



# CITY OF SAN JOSE, CALIFORNIA

## DOWNTOWN PARKING BOARD

**Wednesday, May 2, 2007**  
**8:00 - 10:00 A.M.**

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

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

### AGENDA

<b>Item</b>	<b>Time</b>	<b>Subject</b>	<b>Action</b>
1.	8:00	<b>Call to Order</b> April 4, 2007 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>Operations</b> A. Enhanced Security Plan – Rates & Funding Alternatives B. Enhanced Maintenance Plan	Approval Approval
4.	9:05	<b>Capital/Finance</b> A. Proposed FY 2007–08 Operating/Capital Budget B. Proposed 5 – Year Capital Budget C. Redevelopment Agency FY 2007–08 Budget Outlook D. PGS Phase I – Amendment to S&B Contract	Approval Approval Update Update
5.	9:35	<b>Parking Management Plan</b> A. Council Action & Implementation Plan	Update
6.	9:45	<b>Reports/Coordination</b> A. City Council Agenda Items B. Downtown Working Group C. Downtown Projects Construction Coordination	Update
7.	9:50	<b>Future Agenda Items</b>	
8.	9:55	<b>Public Comment</b>	
9.	10:00	<b>Adjournment</b>	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.