



## CITY OF SAN JOSE, CALIFORNIA

### DOWNTOWN PARKING BOARD

# SPECIAL MEETING JOINT OPERATIONS & CAPITAL / FINANCE COMMITTEES

WEDNESDAY, March 19, 2008

8:00 – 10:00 A.M.

14<sup>TH</sup> FLOOR - RINCON ROOM  
REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE  
200 E. SANTA CLARA STREET

Janis Gemignani, Chair

Operations Chair: Elizabeth Monley  
Members: Sal Saglimbeni  
Diana Beechie

Capital Chair: Andrew Bales  
Members: Jim Renelle  
Troy Tibbils

## AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call to Order March 5, 2008 Meeting Minutes	Approval
2.	8:05	Redevelopment Agency Parking Development A. South Hall Parking B. Central Place Garage C. Stephen's Meat Lot D. Westinghouse Lot	Update
3.	8:45	FY 2007-08, 2 <sup>nd</sup> Quarter Financial Report	Update
4.	9:15	FY 2007-08, 2 <sup>nd</sup> Quarter Parking Occupancy Report	Update
5.	9:50	Future Agenda Items	
6.	9:55	Public Comments	
7.	10:00	Adjournment	

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) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.

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