



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

MINUTES June 18, 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**

8:10 a.m.

Absent: Vice Chair Monley, Board Member Tibbils, and Board Member Beechie

Action: The DPB Meeting minutes of June 4, 2008 were approved. (4-0-3)

Absent: Vice Chair Monley, Board Member Tibbils, and Board Member Beechie

Documents Filed: June 4, 2008 Meeting Minutes

2. **FY 2007-2008 3rd Quarter Financial Report**

Board Member Bales gave a brief overview of the FY 2007-2008 3rd Quarter Financial Report.

Arian Collen (Agency) questioned the Audit & Overhead allocations for the 4th/San Fernando Garage as it is significantly higher than allocations amongst the other garages. Matt Farrell (DOT) offered to review the allocation with Mr. Collen at a later time.

The FY 2007-2008 3rd Quarter Financial Report will be agendaized for acceptance at the August DPB meeting.

Document Filed: 2007-2008 3rd Quarter Financial Report

3. **2007-2008 3rd Quarter Parking Occupancy Report**

Joe Garcia (DOT) reported on the FY 2007-2008 3rd Quarter Parking Occupancy Report.

Chair Gemignani requested that the City Hall employee garage (4th and St. John) be included on the 4th Quarter Occupancy **Report.**

A brief discussion ensued regarding the parking of City vehicles at the 3rd Street Garage and employee garage (4th and St. John).

Document Filed: 2007-2008 3rd Quarter Parking Occupancy Report

4. **Semi Annual Customer Survey Report (January-June)**

Mr. Garcia reported on the results from the Semi Annual Customer Survey Report. After comparing the averages from the last report (July-December 2007) he noted an improvement in each survey category.

A brief discussion ensued regarding the low ratings for the Parking Equipment and Appearance/Cleanliness at the Fourth/San Fernando Street Garage.

Board Member Bales requested that the Semi-Annual Customer Survey Report contain combined average information going back three (3) years.

Board Member Saglimbeni requested that the current report (Jan-Jun) be included on the next Semi-Annual Customer Survey Report.

Board Member Renelle offered to have San Jose State Police make periodic patrols through City garages in the vicinity of San Jose State University.

Document Filed: Customer Service Survey (January-June)

5. **Convention Center Expansion**

This item was taken out of order. Audio can be found under item One (1) on the recording as it was agendaized as item Five (5) on the agenda.

Bill Ekern, Agency Director of Project Management gave a verbal update on the status of the Convention Center Expansion project.

A brief discussion ensued regarding the implementation of the hotel tax to be used for the Convention Center Expansion and the support of the tax measure from the hotels.

6. **Evening Parking Rate - Final Report**

Mr. Garcia gave a brief report on the status of the evening parking program and rate.

Chair Gemignani questioned why the report was titled as a final report. Mr. Garcia responded that according to the City Council's request there was to be a formal review in June 2008, but also noted that DOT staff will continue to update the Board on a quarterly basis.

Document Filed: Final Report - Evening Parking Program and Rate

7. **Structural Budget Deficit**

Jim Ortbal (DOT) gave a brief overview of the Proposed Fiscal Ballot Measures Memorandum regarding the implementation of a 10% parking tax and the outcome from public polling.

Mr. Ortbal noted that city administration does not support proceeding with including the parking tax on the November ballot because of the narrow margin of support for the measure from the public polling. Mr. Ortbal also noted that City Council would review the ballot measures on June 19th, 2008.

Document Filed: Proposed Fiscal Ballot Measures Memorandum

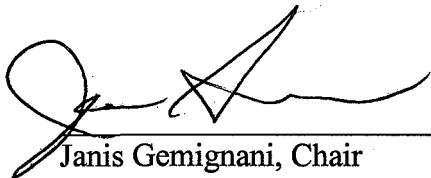
8. **Future Agenda Items**

Abi Maghamfar (Agency) noted that there was no July DPB meeting and the next meeting was on August 6, 2008.

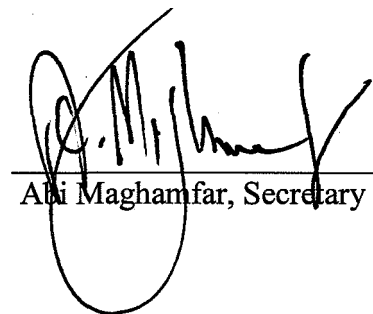
Mr. Maghamfar also noted that the FY 2007-2008 3rd Quarter Financial Report would be agendized for acceptance at the August meeting.

9. **Adjournment**

9:01 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary