

# Downtown Commission Agenda Regular Meeting 8:30 a.m., Thursday, July 23, 2009 City Council Chambers

809 Center Street

### Call to Order

Roll Call Chair Mandel, Commissioners Shattuck, Coonerty, Hoffman, Smith, Slack,

Nickell

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

• Introduction of new Commissioner – Brandon Smith.

### **Oral Communications**

### **Presentations**

- Downtown Enforcement presented by the Police Department
- River/Front/Pacific plan presented by Carol Berg
- 1. <u>Approval of Minutes: March 26, 2009\*</u>
  Motion to approve as submitted.

### **Consent Agenda** None

### **General Business**

- 2. <u>Election of Vice-Chair</u>\*
  That the Downtown Commission elect Vice-Chair.
- Goals and Objectives for 2009\*
   Motion to approve the Downtown Commission Goals and Objectives for 2009.
- 4. <u>Campaign for Sensible Transportation</u>\*
  That the Commission accept the results of the Campaign for Sensible Transportation Survey.

### **Information Items**

- 5. Pay-by-Space Installations/Update\*
- 6. Bike Locker Usage Six Month Report\*
- 7. Crime Statistics for March, April and May 2009\*
- 8. Downtown Host Reports for March, April and May 2009\*

# Subcommittee/Advisory Body Oral Reports

# Adjournment

The Downtown Commission will adjourn from the July 23, 2009 regular meeting to the next scheduled meeting in September 25, 2009 at 8:30 a.m. in the City Council Chambers.

<sup>\*</sup> Written material

State of California	)		
		SS.	
County of Santa Cruz	)		
and that I posted the	July 23,	y that I am employed by the City of Santa Cruz, in the Public Works Departm 2009 Downtown Commission Agenda on the City Council Chambers Advis ly 16, 2009 at 11:00 a.m.	
V. Anne Lyncs	ί		
		<u>July 16, 2009</u>	
Administrative Assistan	nt	Date	