

DOWNTOWN PARKING BOARD

Wednesday, February 3, 2010 8:00 - 10:00 A.M.

REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE
200 E. Santa Clara Street, 14th Floor Rincon Conference Room

Chair: Elizabeth Monley Vice Chair: Diana Beechie
Members: Bob Carlson, Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order 12-02-2009 Meeting Minutes	Approval
2.	8:05	Chairperson Report	
3.	8:10	Capital/Finance A. Midyear Budget Adjustments B. Capital Projects Update	Update Update
4.	8:45	Operations A. Traffic & Parking Plan for Mardi Gras and Cinco de Mayo B. Proposed Parking Incentive Program	Update Information
5.	9:10	Reports/Coordination A. Staff Verbal Update on Events & Activities B. City Council Agenda Items C. Parking Marketing Services FY 2009-2010, Status Report #2 D. Convention Center Expansion (Recommend Deferral to March) E. Mayor's Redevelopment Agency Supplemental Budget Message F. DPB Retreat	Update Update Update Deferral Update Discussion
6.	9:50	Future Agenda Items	
7.	9:55	Open Forum	
8.	10:00	Adjournment	

Times associated with agenda items are approximate.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call Leticia Ortega at (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the Downtown Parking Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.