



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

Wednesday, June 4, 2008 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

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order 5-7-2008 Meeting Minutes	Approval
2.	8:05	Chairperson Report	
3.	8:10	General Business A. Election of Chair Person (July 2008-June 2009) B. Election of Vice Chair Person (July 2008-June 2009) C. Semi-Annual Work Plan	Approval Approval Update
4.	8:30	Capital/Finance A. Proposed FY 2008-09 Budget B. SJDA Marketing Agreement C. Revenue Control Equipment Upgrades D. Proposal to Fund Fire House #6 Hose and Wagon Staffing	Action Action Action Action
5.	9:15	Parking Management Plan A. Potential Sale of Third Street Garage (deferred from 5/7/08) B. PMP Implementation Plan	Update Update
6.	9:35	Reports/Coordination A. Structural Budget Deficit B. Downtown Projects Construction Coordination C. BEA Tower Parking Agreement	
7.	9:50	Future Agenda Items	
8.	9:55	Public Comment	
9.	10:00	Adjournment	

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.

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 Redevelopment Agency Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14th Floor, at the same time that the public records are distributed or made available to the Redevelopment Agency Board.