



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

**Wednesday, October 3, 2007
8:00 - 10:00 A.M.**

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

AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order September 5, 2007 Meeting Minutes September 19, 2007 Meeting Minutes	Approval Approval
2.	8:10	Chairperson Report	
3.	8:20	Operations A. Operations Committee Chair Report B. Parking Compliance Services - Information Memo C. Enhanced Security & Maintenance Plans & \$5 Pilot Program	Update
4.	9:00	Capital/Finance A. Capital/Finance Committee Chair Report B. FY 2006-2007, 4 th Quarter Financial Statement - Status of Capital Projects- Revised Spreadsheet-	Acceptance
5.	9:30	Parking Management Plan A. PMP Implementation Plan	Update
6.	9:40	Reports/Coordination A. City Council Agenda Items B. Downtown Working Group C. Downtown Projects Construction Coordination	Update
7.	9:50	Future Agenda Items	
8.	9:55	Public Comment	
9.	10:00	Adjournment	Approval

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.