

**DOWNTOWN PARKING BOARD
MINUTES
April 7, 2010**

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

Item Subject

1. Call to Order

8:05 a.m.

Action: The DPB Meeting Minutes of March 3, 2010 were approved (5-0-2)

Absent: Board members Renelle and Nichols were absent

Document Filed: March 3, 2010 DPB Meeting Minutes

2. Chairperson Report

Chair Monley noted that she has been approached by residents about traffic and parking concerns over potential simultaneous events between the HP Pavilion and the potential Diridon area ballpark and that the DPB should be aware of these issues.

3. Capital/Finance

A. Capital Projects Update

Matt Farrell (DOT) reviewed the Status Report on Parking Capital Improvement Projects memo and noted the following:

- Third Street garage staircase replacement is scheduled for completion on April 16, 2010
- Convention Center deck upgrade is scheduled for completion on April 30, 2010
- 2nd & San Carlos garage elevator upgrades were completed and the elevators opened to the public on March 29, 2010

Document Filed: Status Report on Parking Capital Improvement Projects

4. Operations

A. Proposed Parking Incentive Program

Jim Ortbal (DOT) noted that the City Council formally adopted the expanded Parking Incentive Program on April 6, 2010 to offer free and discounted parking in conjunction with new and renewed office leases in the downtown.

Mr. Ortbal noted that the San Jose Downtown Association and the San Jose Chamber of Commerce would begin promoting the new parking incentives.

A brief discussion ensued regarding the details of the various parking incentives.

Document Filed: Master Rate Schedule Memo

5. **General Business**

A. B. C. Form 700, Conflict of Interest, Gifts

Items 5.A-C were taken out of order and heard after item 6.B

Lisa Herrick (Senior Deputy City Attorney) gave a presentation which covered the requirements of the DPB members to complete a Form 700 as well as the Conflict of Interest and Gift policies.

A discussion ensued regarding the various Form 700 filing requirements, the allowed and prohibited gift policy, and the Conflict of Interest policy.

B. "The Alameda: A beautiful Way" MTC Grant Support Letter

Abi Maghamfar (Agency) reported that the City's DOT, the Alameda Business Association, and the various Alameda neighborhood groups were awarded a \$250,000 Caltrans grant plus an additional \$50,000 from the Agency to study the potential for increasing the pedestrian friendliness of The Alameda corridor from Stockton Avenue to Hwy 880. Possible actions include median improvements, landscaping, sidewalk widening, and possible traffic lane reductions.

Mr. Maghamfar noted that the City is seeking a second round of grants to continue the analysis and implement the identified improvements, with the City seeking letters of support from various groups.

Action: (5-0-2) Chair Monley moved to provide a letter of support to the City for the MTC Grant. Vice Chair Beechie seconded the motion.

C. HWY 82 & 130 Relinquishment Support Letter

Mr. Ortbal reported that the City is sponsoring a State Assembly Bill to have Caltrans relinquish Hwy's 82 and 130 to the City's control. Mr. Ortbal noted that over time, with the development of major area freeways, Hwy's 82 and 130 have become more of a local route.

A brief discussion ensued regarding the outcome which would allow the City to control design review, environmental review, and maintenance.

Action: (5-0-2) Chair Monley moved to provide a letter of support to the City for the relinquishment of Hwy's 82 and 130 to the City. Board Member Tibbils seconded the motion.

D. Frequency of DPB Meetings

Mr. Maghamfar reported that the City Council has directed the City Clerk to review all City Boards and Commissions activity to analyze the possibility of reducing the number of meetings.

A discussion ensued regarding the possibility of reducing the number of meetings for the DPB to every-other month or quarterly, with the option to have additional special meetings when necessary. The board agreed to continue the review of the frequency of meetings at the DPB Retreat meeting scheduled for April 23, 2010.

6. **Reports/Coordination**

A. Staff Verbal Update on Events & Activities

Arian Collen (Agency) noted that there was a Public Dance at the Convention Center on Saturday April 3rd which brought large crowds and filled parking facilities in the area.

Mr. Ortbal noted that the Tour of California bike race is in May.

Joe Garcia (DOT) noted that SJPD plans on similar operations for the upcoming Cinco de Mayo festivities as were implemented with success for Mardi Gras Fat Tuesday.

B. City Council / Committee Agenda Items

Laura Wells (DOT) reviewed the Transportation Innovations to Support High-Density Development memo which included a review of how the City may implement a car share program.

Ms. Wells noted that the City Council will be reviewing the possible reduction in event related fees for various downtown events at the April 13, 2010 City Council meeting.

Mr. Maghamfar reported that the disposition action for two Agency owned parcels (Block 2 and Block 8 parking lots) is going to the Agency Board on April 20, 2010. The Agency is selling the parcels (\$20 million) for future development, but the new owner will operate as parking lots until development occurs. The new ownership is not required to accept the City's validation or follow the City's parking rate structures.

C. DPB Retreat

Abi Maghamfar noted that the DPB Retreat would be held on April 23, 2010 at 8am at the new San Jose Innovation Center located at 100 E. Santa Clara Street.

D. Parking Marketing Services FY 2009-2010 Status Report #3

Rick Jensen (SJDA) reviewed the Parking Marketing Services FY 2009-2010 Status Report #3. Mr. Jensen noted that he is working to update the sjdowntownparking.com website.

A brief discussion ensued regarding the parking survey. Mr. Garcia directed the DPB to the sjdowntownparking.com website to review the survey results.

7. **Future Agenda Items**

The following items are agendized for the May 5, 2010 DPB meeting:

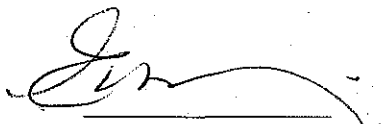
- FY 2010-2011 Budget
- 5-Year Capital Budget
- Capital Projects Update
- Convention Center Expansion

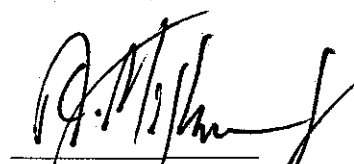
8. **Open Forum**

Roma Dawson (D3) noted that Councilmember Liccardo is supporting the reduction in fees for events in downtown, particularly the cost of police services.

9. **Adjournment**

9:50 a.m.


Elizabeth Monley, Chair


Abi Maghamfar, Secretary