



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

MINUTES March 5, 2008

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

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

Item Subject

1. **Call to Order**

8:011 a.m.

Absent: Board Member Tibbils

Action: The DPB minutes of February 6, 2008 were approved. (6-0-1) Absent: Board member Tibbils

Documents Filed: February 6, 2008 Meeting Minutes

2. **Chairperson Report**

No Report

3. **Operations**

A. On-Street Parking Analysis

Abi Maghamfar (Agency) reported on the on-street parking study to be conducted by Fehr & Peers to determine if additional on-street parking spaces can be gained through restriping and other network changes. The study will consist of inventory and occupancy tracking in the study area. The study is expected to take approximately 3 months to complete at a cost of \$56,000 which the Agency is funding.

B. Security Services

Matt Farrell (DOT) reported that the City was in the process of changing security vendors as a result of an RFP for citywide security guard services. First Alarm received the highest overall score amongst the five responding vendors. First Alarm is scheduled to begin services on April 1, 2008.

Vice Chair Monley asked for regular performance updates.

The total cost to the parking fund for one year of service is at \$247,500

Document Filed: Security Guard Services Agreement Memorandum

4. **Parking Management Plan**

A. Valet Service

Joe Garcia (DOT) reported that the public valet service was scheduled to begin on Thursday March 6, 2008. The valet station will be located at the corner of San Fernando and 3rd Street near Fahrenheit Ultra Lounge. The service hours will be 6pm-10pm on Thursday through Saturday at \$8 per vehicle. The selected operator is Corinthian Parking.

Mr. Garcia reported that the city has entered into a one year agreement with the vendor. Extension beyond the first six months will require Council approval, as the on-street ordinance will have to be changed to allow for the service to continue.

Chair Gemignani asked that the contract extension is brought to the DPB for review/approval prior to going to council.

Mr. Maghamfar gave a verbal update on the status of the potential sale of the 3rd Street Garage and the Greyhound parcel acquisition.

5. **Capital/Finance**

A. Capital Projects Update

Mr. Garcia presented a scale sample of the newly designed parking way finder signs to replace the ones which were too small and not reflective. The new signs are larger and incorporate larger text sizes and reflective lettering.

Mr. Garcia introduced Jeff Lee (DOT) who is overseeing the capital projects. Mr. Lee presented a status update on the following projects: Parking Guidance System, Convention Center Pedestrian Access, 2nd & San Carlos Garage Revenue Control Upgrade, 3rd St. Garage Staircase Replacement, Closed Circuit Television, and Convention Center Garage Water Damage Repairs.

Chair Gemignani requested that DOT provide updated financial information for each project. Mr. Garcia replied that the figures will be included in the report to be reviewed at the quarterly DPB meeting.

B. Caltrans Lease Agreement (Auzerais & Woz Lots)

Mr. Garcia reported that DOT staff is negotiating with Caltrans for a long term lease on the Woz/87 and the Auzerais/87 lots. As soon as DOT receives new lease terms from Caltrans the information will be presented to the DPB.

Document Filed: Caltrans Lease Agreement Memorandum

6. **Reports/Coordination**

A. Parking Marketing Services FY 2007-08, Status Report #2

Scott Knies (SJDA) reported that there have been very few complaints received by his office regarding the \$2 evening and weekend rate.

Roma Dawson (District 3) agreed with Mr. Knies that there have been few complaints regarding the \$2 evening parking rate implementation.

Documents Filed: PARKING MARKETING SERVICES FY 2007-08, REPORT #2

7. **Future Agenda Items**

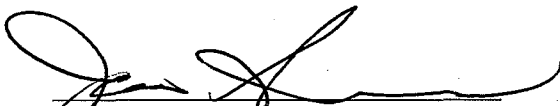
Chair Gemignani requested that DOT report on the status of the newly implemented valet service at the upcoming Quarterly meeting.

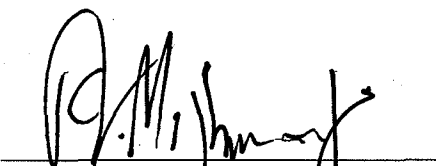
8. **Public Comment**

No Public Comments

9. **Adjournment**

9:30 a.m.


Janis Gemignani, Chair


Abi Maghamfar, Secretary