



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

MINUTES June 4, 2008

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

Item Subject

1. **Call to Order**

8:03 a.m.

Absent: Board Member Saglimbeni

Action: The DPB Meeting minutes of May 7, 2008 were approved. (5-0-2)

Absent: Board member Saglimbeni and Board member Bales. Board member Bales arrived at 8:06 a.m.

Documents Filed: May 7, 2008 DPB Meeting Minutes

2. **Chairperson Report**

No Report

3. **General Business**

A. Election of Chair Person (July 2008-June 2009)

Election of Chair for the term July 1, 2008 through June 30, 2009 was held. Janis Gemignani received five votes. Janis Gemignani was elected as Chair.

B. Election of Vice Chair Person (July 2008-June 2009)

Election of Vice Chair for the term July 1, 2008 through June 30, 2009 was held. Elizabeth Monley received six votes. Elizabeth Monley was elected as Vice Chair.

C. Semi-Annual Work Plan

Joe Garcia (DOT) presented the Semi-Annual Work Plan for FY 2008-2009 - 1st and 2nd Quarters. A brief discussion ensued regarding the timing of agenda subjects. The DPB requested that an update on the status of the 3rd Street Garage be included in August and the 1st Quarter Parking Occupancy Report also include an operations status.

Document Filed: FY 2008-2009 - 1st and 2nd Quarters Semi Annual Work Plan

4.

Capital Finance

A. Proposed FY 2008-2009 Budget

Matt Farrell (DOT) presented the FY 2008-2009 Proposed Budget which included the changes outlined during the May 7, 2008 DPB meeting.

A brief discussion ensued regarding various line items on the proposed budget.

Document Filed: 2008-09 Proposed Budget

Action: (6-0-1) Vice Chair Monley motioned to accept the proposed budget. Board member Tibbils seconded the motion. Absent: Board member Saglimbeni.

B. SJDA Marketing Agreement

Mr. Garcia introduced Nita Rabe-Uyeno (DOT). Ms. Rabe-Uyeno reported on marketing accomplishments from this year, which included updating the Downtown Parking website and the standardization of parking signage throughout the City and Agency lots and garages.

Ms. Rabe-Uyeno reviewed the SJDA Marketing Agreement and Parking Outreach Strategy memo, which includes staff's recommendation to support the Marketing Agreement for the Downtown Parking Program between the City of San Jose and the San Jose Downtown Association.

Document Filed: SJDA Marketing Agreement and Parking Outreach Strategy

Action: (6-0-1) Board member Renelle motioned to accept the proposed agreement. Vice Chair Monley seconded the motion. Absent: Board member Saglimbeni.

C. Revenue Control Equipment Upgrades

Mr. Farrell presented staffs recommendation to approve an agreement with Scheidt & Bachmann for the purchase of a new parking access and revenue control system (PARCS) for the 2nd /San Carlos Garage and to upgrade the PARCS at five City garages and two Redevelopment Agency garages.

Mr. Farrell noted that the equipment installation at the 2nd/San Carlos Garage is scheduled for November 2008 with the system upgrade at the other locations scheduled for early 2009.

Document Filed: Revenue Control Equipment Upgrade Project

Action: (6-0-1) Vice Chair Monley motioned to accept the proposed agreement. Board member Renelle seconded the motion. Absent: Board member Saglimbeni.

D. Proposal to Fund Fire House #6 Hose Wagon and Staffing

Jim Ortbal (DOT) reviewed the budget document memorandum from Councilmember Pierluigi Oliverio to Mayor Chuck Reed proposing to use the General Purpose Parking Fund to fund the Hose Wagon and Staffing at Fire House #6, which DOT is not recommending to support.

Vice Chair Monley commented that using parking fund monies to fund non parking related projects was an inappropriate use of the parking fund.

A brief discussion ensued regarding the DPB position and what further actions to take. On a vote of 6-0-1, the DPB decided not to support Council Member Oliverio's proposal. A letter will be submitted to Council stating the DPB decision.

Document Filed: Budget Document Memorandum

Action: (6-0-1) Board member Renelle motioned to not support Council Member Oliverio's proposal. Board member Tibbils seconded the motion. Absent: Board member Saglimbeni.

5.

Parking Management Plan

A. Potential Sale of Third Street Garage

Mr. Ortbal presented an update on the status of the potential sale of the 3rd Street Garage. Staff intends to provide the City Council/Redevelopment Agency Board with a full evaluation and recommendation by August 2008. An update will be presented to the DPB at the August 6, 2008 meeting.

A brief discussion ensued regarding the process of selling the 3rd Street Garage. Bob Carlson asked if there was a planned task force and if he could take part in the process. Abi Maghamfar (Agency) stated there would be no task force. However, the public will have an opportunity to participate in the process. Reverend David Bird (Trinity Cathedral) commented that his church would be open to hosting public meetings to discuss the potential sale of the garage.

Document Filed: Feasibility of Selling City's 3rd Street Garage

B. PMP Implementation Plan

Mr. Maghamfar updated the DPB on the status of the Greyhound site acquisition. Mr. Maghamfar stated that Agency staff would be preparing a Memorandum of Understanding which would contain the details on purchase terms, future operations, and timing. As more details become available they will be presented to the DPB.

6.

Reports/Coordination

A. Structural Budget Deficit

Mr. Ortbal reported on the City's Structural Budget Deficit Elimination Plan. A 25 member task force consisting of City wide stakeholders has been formed to evaluate different budget strategies. Of interest to the DPB is the research and polling on a potential parking tax.

Sheila Tucker (City Managers Office) reported that the City Council will have a special meeting to discuss various ballot measures on June 19, 2008. If additional information is available prior to the June 18, 2008 DPB meeting it will be presented to the DPB. A brief discussion ensued regarding the analysis on the implementation of a parking tax.

Document Filed: Three-Year Structural Budget Deficit Elimination Plan-Top Priority Strategies

B. Downtown Projects Construction Coordination

Arian Collen (Agency) reported on the status of The 88 and the Central Place Garage. Both projects are scheduled for completion in late July to early August. Mr. Collen reported on the occupancy at the Central Place surface lot as a result of the scaled back work force at The 88.

Mr. Collen also reported on the completion of the re-sealing and striping project at the Fountain Alley parking lot which resulted in the lot being closed May 31 - June 1, 2008.

Mr. Maghamfar reported on the status and progress of 360 Residences and usage update on the 3rd & Santa Clara garage at The Globe.

Board member Tibbils questioned monthly parking usage at The Globe and the validation acceptance at Fountain Alley and The Globe.

C. BEA Tower Parking Agreement

Mr. Maghamfar reported on the status of the parking agreement with BEA. Mr. Maghamfar reported that with Oracles acquisition of BEA, a decision has been made by Oracle to not occupy the BEA building, and are in the process of listing the property for sale. As of May 22, 2008 BEA exercised its right to terminate the agreement.

A brief discussion ensued regarding current and future use of the garage for public parking. Mr. Maghamfar reported that the garage will remain closed, as Oracle did not want any encumbrances on the property that would inhibit the sale.

Document Filed: BEA Systems Information Memorandum

7. Future Agenda Items

Mr. Maghamfar reviewed items that would be included on the June 18, 2008 DPB meeting agenda.

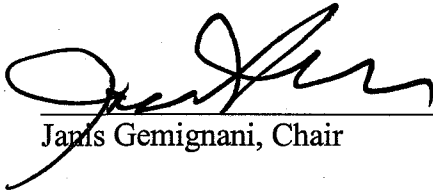
Chair Gemignani requested staff to include an update on the Evening Rate and Structural Budget Deficit at the June 18, 2008 DPB Meeting.

8. **Public Comment**

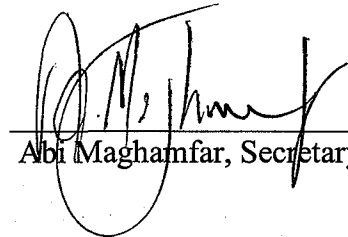
No Public Comment

9. **Adjournment**

9:55 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary