



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

City of San Jose Downtown Parking Board Member Janis Gemignani will be participating in the June 6, 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:

Trellis Restaurant
549 Main Street
New York, NY 10044
Phone: (212) 752-1517
Time: 8:00a.m. Pacific Daylight Time

Wednesday, June 6, 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

AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call to Order May 2, 2007 Meeting Minutes May 16, 2007 Meeting Minutes	Approval Approval
2.	8:05	Chairperson Report	
3.	8:10	General Business A. Election of Chair Person (July 2007–June 2008) B. Election of Vice Chair Person (July 2007–June 2008) C. Semiannual Work Plan	Approval Approval Update
4.	8:25	Operations A. 3rd Quarter Parking Occupancy Report B. Semiannual Customer Satisfaction Survey	Update Update
5.	8:45	Capital/Finance A. Proposed FY 2007–08 Operating/Capital & 5–Year Capital Budget B. FY 2006–07, 3rd Quarter Financial Statement C. SJDA Marketing Contract FY 2007-08 D. Enhanced Security and Maintenance Plans	Approval Acceptance Approval Update
6.	9:30	Parking Management Plan A. Implementation Plan Council Action	Update
7.	9:45	Reports/Coordination A. City Council Agenda Items B. Downtown Working Group C. Downtown Projects Construction Coordination D. Grand Prix	Update
8.	9:50	Future Agenda Items	
9.	9:55	Public Comment	
10.	10:00	Adjournment	Approval

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) 795-1842 or (408) 535-3500 (TTY) at least two business days before the meeting.