



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

DOWNTOWN COMMISSION (DTC)

Regular Meeting

January 24, 2019

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: Vice Chair Deidre Hamilton; Commissioners Dexter Cube, Zach Davis, Matt Farrell, Manu Koenig, and Patrick Prindle.

Announcements

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

Oral Communications

Presentations

Approval of Minutes

1. September 27, 2018 Downtown Commission Meeting Draft Minutes

Motion to approve the minutes of the September 27, 2018 Downtown Commission Meeting as submitted.

General Business

2. Election of Officers 2019

That the Downtown Commission elect a Chair and a Vice Chair for 2019.

3. 2019 Downtown Commission Meeting Calendar

Motion to approve 2019 calendar for Downtown Commission Meetings.

4. Downtown Employee Commute Survey Results & Transportation Demand Management (TDM) Program Recommendations

That the Downtown Commission consider the results of the Downtown Employee Commute Survey and options for enhancing Transportation Demand Management downtown, and recommend that City Council adopt Scenario 3: Multimodal Program.

5. Updates to Downtown Parking Resolution- Phase 2

That the Downtown Commission provide feedback and guidance on updates

to the Downtown Parking Resolution Phase 2 updates and establish an ad-hoc subcommittee related to in-lieu fees.

6. FY 2019-2021 Capital Investment Program (CIP) - Administrative Draft

That the Downtown Commission review the FY2020-2025 Public Works Capital Investment Program and provide input to staff for City Council consideration.

7. Downtown Commission Work Plan for 2019 - Draft

Motion to approve 2019 calendar for Downtown Commission Work Plan for 2019 with comments.

Information Items

8. Bike Share Program Update

Written Material

Subcommittee/Advisory Body Oral Reports

Commissioner Work Plan Updates

Ad Hoc Committees

Garage Financing - Cube

Traffic and Transportation Issues - Davis

Commissioner Work Plan Updates

Items Initiated by Members for Future Agendas

Adjournment