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**DOWNTOWN PARKING BOARD**

**MINUTES**  
**February 4, 2009**

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

**Item                      Subject**

1.                      **Call to Order**  
8:05 a.m.

Action: The DPB Meeting Minutes of December 17, 2008 were approved. (5-0-2)  
Absent: Board members Bales and Tibbils

Documents Filed: December 17, 2008 DPB Meeting Minutes

2.                      **Chairperson Report**  
**A. Boards and Commissions Focus Group**

Chair Gemignani reviewed the City's Boards and Commissions Focus Group Program and noted that two volunteers are needed to attend one of the three Focus Group sessions. Board member Beechie has volunteered to attend the February 19, 2009 focus group meeting. The remaining members of the board will check their availability and respond to staff. One volunteer is needed to fill the remaining vacancy representing the DPB.

3.                      **Parking Management Plan**  
**A. PMP Implementation Plan**

Abi Maghamfar (Agency) reported that the \$3 evening/weekend rate was implemented effective January 1, 2009. Joe Garcia (DOT) reported that the transition from the \$2 to \$3 evening/weekend rate went smoothly.

Mr. Maghamfar reported that talks continue between the Agency and Greyhound regarding the acquisition of the Greyhound site.

Mr. Garcia reported that staff continues to work on the memo for the potential sale of the Third Street Garage, which is anticipated to be released by the end of February and to go to Council in March.

**B. On-Street Parking Study**

Mr. Maghamfar gave a brief overview of the on-street parking study which was conducted by Fehr & Peers Transportation Consultants. Arian Collen (Agency) presented a Power Point slide show summarizing the study and the consultant's recommendations. Zahir Gulzadah (DOT) reviewed DOT's analysis of the study recommendations and presented the locations that additional on-street parking supply would be implemented.

A brief discussion ensued regarding the Park Center Plaza Redevelopment Area and the differences between the consultant and DOT recommendations for additional on-street parking supply.

Document Filed: On-Street Parking Study Memo  
On-Street Parking Study Power Point Presentation

4. Operations

A. Convention Center Operation - Team San Jose Agreement

Mr. Garcia introduced Elias Khoury (DOT) as the new DOT Parking Administrator.

Mr. Garcia gave a brief overview of the Team San Jose (TSJ) Agreement for the Convention Center Operation. On January 27, 2009 City Council approved an agreement with TSJ effective July 1, 2009- June 30, 2014. The agreement provides TSJ the flexibility to set rates at the Convention Center Garage and the Almaden/Woz parking lot.

Document Filed: Convention Center Operation - Team San Jose Agreement

5. Capital/Finance

A. Capital Projects

Matt Farrell (DOT) presented an update on the following Capital Improvement Projects:

- Parking Guidance System (PGS) Phase II
- Third Street Garage Staircase Replacement
- Closed Circuit Television (CCTV)
- Garage Energy Efficiency Improvements
- Convention Center Deck Upgrade
- Revenue Control Upgrades

Document Filed: Status Report on Parking Capital Improvement Projects

6. Reports/Coordination

A. Parking Marketing Services FY 2008-2009, Status Report #2

No discussion regarding this item.

Document Filed: Parking Marketing Contract Services FY 2008-2009 Status Report #2

B. Downtown Projects Construction Coordination

Mr. Collen gave a brief update on the following downtown construction projects:

- Central Place Garage
- 360 Residences
- River Park Tower II

C. City Council Agenda Items

Mr. Maghamfar reported that the conveyance of the Church of Christ/2<sup>nd</sup> & St. James parking lot parcel to Barry Swenson Builders, the developer of the housing project, is scheduled to go to the Agency Board on February 24, 2009. The parking lot operation has

been transferred to the Agency as of February 1, 2009. The developer will begin the renovation of the Church prior to development of the housing project.

Mr. Garcia reported that the Caltrans lease agreement for the Woz/87 parking lot was scheduled to go to City Council for approval on February 10, 2009.

**D. \$3 Surcharge on Parking Citations - New State Law (SB1407)**

Laura Wells (DOT) gave a brief overview of the new state law (SB 1407) which requires that \$3 of each parking violation be paid to the State of California to finance the construction of court facilities. DOT staff is recommending that Council approve a \$3 increase for each parking citation effective March 1, 2009 to offset the new state law (SB 1407).

Document Filed: Repeal of Resolution No. 73338 Memo

7. **Future Agenda Items**

Mr. Collen reviewed the following items scheduled for the March 4, 2009 DPB meeting.

- 2<sup>nd</sup> Quarter Financial Report
- 2<sup>nd</sup> Quarter Occupancy Report
- Late Night Parking and Activity
- Operations - Parking Technology Pilot Program Update
- Diridon Area Parking Update
- Form 700

8. **Open Forum**


Bob Carlson questioned the status of the potential sale of the Third Street garage. Laura Wells (DOT) responded that staff continues to work on the memo and anticipates it to be released by the end of February and to go to Council in March.

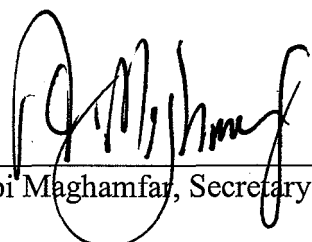
Mr. Carlson also noted that the St. James Historical District will hold its "Fun and Fellowship" meeting on Monday February 9, 2009 at the Trinity Cathedral at 6:30pm.

Roma Dawson (D3) commented that a meeting of the Envision SJ 2040 General Plan Task Force will be held on Saturday, February 7, 2009 at the Mexican Heritage Plaza from 9:00am to 12:00pm.

9. **Adjournment**

9:25 a.m.

  
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Janis Gemignani, Chair

  
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Abi Maghamfar, Secretary