

DOWNTOWN PARKING BOARD

Wednesday, April 7, 2010 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: Elizabeth Monley Vice Chair: Diana Beechie

Members: Bob Carlson, Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order 3-3-2010 Meeting Minutes	Approval
2.	8:05	Chairperson Report	
3.	8:10	Capital/Finance A. Capital Projects Update	Update
4.	8:25	Operations A. Proposed Parking Incentive Program	Update
5.	8:40	General Business A. Form 700 B. Conflict of Interest C. Gifts D. "The Alameda: A Beautiful Way" MTC Grant Support Letter E. Hwy 82 & 130 Relinquishment Support Letter F. Frequency of DPB Meetings	Update Update Update Action Action Discussion
6.	9:40	Reports/Coordination A. Staff Verbal Update on Events & Activities B. City Council/Committee Agenda Items C. DPB Retreat D. Parking Marketing Services FY 2009-2010 Status Report #3	Update Update Discussion Update
7.	9:50	Future Agenda Items	
8.	9:55	Open Forum	
9.	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 Leticia Ortega at (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the Downtown Parking Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.

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3/15/10