

LA MESA COMMUNITY PARKING COMMISSION AGENDA

A Regular Meeting

Date: Tuesday, October 15, 2024, 5:30 p.m.

Location: City Manager's Conference Room, 8130 Allison Avenue

La Mesa, California

Commissioners: Commissioner Jonathan Baron

Commissioner Scott Favero
Commissioner Melissa McCune
Commissioner William Walton

The public may view the meeting in-person or live using the following remote options:

Teleconference Meeting Webinar

https://us06web.zoom.us/j/88638540317

Telephone (Audio only)

(669) 900-6833 or (253) 215-8782 Webinar ID: 886 3854 0317

Copy and paste the webinar link into your internet browser if the webinar link does not work directly from the agenda.

PUBLIC COMMENTS

- In-Person comments during the meeting: Join us for the Commission meeting at the time and location specified on this agenda to make your comments. Comments will be limited to three (3) minutes.
- How to submit eComments: eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until <u>24 hours prior</u> to the meeting. eComments are limited to 3700 characters (approximately 500 words). eComments may be viewed by the Commission and members of the public following the close of the eComment submission period (24).

hours prior to the meeting). Email your comment to cmoff@cityoflamesa.us if you have difficulty submitting an eComment. eComments will not be read aloud as a regular meeting item; however any member of the Commission or member of the public may do so during their respective comment time.

PLEASE NOTE: Public Comment will be limited to 3 minutes per item. The timer begins when the participant begins speaking. Time cannot by combined or yielded to another speaker.

Citizens who wish to make an audio/visual presentation pertaining to an item on the agenda, or during Public Comments, should contact the City Manager's Office at 619.667.1339, no later than 12:00 p.m., the business day prior to the meeting day. Advance notification will ensure compatibility with City equipment and allow Commission meeting presentations to progress smoothly and in a consistent and equitable manner. Please note that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Agenda reports for items on this agenda are available for public review at the City Manager's Office, 8130 Allison Avenue, during normal business hours.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the City Manager's Office, 8130 Allison Avenue, during normal business hours.

ACCESSIBILITY: The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the Commission meetings, should contact the Administrative Services Department 48 hours prior to the meeting at 619.667.1175, fax 619.667.1163, or GSpaniol@cityoflamesa.us.

Hearing assisted devices are available for the hearing impaired. A City staff member is available to provide these devices upon entry to City Council meetings, commission/board meetings or public hearings held in the City Council Chambers. A photo i.d. or signature will be required to secure a device for the meeting.

Pages

1. CALL TO ORDER

- 1.1 PLEDGE OF ALLEGIANCE
- 2. ADDITIONS AND/OR DELETIONS TO THE AGENDA
- 3. PRESENTATION
 - 3.1 CLIMATE ACTION PLAN UPDATE PRESENTATION

Presentation by Hilary Ego, Environmental Sustainability Manager, regarding the Climate Action Plan Update.

4. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the La Mesa Community Parking Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

- 5. CONFLICT DISCLOSURES
- 6. CURRENT BUSINESS
 - 6.1 APPROVAL OF THE MINUTES FOR THE LA MESA COMMUNITY PARKING COMMISSION REGULAR MEETING HELD TUESDAY, SEPTEMBER 17, 2024
 - 6.2 PARKING FUND ANALYSIS AND DISCUSSION

 Finance Director Tammi Royales and Staff will provide data and analysis of Fund 206 (Parking Fund) expenses and revenues for the purpose of

of Fund 206 (Parking Fund) expenses and revenues for the purpose of discussing a recommendation to the City Council for the adjustment of parking meter and parking permit rates.

- 7. STAFF AND COMMISSIONER ANNOUNCEMENTS
- 8. ADJOURNMENT

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La Mesa Community Parking Commission Minutes of a Regular Meeting

Date: September 17, 2024, 5:30 p.m.

Location: City Manager's Conference Room, 8130 Allison Avenue

La Mesa. California

Present: Commissioner Favero

Commissioner Melissa McCune

Commissioner Walton

Absent: Commissioner Baron

Staff: Assistant to the City Manager Dedmon

Amanda Lee, Assistant City Manager

1. CALL TO ORDER

Commissioner Walton called the meeting to order at 5:27 p.m.

1.1 PLEDGE OF ALLEGIANCE

2. <u>ADDITIONS AND/OR DELETIONS TO THE AGENDA</u>

There were no additions or deletions to the Agenda.

3. PUBLIC COMMENTS – (TOTAL TIME – 15 MINUTES)

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the La Mesa Community Parking Commission will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.

There were no public comments given.

4. CONFLICT DISCLOSURES

There were no conflict disclosures given.

5. CURRENT BUSINESS

5.1 APPROVAL OF THE MINUTES FOR THE LA MESA COMMUNITY PARKING COMMISSION REGULAR MEETING HELD TUESDAY, AUGUST 20, 2024

The Minutes from the La Mesa Community Parking Commission Regular Meeting held Tuesday, August 20, 2024 were approved by a 3-0 vote.

5.2 PRESENTATION BY HILARY EGO, ENVIRONMENTAL SUSTAINABILITY MANAGER, REGARDING THE EV CHARGING STATION MASTER PLAN WORKING GROUP

Hilary Ego, Environmental Sustainability Manager, and Serena Lee, Environmental Analyst, gave a PowerPoint presentation regarding the EV Charging Station Master Plan Work Group. The Commission voted 3-0 to nominate Commissioner McCune to represent the Community Parking Commission on the Working Group.

5.3 2024 WORK PLAN ITEM #4 - REPAIR AND MAINTENANCE OF PARKING LOTS

Assistant to the City Manager Dedmon presented Work Plan Item #4 - Repair and Maintenance of Parking Lots to get feedback from the Commission on how to best evaluate the condition of the City's municipal parking lots in Parking District One. After some discussion, the Commission decided to have Mr. Dedmon create draft evaluation criteria for the Commissioners to comment and review.

5.4 VILLAGE ENHANCEMENT FUND DISCUSSION

The Commission discussed the desire to make a recommendation to City Council regarding the Village Enhancement Fund Program. After some discussion, the Commission decided to add this item to the 2025 Work Plan for City Council approval.

5.5 PARKING METER UPDATE

Assistant to the City Manager Dedmon gave an update on the installation of smart meters in Parking District One, the completion of the ParkSmarter app addition to coin-only meters in Parking District One, and feedback the City has received on the QR code parking system in the Lemon lot. An update was also given that the City's Finance Director, Tammi Royales, will be attending the next Parking Commission Meeting to give an update on the status of the parking fund.

6. STAFF AND COMMISSIONER ANNOUNCEMENTS

There were not Staff or Commissioner announcements.

7. <u>ADJOURNMENT</u>

Commissioner Walton adjourned the meeting at 6:16 p.m.