



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

**Wednesday, February 7, 2006
8:00 - 10:00 A.M.**

REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE
200 E. Santa Clara Street, 14th FLOOR RINCON CONF ROOM

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

AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call to Order December 6, 2006 Meeting Minutes December 20, 2006 Special Meeting Minutes	Approval Approval
2.	8:05	Chairperson Report	
3.	8:10	Operations: A. Guadalupe River Park – Sat/Sun Free On-Street Parking B. Legacy Partners/AboveNet Long-Term Parking	Update Action
4.	8:30	Capital/Finance A. Report by Capital/Finance Committee Chair B. 2006-07 1st Quarter Financial Statement Referral 1: First/280 Parking Lot Revenue Breakdown Details Referral 2: Utilities, Rent, and Insurance Budget Line Item Details C. Convention Center Expansion Project	Acceptance Update Update Update
5.	8:50	Parking Management Plan A. PMP Update – Restated Implementation Plan	Discussion
6.	9:40	Reports/Coordination A. City Council Agenda Items B. Downtown Working Group C. Downtown Projects Construction Coordination D. Fountain Alley Parking Lot Changes E. St. James/Julian Area Occupancy Report F. Market/San Salvador Parking Lot	Update
7.	9:50	Future Agenda Items	Discussion
8.	9:55	Public Comment	
9.	10:00	Adjournment	Approval

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 (408) 277-4424 or (408) 535-3500 (TTY) at least two business days before the meeting.