



**Downtown Commission Agenda**  
**Regular Meeting**  
**8:30 a.m., Thursday, December 4, 2014**  
**City Council Chambers**  
**809 Center Street**

**Call to Order**

**Roll Call**

Chair Karl Heiman, Vice Chair Zack Davis, Commissioners:  
Ron Slack, Dexter Cube, June Hoffman, Jesse Nickell, Susan Pappas

**Announcements**

*The Chair may announce and set time limits at the beginning of each agenda item.*

**Oral Communications**

**Presentations**

1. *Pacific Station Update – Bonnie Lipscomb, EDA*

**General Business**

2. *Approval of Minutes*  
Recommendation: Motion to approve the minutes of the October 2, 2014 Downtown Commission Meeting as submitted.
3. *Downtown Commission Calendar for 2015*  
Recommendation: Motion to approve 2015 calendar for Downtown Commission Meetings.
4. *Downtown Work Plan for 2015*  
Recommendation: Motion to bring back Work Plan for 2015 for approval at next Downtown Commission meeting.

**Information Items**

5. *Loitering on Sidewalks - SCPD*
6. *Parking Validation Program Update*
7. *Parking Meter Rate Increase Update*
8. *Parking Project Updates*

**Written Material**

9. *Crime Stats for September and October 2014*

\* Written material

SUBJECT: Downtown Commission Agenda

DATE: December 4, 2014

PAGE: 2

### **Subcommittee/Advisory Body Oral Reports**

Commissioner Work Plan Updates

Parking Division Budget-Sunset in June 2014 – need new committee members

Pacific Avenue One-Way – Lead Nickell, Davis, and Cube

### **Items Initiated by Members for Future Agendas**

Cleaning Budget on Sidewalk versus Sidewalk Maintenance – Nickell

No Smoking Signs, Budget Adjustment – Pappas

Pacific Avenue One-Way – Nickell

Daily fee increase in garages - Cube

### **Adjournment**

The Downtown Commission will adjourn from the December 4, 2014 regular meeting to the next scheduled meeting on January 22, 2015, at 8:30 a.m. in the City Council Chambers.