
DOWNTOWN PARKING BOARD

MINUTES
October 1, 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

8:01 a.m.

Absent: Board Member Saglimbeni and Board Member Bales. Vice Chair Monley arrived at 8:05 a.m.

This item was taken out of order and heard after Capital Projects (Item 3.B)

Action: The DPB Meeting minutes of September 17, 2008 were not approved. Vice Chair Monley requested that the minutes be revised to more accurately reflect comments regarding the BART parking structure at the Diridon station.

Abi Maghamfar (Agency) responded that staff would revise the minutes to include verbatim of discussion.

Documents Filed: September 17, 2008 DPB Meeting Minutes

2. Chairperson Report

No Report

3. Capital/Finance

A. FY 2007-2008 4th Quarter Financial Report

Mr. Maghamfar noted the correction that was made to the Net Operating Surplus in the memo. The corrected memo properly reflects the Net Operating Surplus as \$3.1 million rather than \$2.9 million and 126% rather than 140% of the Modified Budget.

Action: (4-0-3) Board Member Beechie motioned to accept the FY 2007-2008 4th Quarter Financial Report. Board Member Renelle seconded the motion. Absent: Board Member Saglimbeni, Board Member Bales, and Vice Chair Monley.

Document Filed: 2007-2008 4th Quarter Financial Report

B. Capital Projects

Jeff Lee (DOT) provided a brief overview of the following capital improvement projects:

- Parking Guidance System (PGS) Phase II
- Convention Center Garage Water Damage Repairs
- Third Street Garage Staircase Replacement
- Closed Circuit Television (CCTV)
- Garage Energy Efficiency Improvements
- Third Street Garage Sidewalk Replacement
- Convention Center Deck Upgrade
- Revenue Control Upgrades

Vice Chair Monley questioned the bid protest with regard to the PGS project. Mr. Lee responded that it was regarding union staffing classifications for the project. As a result of the bid protest, all bids were cancelled and the project was rebid.

Mr. Maghamfar questioned the status of the PG&E rebate associated with the Energy Efficiency project. Matt Farrell (DOT) responded that staff is working with PG&E and anticipates that if the agreements are submitted to PG&E prior to the end of the year, that the rebates will be bridged to the following year when the lighting upgrades are completed.

4. **Parking Management Plan**

A. PMP Implementation Plan

Mr. Maghamfar gave a brief update on the status of the Greyhound site acquisition. The Agency and Greyhound continue to negotiate terms, and an agreement is expected within 30 days.

Chair Gemignani questioned how the state's budget take of \$13 million in Redevelopment Agency funds would impact the Greyhound site acquisition. Mr. Maghamfar responded that the \$7.2 million was budgeted in the previous year and is anticipated to remain available for the Greyhound site acquisition.

B. Potential Sale of Third Street Garage

Laura Wells (DOT) reported that the draft report is being reviewed by Agency and City staff and is expected to be presented to the DPB at the November 5, 2008 meeting.

5. **Reports/Coordination**

A. City Council Agenda Items

Mr. Maghamfar provided the following information regarding upcoming City Council Agenda items:

- Agency Budget
 - Budget Release Date: November 13, 2008
 - Study Session: November 17, 2008
 - Public Hearing: November 18, 2008

Mayor's Budget Message November 25, 2008
- Approval and Adoption in early December
Westinghouse Co-Op Agreement agendized for October 7, 2008
The Alameda Business District Parking Study anticipated for late October

B. Downtown Projects Construction Coordination

Arian Collen (Agency) gave a brief overview of the following construction projects:
South Hall Parking Lot
Central Place Lot
Central Place Garage
Fountain Alley Pedestrian Walkway

6. **Future Agenda Items**

Mr. Collen noted the following items for the November 5, 2008 DPB meeting:
Woz/Almaden Lease Agreement
Holiday Traffic and Parking Plan
Potential Sale of Third Street garage

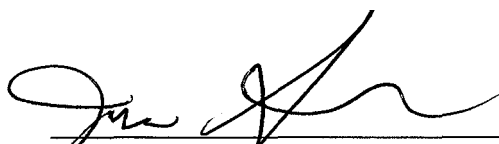
7. **Public Comment**

Roger Lobbes (Trinity Cathedral) questioned the potential impact of the Next Group residential project next to the Trinity Cathedral on the Third Street Garage. Mr. Maghamfar responded that any potential development would be required to provide parking based on current City guidelines. Mr. Maghamfar also noted that there is currently a program in place for downtown residents to receive discounted monthly parking at City garages, and that this program is not widely used.

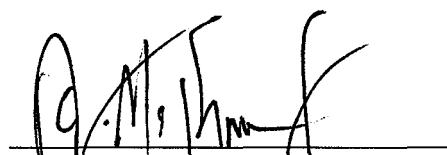
Scott Knies (SJDA) commented that although the City may sell the Third Street Garage, it is expected that the garage would remain available for public parking.

8. **Adjournment**

8:43 a.m.



Janis Gemignani, Chair



Abi Maghamfar, Secretary