

## DOWNTOWN PARKING BOARD

**Wednesday, May 6, 2009 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, Diana Beechie, Jim Renelle, Sal Saglimbeni, Troy Tibbils

### AGENDA

Item	Time	Subject	Action
1.	8:00	<b>Call to Order</b> 4-1-2009 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>Parking Management Plan</b> A. Parking Technology Pilot Program - HP Pavilion Multi-Space Meters Funding Proposal B. Potential Sale of Third Street Garage	Update Update
4.	8:50	<b>Capital/Finance</b> A. Fiscal Year 2009-2010 Operating Budget B. 5 Year Capital Budget C. DASH Shuttle Contract D. Capital Projects - Presentation	Approval Approval Approval Update
5.	9:35	<b>Reports/Coordination</b> A. Proposed Downtown Parking Pass for Realtors B. Downtown Projects Construction Coordination C. City Council Agenda Items I. Parking Citation Penalty Adjustment	Discussion Update Update Update
6.	9:50	<b>Future Agenda Items</b>	
7.	9:55	<b>Open Forum</b>	
8.	10:00	<b>Adjournment</b>	

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, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.