



CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060

DOWNTOWN COMMISSION (DTC)

Meeting

January 25, 2018

8:30 A.M. GENERAL BUSINESS AND MATTERS OF PUBLIC INTEREST, COUNCIL CHAMBERS

Commission meetings are audio recorded and will be posted to the Advisory Body webpage following the meeting.

Written material for every item listed on the agenda is available for review at the Public Works office, 809 Center Street, Room 201, and online at www.cityofsantacruz.com.

Time limits set by Commission Policy are guidelines. Unless otherwise specified, procedures for all items, are:

- Oral staff report
- Public comment - 3 minutes each; maximum total time may be established by the Presiding Officer at the beginning of an agenda item
- Commission deliberation and action

No action will be taken on items listed under Oral Communications, Announcements, Presentations, and Information Items

Appeals - Any person who believes that a final action of this advisory body has been taken in error, that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk Administrator. Appeals must be received by the City Clerk Administrator within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

Additional Information

Visit the City's Web Site at www.cityofsantacruz.com with links including City Advisory Body Meeting Agendas and Minutes, Advisory Body Information, and the Santa Cruz Municipal Code.

A copy of the full DTC agenda, agenda reports and attachments which are included in the meeting packet, are available for review at the Central Library on Church Street no later than three (3) days prior to the meeting date.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance, such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the Public Works Office at (831) 420-5162 or e-mail sruble@cityofsantacruz.com at least five (5) days in advance so that arrangements for such assistance can be accommodated. The Cal-Relay system number: 1-800-735-2922.

Any writing related to an agenda item for the open session of this meeting distributed to the DTC less than 72 hours before this meeting is available for inspection at the Public Works Department at 809 Center Street, Room 201. These writings will also be available for review at the DTC meeting in the Council Chambers.

Downtown Commission (DTC)

8:30 AM

Call to Order

Roll Call: Chair Casey Coonerty Protti, Vice Chair Deidre Hamilton; Commissioners Dexter Cube, Zach Davis, Matt Farrell, and Patrick Prindle

Absent with Notification

Statements of Disqualification

Staff: Marlin Granlund

Oral Communications

Announcements

Introduction of New Commissioner

Presentations

**Santa Cruz Trolley - Amanda Rotella, Economic Development Department
Scoop Carpooling Incentive Program - Amelia Conlen, Transportation Coordinator**

Approval of Minutes

1. November 30, 2017 Downtown Commission Special Meeting Draft Minutes

Recommendation: Motion to approve the minutes of the November 30, 2017 Downtown Commission Special Meeting as submitted.

Consent

General Business

2. Election of Officers

Recommendation: That the Downtown Commission elect a Chair and Vice-Chair for 2018.

3. 2018 Downtown Commission Meeting Calendar

Recommendation: Motion to approve 2018 calendar for Downtown Commission Meetings.

4. Downtown Commission Work Plan for 2018 - Draft

Recommendation: Motion to approve Downtown Commission Work Plan for 2018 with comments.

Information Items

5. River Front Garage PARCS Installation Update

6. River Front Garage Deck Restoration Update

Written Material

7. Crime Statistics for October, November and December 2017

Subcommittee/Advisory Body Oral Reports

Commissioner Work Plan Updates

Ad Hoc Committees

Items Initiated by Members for Future Agendas

Adjournment

The Downtown Commission will adjourn from the January 25, 2018 meeting to the next scheduled meeting on March 22, 2018, at 8:30 a.m. in the City Council Chambers.