

**CALL TO ORDER** TM: 6:34 pm

**MEMBER ATTENDANCE** Present: Tyler Martin (Chair), Tracey Dezenzo (Secretary), Andrea Shlageter

**AGENDA** TM/TD: Motion to approve. Vote: 3-0-0.

**NON-AGENDA PUBLIC COMMENT** NONE

**Item #1- Parking District**

TM – The City determined our beach lots are not within the jurisdiction of a parking district. This means the City can meter the beach lots without our participation. A parking district would have jurisdiction on every other street and limits their metering potential to commercial areas: Voltaire, Newport and Pt. Loma Ave.

Pacific Beach installed 175 meters and anticipated about \$350,000 in revenue. They implemented a Beach Bug shuttle program which began free then began charging riders. The program recently folded, seemingly due to financial stress and lack of ridership. Shuttle programs to date have only been successful in downtown San Diego.

TM is going to create a “price list” for City programs to understand the amount of metering necessary to provide clarity in advance of the creation of a parking district. More information is needed before action is to be taken.

CK – There is an old guard of preservationists that will be angry if TM tries to “disneyfy” Ocean Beach.

TM – Wait until I complete my presentation, there is nothing Disney about my plans.

**Item #2 – Access OB**

\*TM 30-minute presentation\*

TD: Robb field losing field space. How many accidents and deaths have happened at 8 and SC?

TM: Mentioned the safety statistics in the conceptual plan.

GM: ADA access? Switchbacks or elevators?

TM: Switchbacks Because elevators are gross

CK: remove parking SC seems insane.

TM: those parking spots 300 ish are dangerous. Least valuable spots. Make up those spaces???

CK: Where or how? Does this change car culture?

TM: Anywhere in public right of way. The plan improves car culture. I will need to make changes and represent the conceptual plan.

**Future agenda items:** None.

**ADJOURN:** 8:00 pm