

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.