



## **CITY OF SAN JOSE, CALIFORNIA**

### **DOWNTOWN PARKING BOARD**

# **SPECIAL MEETING JOINT OPERATIONS & CAPITAL/FINANCE COMMITTEES**

**WEDNESDAY, SEPTEMBER 19, 2007**

**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 ROOM

Janis Gemignani, Chair

Operations Chair: Elizabeth Monley  
Members: Sal Saglimbeni  
Diana Beechie

Capital Chair: Andrew Bales  
Members: Jim Renelle  
Troy Tibbils

## **AGENDA**

<b><u>Item</u></b>	<b><u>Time</u></b>	<b><u>Subject</u></b>	<b><u>Action</u></b>
1.	8:00	Call to Order	
2.	8:05	FY 2006-07, 4 <sup>th</sup> Quarter Financial Statement	Information
3.	8:45	FY 2006-07 4th Quarter Occupancy Report	Information
4.	9:00	Reports/Coordination	Update
		A. City Council Agenda Items	
		B. Downtown Working Group	
		C. Downtown Projects Construction Coordination	
		D. Cirque Du Soleil	
5.	9:45	Future Agenda Items	Discussion
6.	9:50	Public Comment	
7.	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 (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.