



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

SPECIAL MEETING JOINT OPERATIONS & CAPITAL / FINANCE COMMITTEES

WEDNESDAY, September 17, 2008
8:00 – 10:00 A.M.

200 E. SANTA CLARA STREET, 14TH FLOOR - RINCON ROOM

Janis Gemignani, Chair

Operations Chair: Elizabeth Monley
Members: Sal Saglimbeni
Diana Beechie

Capital Chair: Andrew Bales
Members: Jim Renelle
Troy Tibbils

AGENDA

| <u>Item</u> | <u>Time</u> | <u>Subject</u> | <u>Action</u> |
|-------------|-------------|---|---------------|
| 1. | 8:00 | Call to Order September 3, 2008 Meeting Minutes | Approval |
| 2. | 8:05 | FY 2007-08, 4th Quarter Financial Report | Information |
| 3. | 8:20 | FY 2007-08, 4th Quarter Parking Occupancy Report | Information |
| 4. | 8:35 | Late Night Parking and Activity | Update |
| 5. | 8:50 | Potential Sale of Third Street Garage | Update |
| 6. | 9:05 | Convention Center Expansion | Update |
| 7. | 9:20 | The Alameda Business District Parking Study | Update |
| 8. | 9:30 | South Hall Parking Development | Update |
| 9. | 9:40 | Diridon Area Parking Development | Update |
| 10. | 9:50 | Future Agenda Items | |
| 11. | 9:55 | Public Comments | |
| 12. | 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 (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 Redevelopment Agency 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 Redevelopment Agency Board.