



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

MINUTES September 3, 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**

8:06 a.m.

Absent: Board Member Bales and Board Member Tibbils

Action: The DPB Meeting minutes of August 6, 2008 were approved. (5-0-2)

Absent: Board member Tibbils. Board member Bales arrived at 8:10 a.m.

Documents Filed: August 6, 2008 DPB Meeting Minutes

2. **Chairperson Report**

No Report

3. **Capital Finance**

A. Garage Energy Efficiency Improvements

Matt Farrell (DOT) reported that \$300,000 would be re-budgeted from the FY 2007-2008 Facility Improvements and Maintenance Project ending fund balance into the FY 2008-2009 Security Improvements appropriation to provide for lighting upgrade at the following four garages:

- Market Street
- Fourth & San Fernando
- Third Street Garage
- Second & San Carlos

Document Filed: Garage Energy Efficiency Improvements Memo

4. **Parking Management Plan**

A. On-Street Parking Analysis

Arian Collen (Agency) presented the following overview of the On-Street Parking Study performed by Fehr & Peers (Consultant).

- Study to evaluate the current on-street parking inventory and opportunities for additional spaces
- Two study areas (Downtown Core and Arena)
- Additional occupancy analysis on three key areas (San Fernando Street, Santa Clara Street, Market Street)
- Study found potential for 264 additional spaces in Downtown Core
- Recommendations are under review by Agency, DOT, and Consultant
- Expected completion of study (end of Oct '08)

A brief discussion ensued regarding the study and the recommendations for additional spaces by Consultants.

Document Filed: On-Street Parking Study Summary

B. New Meter Technology Report

Joe Garcia (DOT) introduced Jim Trotter (DOT-Meter Program Supervisor). Mr. Garcia and Mr. Collen presented an overview of the analysis for New Meter Technology, which outlined the following meter technologies:

- Payment by Cell Phone
- Payment by Pre-Paid Debit Card
- Payment by Multi-Space Meters
- Photo-Violation Meter™

A discussion ensued regarding the pros and cons for each of the above technologies. Board Member Bales commented that he is not in support of the new technologies because of the necessary investment versus the expected revenue return. Board member Saglimbeni commented that he is in support of the staff's recommendation to further analyze the Multi-Space Meter.

A discussion ensued regarding the on-street parking rates. Board Member Renelle questioned if there was intent to increase the on-street parking rates. Abi Maghamfar (Agency) responded that the DPB has the responsibility to review and recommend any rates changes.

Mr. Garcia reported that the Multi-Space Meter technology will be reviewed and analyzed further with a possible pilot program for the following three locations:

- East St. John Street between 1st and 3rd Streets
- S. 2nd Street between E. San Carlos and E. San Salvador
- North 6th Street between E. empire and E. Taylor Streets (Japantown)

Document Filed: New Meter Technology Memo

5.

Reports/Coordination

A. City Council Agenda Items

Mr. Garcia reported on a stabbing at the Market Street garage at approximately 2 a.m. on Monday September 1st. A brief discussion ensued regarding the incident.

B. Downtown Projects Construction Coordination

Mr. Collen reported on the status of the Central Place garage and the outstanding security equipment that needs to be installed. The garage is anticipated to open at the end of October.

Mr. Maghamfar gave a brief update on the status of the following projects:

- Axis
- 360 Residences
- River Park Towers
- Sobrato Building

6. **Future Agenda Items**

The following items were discussed for the September 17, 2008 DPB meeting.

- FY 07-08, 4th Quarter Financial Report
- FY 07-08, 4th Quarter Parking Occupancy Report
- Potential Sale of the Third Street Garage
- Late Night Parking & Activity Update
- Convention Center Expansion
- The Alameda Business District Parking Study
- South Hall Parking Development
- Diridon Area Parking Development

7. **Public Comment**

Reverend David Bird (Trinity Cathedral) commented on the job well done by San Jose Police Department in controlling activity surrounding the "Music in the Other Park" concert events at St. James Park.

Roger Lobbes (Trinity Cathedral) commented on the potential sale of the Third Street garage and the removal of the parking meters on E. St. John related to the pilot program for multi-space meters.

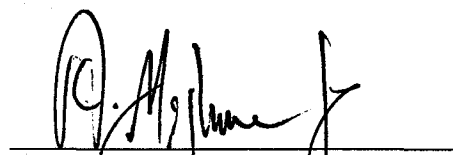
Rick Jensen (SJDA) commented on the On-Street Parking Study.

8. **Adjournment**

9:57 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary