamblen stated that revenue is steady. Fund is projected to end fiscal year with \$357,688 – up from last year.

b. Meter Plant and Statistics

Meter batteries continue to be a consistent expense.

c. Parking Enforcement

Hamblen reported that enforcement is improving due to the re-negotiation with Inter-Con.

VII. APPROVAL OF MINUTES

a. October 18, 2018 Meeting

Motion passed unanimously.

VIII. COMMISSIONER COMMENTS

None

IX. CHAIR COMMENTS

None

X. OTHER REPORTS

Hamblen reminded the Commissioners that it is time to take the required AB1234 Ethics Training.

XI. ADJOURNMENT

Chair Buchanan adjourned the meeting at 12:11pm.

Duke Beacham, Recording Secretary