

## DOWNTOWN PARKING BOARD

**Wednesday, September 2, 2009 8:00 - 10:00 A.M.**

REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE  
200 E. Santa Clara Street, 14<sup>th</sup> Floor Rincon Conference Room

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

### AGENDA

<b>Item</b>	<b>Time</b>	<b>Subject</b>	<b>Action</b>
1.	8:00	<b>Call to Order</b> 8-5-2009 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>Parking Management Plan</b> A. HP Pavilion/Diridon Area Multi-Space Meters B. PMP Implementation Plan C. Late Night Parking and Activity	Update Update Update
4.	8:30	<b>Capital/Finance</b> A. Master Rate Resolution B. 4 <sup>th</sup> Quarter Financial Report	Approval Approval
5.	8:55	<b>Operations</b> A. 4 <sup>th</sup> Quarter Parking Occupancy Report	Update
6.	9:05	<b>Reports/Coordination</b> A. Parking Marketing Overview B. Downtown Shopper Preference and Business Needs Surveys C. Convention Center Expansion D. Staff Verbal Update on Events & Activities E. City Council Agenda Items	Update Presentation Update Update Update
7.	9:50	<b>Future Agenda Items</b>	
8.	9:55	<b>Open Forum</b>	
9.	10:00	<b>Adjournment</b>	

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, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.