



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

Wednesday, April 4, 2007

8:00 - 10:00 A.M.

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

AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call to Order March 12, 2007 Community Meeting Notes March 14, 2007 Special Meeting Minutes	Approval Approval
2.	8:05	Chairperson Report	
3.	8:10	Operations A. Report by Operations Committee Chair, 2/21/07 Meeting B. Central Parking Systems C. Enhanced Security & Enhanced Maintenance Plans D. City Hall Employee (4th/St. John) Garage	Update Discussion Update
4.	8:45	Capital/Finance A. Report by Capital/Finance Committee Chair, 2/21/07 Meeting B. FY 2006-07, 2nd Quarter Financial Statement C. PGS Phase II D. CIP	Acceptance Update Update
5.	9:10	Parking Management Plan A. Council Action & Implementation Plan	Update
6.	9:35	Reports/Coordination A. City Council Agenda Items B. Downtown Working Group C. Downtown Projects Construction Coordination D. BEA Systems – 488 Almaden Blvd. Garage	Update
7.	9:50	Future Agenda Items	
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.