Minutes

Voting Members Present: Greg Kuperberg, John Hess, Deanna Johnson, Christopher Hale, Calvin Lee, Randi Jiminez, Patrick Sheehan, Jessica Chulya, Ana Kitchen, Fredna Karneges

Voting Members Absent: Nelson Max, Paul Hurst, Danielle Carrade, Lin Zhu

Ex-Officio Members Present: Cliff Contreras, Kurt Wengler, Ardie Dehghani, Scott

Ex-Officio Members Absent: Matt Dulcich

1. Review/Approve Minutes from February 13, 2014 meeting:
   Chris Hale motioned to approve the minutes. Patrick Sheehan seconded the motion. The minutes were approved as distributed.

   Director Contreras presented the draft budget powerpoint presentation that was presented to Vice-Chancellor John Meyer and Diane Davies-Conley on February 27, 2014. The committee unanimously endorsed “New Option 1”, which proposes the following revenue enhancement options:

   Increase permit rates $4.00
   Increase daily permit rates $1.00
   Pilot Reserved Parking Program (200 rather than 100 permits)
   Widen the gap between “C” and “A” permits (from $46-$59 or from 21% to 28%)

   The Committee was particularly pleased to see that New Option 1 excluded deferring Lot Maintenance and Structure Maintenance. Additionally, regarding the Reserved Parking Program, the Committee recommended the program be renamed (e.g. The A-Plus Permit) and that, in advance of implementation, metrics be identified to evaluate if the program would continue in 2015/16.

Meeting adjourned at 4:58pm