
DOWNTOWN PARKING BOARD

MINUTES March 4, 2009

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

Item	Subject
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| 1. | <u>Call to Order</u>
8:07 a.m. |
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Action: The DPB Meeting Minutes of February 4, 2009 were approved. (6-0-1)

Absent: Board members Bales arrived at 8:30 a.m.

Documents Filed: February 4, 2009 DPB Meeting Minutes

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| 2. | <u>Chairperson Report</u>
No Report . |
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| J. | <u>Parking Management Plan</u>
A. Late Night Parking and Activity |
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Joe Garcia (DOT) gave a brief overview of the Evening Parking and Activity Report and noted an error on page 2; The column identified as "February" in the table for Evening Validation \$3 Rate data should be January instead of February.

Mr. Garcia reviewed and compared the January 2008 \$2 revenue and the January 2009 \$3 revenue, and noted that although the revenue was up due to the higher rate, the occupancy was down slightly.

Mr. Garcia reviewed the Police Activity report noting that the increase in activity in the Convention Center Garage is due to the shift in late night activity to the SoFA district.

Vice Chair Monley questioned if the police activity data indicated citations or arrests. Mr. Garcia responded that the numbers reflect citations and that very few arrests are made.

Mr. Garcia reported on the late night activities during Mardi Gras on Tuesday, February 24, 2009, and noted that the parking operations continued the practice from previous years of closing the Market Street and 3rd Street garages to entries after 9 p.m. Mr. Garcia also noted that the parking operations for Mardi Gras will be added to next years work plan for review prior to the events.

Document Filed: Evening Parking and Activity Report

B. Parking Technology Pilot Program

Mr. Garcia introduced Heather Hoshii (DOT) as the new DOT on-street parking manager.

Mr. Garcia gave a brief overview of the Multi-Space Meter Assessment Memorandum and reviewed the cost of the multi-space meters that range from \$6,000 to \$10,000 versus the cost of a traditional single space meter of \$200.

Mr. Garcia noted that because of the cost of the multi-space meters and low parking rates, the installation of multi-space meters is not recommended by DOT because they would not benefit the Parking Fund and would only be recommended if they were part of a streetscape improvement project or installed in areas where meters currently do not exist. Mr. Garcia noted the Agency's Japantown streetscape improvement project, and staffs support of including multi-space meters as a part of that project. Abi Maghamfar (Agency) responded that there is no funding for the multi-space meters as a part of the Japantown streetscape improvement project, and that if DOT has determined that it is not beneficial to install multi-space meters with Parking Fund money, the same reasoning should apply to Agency funds.

Mr. Garcia noted that in light of the current City budget deficit, a budget proposal is being reviewed by the City Manager's office to install multi-space meters south of Santa Clara Street along Autumn and Montgomery Streets near the HP Pavilion where there are currently no meters. These new multi-space meters would also allow the City to charge for parking in the evenings with higher rates (\$8.00) during events. Cost of the meters would be funded by the General Fund and revenues will also go to the City's General Fund.

A discussion ensued regarding the following items:

- Budget proposal has not been reviewed by DPB
- Budget proposal is a departure from current policy of not charging in the evenings
- Use of meter revenue going to City's General Fund to offset the costs of Arena operations
- Option of selling used single space meters

Document Filed: Multi-Space Meter Assessment

4. **Capital/Finance**
A. 2nd Quarter Financial Report

Board member Bales gave a brief overview of the FY 2008-2009 2nd Quarter Financial Report.

Board member Beechie questioned the additional payroll line under Capital Activity. Matt Farrell (DOT) responded that it was for the DOT staff engineers that work on the capital projects.

Document Filed: 2nd Quarter Financial Report

Action: (7-0-0) Board member Tibbils motioned to accept the 2nd Quarter Financial Report. Board member Bales seconded the motion.

5. **Operations**
A. 2nd Quarter Parking Occupancy Report

Mr. Farrell gave a brief overview of the 2nd Quarter Parking Occupancy Report and noted that the 2nd & San Carlos garage equipment has been experiencing problems and the occupancy numbers on the report are likely inaccurate due to the equipment malfunctions. Parking staff has been instructed to begin to collect manual counts to better determine the

actual occupancy numbers. It was also noted that the parking equipment at the 2nd & San Carlos garage will be replaced within the next three months.

Mr. Farrell also noted the occupancy decline at the 4th & San Fernando garage as well as the Market Street garage and the increase for the Convention Center garage, which is partly attributable to the shift in late night club activity to the SoFA district.

Document Filed: 2nd Quarter Parking Occupancy Report

Action: (7-0-0) Board member Saglimbeni motioned to accept the 2nd Quarter Parking Occupancy Report. Vice Chair Monley seconded the motion

6. Reports/Coordination

A. Downtown Projects Construction Coordination

Arian Collen (Agency) gave a brief update on the following downtown construction projects:

- River Park Tower II
- 360 Residences
- AXIS
- Central Place Garage/Safeway
- SoFA Sidewalk Demonstration Project

B. City Council Agenda Items

Laura Wells (DOT) reported that the potential sale of the 3rd Street Garage was to be discussed by City Council Closed Session in March.

C. Diridon Area Parking Update

Mr. Collen reported on the status of the construction activity to expand parking supply at the following locations:

- 510 W. San Fernando Street: Approximately 130 spaces
- 6-Plex at San Fernando/S. Montgomery: Approximately 15 spaces
- Westinghouse: Approximately 100 spaces

Mr. Maghamfar noted that aside from the Westinghouse site, the remaining sites are future development sites.

A brief discussion ensued regarding the proposed high speed rail, which will have a stop at the Diridon Station and the need for additional parking.

D. Form 700 - Statement of Economic Interest

Mr. Maghamfar reviewed the Form 700 and noted the deadline to file was April 1, 2009 and questions should be directed to Johnny Phan at the City Attorney's Office.

Document Filed: 2008/2009 Form 700 - Statement of Economic Interest

7. **Future Agenda Items**

Mr. Collen reviewed the following items scheduled for the April 1, 2009 DPB meeting.

- PMP Implementation Plan (Potential Sale of the 3rd Street Garage)
- DASH Shuttle Contract and Free Transit Zone Update
- SJDA Marketing Agreement
- Central Place Garage Update
- Convention Center Expansion
- On-Street Technology Pilot Program

8. **Open Forum**

Ms. Dawson commented that a report is going to the City Council to allow sidewalk café permits to continue indefinitely.

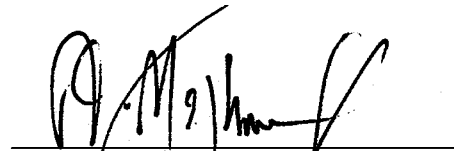
Bob Carlson commented that the St. Claire Club is completing landscaping and building improvements.

9. **Adjournment**

9:11 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary