



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

Meeting Minutes Joint Capital/Finance & Operation Committee September 19, 2007

1. Call to Order 8:05 AM

Roll Call

Board Members: Andrew Bales, Janis Gemignani, Jim Renelle, Diana Beechie

Members Absent: Troy Tibbils, Sal Saglimbeni

Staff: Jim Ortbal, Joe Garcia, Matt Farrell, Jessica Garcia-Kohl, Roma Dawson, Abi Maghamfar, Rebecca Anguiano

Guests: Ben Carpenter, Adam Burger, Louis Fresquez Jr., Frank Hernandez

1. Call to Order

Vice Chair Monley called the meeting to order at 8:10 a.m. Abi Maghamfar announced that Board Members Tibbils and Saglimbeni were absent from the meeting.

2. FY 2006-07, 4th Quarter Financial Statement

Finance/Capital Committee Chair, Andrew Bales described the 4th quarter financial statement highlights. Committee Chair Bales reported that there were no surprises in the FY 2006-07, year-end revenues, expenses and fund balance.

Matt Farrell (DOT) described the worksheet titled "Status of Capital Projects" and the balance of each project.

Jim Ortbal (DOT) reported that there was \$330,000 savings from the 2nd/San Carlos seismic upgrade project, which has been added back into the fund balance.

Chair Gemignani pointed out that the 2nd/San Carlos project line item shows a balance of \$1,353,652 rather than \$330,000 and questioned the accuracy of the data. Mr. Ortbal indicated that staff will re-check the figures and report back.

Operation Committee Chair Monley asked what the revenue control issue was with 2nd/San Carlos. Mr. Ortbal said it was the last of the garages to be brought into standardization with the other garages.

Chair Gemignani asked about details on revenue/expense and overhead allocation per facility. Mr. Ortbal responded that this information will be provided with the first quarter FY 2007-08 financial reports.

3. FY 2006-07 4th Quarter Occupancy Report

Joe Garcia (DOT) reviewed the 4th quarter occupancy report, which was distributed in the packet. The report was briefly discussed.

Operation Committee Chair Monley distributed notes from a recent ridealong that Chair Gemignani and Vice Chair Monley had taken with the Police Department. Operation Committee Chair Monley requested the item be agendaized for discussion at the next meeting.

4. Reports/Coordination

A. City Council Agenda Items

Mr. Ortbal reported that status report on the \$5 pilot program and the safety/cleaning program was presented to the Council on September 11th. The report was accepted by the Council without major discussion.

Mr. Ortbal also reported that the Rules Committee had requested work load assessment from DOT on inclusion of Zero Emission vehicles not purchased in San Jose in the Clean Air Vehicle Program. Mr. Ortbal further reported that a memo has been submitted to Rules and Rules is expected to make a recommendation.

B. Downtown Working Group

Abi Maghamfar reported that the last Downtown Working Group (DWG) meeting was held in early August. The committee decided to hold meeting on a bimonthly basis. The next meeting will be in October. The \$5 pilot program and 3:00 a.m. soft closing were discussed. Mr. Ortbal reported that the \$5 pilot program has not caused any parking intrusion into the neighborhood surrounding Downtown.

Roma Dawson and Joe Garcia mentioned that the 3:00 a.m. soft closing has had minimal impact on police resources. It was also mentioned that the Responsible Hospitality Institute has held a series of roundtable discussion and will conclude its task and make recommendation to the committee.

C. Downtown Projects Construction Coordination

Abi Maghamfar reported on the status of following construction projects:

- I. 3rd/Santa Clara: It is anticipated that the garage will open by Friday, September 21st.
- II. Tower 88: Construction continues; the building has been topped off. June 08 is the anticipated completion.
- III. 360 Residences: Pile driving is complete. Below grade construction is nearly complete and should see the superstructure coming off ground soon.
- IV. Block-2: Living Tomorrow is no longer part of this development. To that end, Parking Plus may not be pursued at this site.

D. Cirque Du Soleil

Abi Maghamfar reported that due to technical and site difficulties, the Water Company lot could not accommodate the Cirque. Therefore, the Cirque will perform at the Taylor Street site. Vice Chair Monley asked if there was a shuttle from Downtown to the site. The answer was no.

Mr. Ortbal stated that Mayor's September Redevelopment Budget Message includes several parking related items including the sale of 3rd Street garage. Staff will provide further detail at future meetings.

5. Future Agenda Items

\$5 Pilot and Clean & Safe Program, follow up to Parking compliance Services and follow up to the 4th quarter financial statements will be on the agenda.

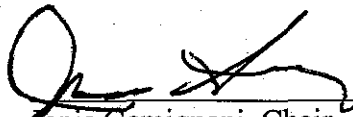
Board Member Beechie asked if the Park Center Plaza garage is open to the public. San Jose Museum of Art has been told that the garage is not open to the public. Abi Maghamfar confirmed that the garage is open to the public and as a matter of fact is required to maintain 320 spaces open to the public per an agreement with the Agency through year 2011.

6. Public Comments

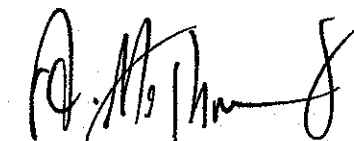
Jessica Garcia-Kohl informed the board that Winter Wonderland will once again occupy two blocks of Paseo de San Antonio between Market and 2nd streets during the holidays. The rides will be moved to Park Avenue this year.

6. Adjournment

Meeting was adjourned at 9:05 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary