



## COMMITTEE TRANSMITTAL

**September 12, 2022**

**To:** Members of the Board of Directors

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** City of Santa Ana Parking Revenue Losses and Additional Security Costs

### Executive Committee Meeting of September 2, 2022

**Present:** Chairman Murphy, Vice Chairman Hernandez, Directors Bartlett, Do, Hennessey, Jones, and Muller

**Absent:** None

### **Committee Vote**

This item was declared passed by the Members present.

### **Committee Recommendation**

Through the duration of the OC Streetcar construction, provide a one-time cost reimbursement, not to exceed \$679,748 for the entire project footprint and schedule, to the City of Santa Ana based upon verifiable actual losses in parking revenue and additional costs incurred by the City. The reimbursement shall be used by the City solely for expanded hours of free parking in the downtown area.

### **Committee Discussion**

The Committee discussed at length their desire and direction that this reimbursement be a one-time cost reimbursement that would encompass all impacts and all timeframes. Moreover, that no further claims for reimbursement of these types of costs would be considered. Finally, the Committee discussed their desire and direction that the funds reimbursed to the City would be used solely by the City to fund expanded hours of free parking in the downtown area and for no other purpose.