

DOWNTOWN PARKING BOARD

Wednesday, August 4, 2010

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: Diana Beechie

Vice Chair: Bob Carlson

Members: Elizabeth Monley, Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

AGENDA

Item Subject

1. **Call to Order**
 [6-2-10 Meeting Minutes](#)
 Recommendation: Approval of meeting minutes from the June DPB Meeting.

2. **Chairperson Report**

3. **General Business**
 - A. [FY 2010-2011 Annual Work Plan](#)
 Recommendation: Approval of DPB Annual Work Plan for FY 2010-2011.

 - B. [Amendment of DPB Bylaws](#)
 Recommendation: Approval of amended DPB Bylaws to update the number of DPB meetings from monthly to four times per year (August, October, February, and May), plus two additional as needed meetings in December and June.

4. **Reports/Coordination**
 - A. Convention Center Expansion
 Update: Report by Agency staff on status of the Convention Center Expansion project.

 - B. [FY 2009-2010 Marketing Status Update](#) and [FY 2010-2011 Annual Marketing Plan](#)
 Update: Report by DOT staff on the FY 2009-2010 Marketing Plan and proposed FY 2010-2011 Annual Marketing Plan

 - C. Diridon Station Area Plan
 Update: Verbal report by DOT staff on the Diridon Station Area Plan and transit planning relative to potential parking policies.

D. Budget Proposal Update

Update: Verbal report by DOT on implementation of the approved on and off-street rate changes and direction by the City Council to develop a parking lot in Japantown, examine expansion of meter operations in the old Civic Center area, and to examine potential meter districts in businesses districts elsewhere in the City.

E. Staff Verbal Update on Events & Activities

Update: Verbal report by Agency and DOT staff on various downtown special events and activities related to parking.

F. City Council/Committee Agenda Items

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

5. **Future Agenda Items**

6. **Open Forum**

7. **Adjournment**

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call Melissa Mendolla at (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 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.