

DOWNTOWN PARKING BOARD

Wednesday, August 3, 2011

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: Vacant

Vice Chair: Vacant

Members: Steve Borkenhagen, Bob Carlson, Nick Nichols, Jim Renelle and Corinne Winter

AGENDA

Item Subject

1. **Call to Order**

2. **General Business**
 - A. Election of Chairperson (July 2011 – June 2012)
 - B. Election of Vice Chair (July 2011 – June 2012)
 - C. [Meeting Minutes](#)
Recommendation: Approval of meeting minutes from the May DPB meeting.
 - D. [Annual Work Plan](#)
Recommendation: Approval of DPB Annual Work Plan for FY 2011-12.

3. **Reports/Coordination**
 - A. Convention Center Expansion
Update: Verbal report by Public Works staff on status of the Convention Center expansion project.

 - B. Diridon Station Area Plan
Update: Verbal report by DOT staff on the Diridon Area Masterplan process and other transit planning relative to potential Parking Policies.

 - C. Rates and Validation Enhancements
Update: Verbal report by DOT on implementation of rate adjustments, validation enhancements, and facility improvements.

 - D. Staff Verbal Update on Events & Activities
Update: Report by DOT staff on various downtown special events and activities related to parking.

 - E. City Council/Committee Agenda Items

Update: Report by Agency and DOT staff on any upcoming City Council, Agency Board, and Council Committee agenda items related to parking.

4. **Future Agenda Items**
 5. **Open Forum**
 6. **Adjournment**
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To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 975-3714 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, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.