

DOWNTOWN PARKING BOARD

Wednesday, August 5, 2009 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: Elizabeth Monley Vice Chair: Diana Beechie
Members: Bob Carlson, Nick Nichols, Jim Renelle, Troy Tibbils

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order 6-3-2009 Meeting Minutes	Approval
2.	8:05	Chairperson Report	
3.	8:10	Parking Management Plan A. HP Pavilion/Diridon Area Multi-Space Meters B. Potential Sale of Third Street Garage C. PMP Implementation Plan D. On-Street Parking Study	Update Update Update Update
4.	9:10	Capital/Finance A. Capital Projects B. Master Rate Resolution	Update Update
5.	9:20	Operations A. Central Place Garage Opening B. Customer Service - Security Question Change	Update Approval
6.	9:25	Reports/Coordination A. Parking Marketing Annual Overview 2008-2009 - SJDA B. Downtown Projects Construction Coordination C. City Council Agenda Items D. Staff Verbal Update on Events & Activities E. Convention Center Expansion – Request Deferral to September	Update Update Update Update
7.	9:50	Future Agenda Items	
8.	9:55	Open Forum	
9.	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 Leticia Ortega 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.