



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

AMENDED AGENDA

City of San Jose Downtown Parking Board Member Diana Beechie will be participating in the May 16, 2007 Downtown Parking Board meeting conducted at the San Jose Redevelopment Agency located at 200 E. Santa Clara Street, 14th Floor, San Jose, California, by teleconferencing from the following public location:

Doubletree Hotel
3100 Camino Del Rio Court
Bakersfield, CA 93308
Phone: (661) 323-7111
Time: 8:00a.m. Pacific Daylight Time

SPECIAL MEETING

WEDNESDAY, MAY 16, 2007

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

Item	Time	Subject	Action
1.	8:00	Call to Order	
2.	8:05	Chairperson Report	
3.	8:10	Enhanced Security & Maintenance Plans Rates & Funding Alternatives	Action
4.	8:35	Proposed FY 2007-08 Operating/Capital & 5-Year Capital Budget	Action
5.	8:55	Parking Management Plan Ratification or modification of prior actions	Action
6.	9:10	FY 2006-07, 3rd Quarter Financial Statement	Information
7.	9:25	3rd Quarter Parking Occupancy Report	Update
8.	9:35	Extension of Hybrid Program	Action
9.	9:45	PGS Phase 1 – Amendment to S&B Contract	Update
10.	9:50	Future Agenda Items	Discussion
11.	9:55	Public Comment	
12.	10:00	Adjournment	

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 at least two business days before the meeting.