

## REGULAR PARKING AND PUBLIC IMPROVEMENTS COMMISSION ACTION MINUTES

February 28, 2013

6:30 P.M.

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- A. Call Meeting to Order
- B. Roll Call Present: Nicholson, Silverman, Fournier, Stabile and Adami.
- C. Approval of Minutes  
**02/28/13-1** *December 6, 2012*  
Approved. (5-0)
- D. Audience Participation : None.
- E. General Business: None.  
**02/28/13-2** *Consideration of Code Amendments Regarding Private Use of the Public Right of Way (Encroachments)*  
The Parking and Public Improvements Commission (PPIC) held a public hearing, heard staff's presentation, took public comment and moved to continue the item to the next scheduled PPIC meeting on March 28, 2013 for further discussion. (5-0)  
  
**02/28/13-3** *Non-Motorized Transportation Evaluation Criteria*  
The Parking and Public Improvements Commission (PPIC) held a public meeting, reviewed the draft Non-motorized Transportation Evaluation Criteria, proposed minor changes and recommended forwarding the draft to City Council. (5-0)
- F. Commission Items  
**02/28/13-4** *Commissioner follow-up items.*
- G. Staff Items  
**02/28/13-5** *Monthly Revenue and Expenditure Reports:* Received and Filed.  
  
**02/28/13-6** *Staff Items*  
Management Analyst Madrid introduced Erik Zandvliet, the City's new Traffic Engineer; she also introduced Sgt. Chris Vargas who has taken over Sgt. Mason's duties and will be attending future PPIC meetings. Management Analyst Madrid also informed the Commission that their recommendation regarding the parking space appeal at 217 4<sup>th</sup> Place was pulled from the January 15, 2013 City Council agenda and has been scheduled for a Public Hearing for March 6, 2013 and that she will provide the results of the hearing at the next meeting.
- H. Adjournment to March 28, 2013.