

## DOWNTOWN PARKING BOARD

**Wednesday, June 3, 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

### AMENDED AGENDA

| Item | Time  | Subject  | Action                           |
|------|-------|--|----------------------------------|
| 1.   | 8:00  | <b>Call to Order</b><br>5-6-2009 Meeting Minutes   | Approval                         |
| 2.   | 8:05  | <b>Chairperson Report</b>  |                                  |
| 3.   | 8:10  | <b>General Business</b><br>A. Election of Chair Person (July 2009-June 2010)<br>B. Election of Vice Chair (July 2009-June 2010)<br>C. Semi-Annual Work Plan (July 2009-December 2009)  | Approval<br>Approval<br>Approval |
| 4.   | 8:35  | <b>Parking Management Plan</b><br>A. HP Pavilion/Diridon Area Multi-Space Meters<br>B. Late Night Parking and Activity   | Update<br>Update                 |
| 5.   | 8:55  | <b>Capital/Finance</b><br>A. 3rd Quarter Financial Report<br>B. City Budget Proposals Affecting Parking Fund<br>05-22-09 Manager's Budget Addendum #37   | Approval<br>Approval             |
| 6.   | 9:15  | <b>Operations</b><br>A. 3rd Quarter Parking Occupancy Report<br>B. Semi-Annual Customer Service Report   | Update<br>Update                 |
| 7.   | 9:35  | <b>Reports/Coordination</b><br>A. Downtown Projects Construction Coordination<br>B. City Council Agenda Items<br>C. Staff Verbal Update on Events & Activities<br>D. Convention Center Expansion - <i>Deferred to August Meeting</i> | Update<br>Update<br>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 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.