



# CITY OF SAN JOSE, CALIFORNIA

## DOWNTOWN PARKING BOARD

Wednesday, May 7, 2008

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

Item	Time	Subject	Action
1.	8:00	<b>Call to Order</b> 4-2-2008 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>Operations</b> A. Caltrans Lease for Woz/87 and Auz /87 Lots B. Dash Shuttle Contract	Action Action
4.	8:30	<b>Capital/Finance (PRESENTATION--ITEM B&amp;C)</b> A. Proposed FY 2008-09 Budget B. Proposed Five Year Capital Budget C. Capital Projects Update	Discussion Discussion Update
5.	9:30	<b>Parking Management Plan</b> A. Potential Sale of Third Street Garage	Update
6.	9:40	<b>Reports/Coordination</b> A. City Council Agenda Items • Structural Budget Deficit Task Force B. Downtown Projects Construction Coordination	
7.	9:45	<b>Future Agenda Items</b>	
8.	9:50	<b>Public Comment</b>	
9.	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 (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.