

## DOWNTOWN PARKING BOARD

**Wednesday, June 2, 2010 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: Elizabeth Monley                      Vice Chair: Dianna Beechie

Members: Bob Carlson, Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

### AGENDA

<b>Item</b>	<b>Time</b>	<b>Subject</b>	<b>Action</b>
1.	8:00	<b>Call to Order</b> 4-23-2010 & 5-5-10 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>General Business</b> A. Election of Chair Person (July 2010-June 2011) B. Election of Vice Chair (July 2010-June 2011) C. <a href="#">DPB Role and Future Direction</a> D. <a href="#">FY 2010-2011 Annual Work Plan</a>	Approval Approval Approval Acceptance
4.	8:40	<b>Parking Management Plan</b> A. <a href="#">Late Night Parking and Activity</a>	Update
5.	8:45	<b>Capital/Finance</b> A. <a href="#">FY 2010-2011 Proposed Operating Budget</a> B. <a href="#">3<sup>rd</sup> Quarter Financial Report (DOT)</a> C. <a href="#">3<sup>rd</sup> Quarter Financial Report (Agency)</a>	Acceptance Acceptance Information
6.	9:25	<b>Operations</b> A. <a href="#">3rd Quarter Parking Occupancy Report</a> B. <a href="#">Semi-Annual Customer Service Report</a>	Update Update
7.	9:40	<b>Reports/Coordination</b> A. Staff Verbal Update on Events & Activities B. City Council/Committee Agenda Items C. Convention Center Expansion ( <i>Recommend Deferral to August</i> ) D. Ballpark SEIR/Parking Options	Update Update Deferral Update
8.	9:50	<b>Future Agenda Items</b>	
9.	9:55	<b>Open Forum</b>	
10.	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 Melissa Mendolla 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.  
200 E. Santa Clara Street, San Jose, California 95113 \* Tel: (408) 535-8500 Fax: (408) 292-6755