



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

SPECIAL MEETING JOINT OPERATIONS & CAPITAL / FINANCE COMMITTEES

WEDNESDAY, June 18, 2008

8:00 - 10:00 A.M.

200 E. SANTA CLARA STREET, 14TH FLOOR - RINCON ROOM

Janis Gemignani, Chair

Operations Chair: Elizabeth Monley
Members: Sal Saglimbeni
Diana Beechie

Capital Chair: Andrew Bales
Members: Jim Renelle
Troy Tibbils

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order June 4, 2008 Meeting Minutes	Approval
2.	8:05	FY 2007-08, 3rd Quarter Financial Report	Information
3.	8:30	FY 2007-08, 3rd Quarter Parking Occupancy Report	Information
4.	8:45	Semi-Annual Customer Survey Report	Information
5.	9:00	Convention Center Expansion	Update
6.	9:20	Evening Parking Rate - Final Report	Update
7.	9:35	Structural Budget Deficit	Update
8.	9:45	Future Agenda Items	
9.	9:50	Public Comments	
10.	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.