

**DOWNTOWN PARKING BOARD**

**Wednesday, February 4, 2009 8:00 - 10:00 A.M.**

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

Chair: Janis Gemignani Vice Chair: Elizabeth Monley  
Members: Andrew Bales, Diana Beechie, Jim Renelle, Sal Saglimbeni, Troy Tibbils

**AGENDA**

<b>Item</b>	<b>Time</b>	<b>Subject</b>	<b>Action</b>
1.	8:00	<b>Call to Order</b> 12-17-2008 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b> A. Boards & Commissions Focus Group	Update
3.	8:15	<b>Parking Management Plan</b> A. PMP Implementation Plan B. On-Street Parking Study	Update Update
4.	8:45	<b>Operations</b> A. Convention Center Operation-Team San Jose Agreement	Update
5.	9:05	<b>Capital/Finance</b> A. Capital Projects	Update
6.	9:20	<b>Reports/Coordination</b> A. Parking Marketing Services FY 2008-2009, Status Report #2 B. Downtown Projects Construction Coordination C. City Council Agenda Items D. \$3 Surcharge on Parking Citations - New State Law (ABI407)	Update Update Update
7.	9:45	<b>Future Agenda Items</b>	
8.	9:50	<b>Open Forum</b>	
9.	10:00	<b>Adjournment</b>	

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, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.