



**Downtown Commission Agenda**  
**Regular Meeting**  
**8:30 a.m., Thursday, January 26, 2017**  
**City Council Chambers**  
**809 Center Street**

**Call to Order**

**Roll Call**

Chair Zach Davis, Vice Chair Dexter Cube, Commissioners: Ron Slack, Jesse Nickell, Casey Coonerty Protti, Matt Farrell, Robert Singleton

**Announcements**

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

Introduction of new Commissioners

**Oral Communications**

**Presentations**

1. *Downtown Massing Study – Ron Powers, Planning Department*

**General Business**

2. *Approval of Minutes December 1, 2016 Minutes\**

Recommendation: Motion to approve the minutes of the December 1, 2016 Downtown Commission Meeting as submitted.

3. *Election of Officers\**

Recommendation: That the Downtown Commission elect a Chair and Vice-Chair for 2017.

4. *Taxi Stands Downtown\**

Recommendation: Motion to recommend that the City Council approve a program to establish taxi stands in Downtown locations between the hours of 8:00 p.m. and 2:00 a.m. within established guidelines per Municipal Code 10.44.080.

5. *Downtown Bike Lockers\**

Recommendation: Accept results of the Downtown Santa Cruz Bike Locker Survey and provide input on recommendations for downtown bike locker locations and replacement strategy.

6. *2017 Draft Workplan\**

Recommendation: Motion to approve Downtown Commission Work Plan for 2017 with comments.

**Information Items**

None.

SUBJECT: Downtown Commission Agenda

DATE: January 26, 2107

PAGE: 2

### **Written Material**

7. *Crime Statistics for November 2016\**
8. *Crime Statistics for December 2016\**
9. *Ranger Statistics for November 2016\**
10. *Ranger Statistics for December 2016\**

\* Written material

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

Commissioner Work Plan Updates

Ad-Hoc Committees:

Garage Financing – New

Bike Lockers - Farrell

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

Update on EDA Parking Study

### **Adjournment**

The Downtown Commission will adjourn from the January 26, 2017 regular meeting to the next scheduled meeting on March 23, 2017 at 8:30 a.m. in the City Council Chambers.