Downtown Commission Agenda
Regular Meeting
8:30 a.m., Thursday, December 5, 2013
City Council Chambers
809 Center Street

Call to Order
Roll Call Chair Karl Heiman, Vice Chair Zack Davis, Commissioners: Ron Slack, Dexter Cube, June Hoffman, Jesse Nickell, Susan Pappas

Announcements
The Chair may announce and set time limits at the beginning of each agenda item.

Oral Communications

Presentations
1. *Pacific Station, Claire Fliesler with Santa Cruz Metro*

General Business
2. *Approval of Minutes – September 26, 2013*
   Recommendation: Motion to approve the minutes of the May 23, 2013 Downtown Commission Meeting as submitted.

3. *113 Lincoln Street Project*
   Recommendation: Motion to make a finding that there is adequate capacity in the Downtown Parking District to serve the proposed project at 113 Lincoln Street.

4. *CRM Expansion*
   Recommendation: Recommend to the City Council to approve or deny expansion of the CRM district.

5. *DTC Meeting Calendar for 2014*
   Recommendation: Motion to approve 2014 calendar for Downtown Commission Meetings

Information Items

Written Material
6. *Santa Cruz Trolley Thank You Note**

7. *Electric Vehicle Parking Promotion Program**

8. *Crime Stats for September & October 2013**

9. *DT Host Reports for September & October 2013**

* Written material

Subcommittee/Advisory Body Oral Reports

Commissioner Work Plan Updates

Items Initiated by Members for Future Agendas

Optimize traffic flow in downtown - Nickell

Receptacles needed for cigarette butts – Pappas

Parking validation program – Hoffman

Cleaning budget on sidewalk versus sidewalk maintenance – Nickell

Adjournment

The Downtown Commission will adjourn from the December 5, 2013 regular meeting to the next scheduled meeting on January 23, 2014, at 8:30 a.m. in the City Council Chambers**.**