

## **DOWNTOWN PARKING BOARD**

**Wednesday, October 6, 2010**

**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 Conference Room

Chair: Diana Beechie                      Vice Chair: Bob Carlson

Members: Nick Nichols, Jim Renelle, Troy Tibbils, David Walker

### **AGENDA**

**Item    Subject**

**1.      Call to Order**

[8-4-10 Meeting Minutes](#)

*Recommendation:* Approval of meeting minutes from the August DPB Meeting.

**2.      Chairperson Report**

**3.      Capital/Finance**

[A. FY 2009-2010 DOT Annual Financial and Activity Report](#)

*Recommendation:* Approval of FY 2009-2010 Annual Financial Report.

[B. FY 2009-2010 Agency Parking Financial and Activity Reports](#)

*Update:* Report by Agency staff on the Agency's FY 2009-2010 Parking Financial Report, 4<sup>th</sup> Quarter Occupancy and Customer Survey Reports.

[C. Redevelopment Agency FY 2010-2011 Budget and Downtown Capital Projects](#)

*Update:* Report by Agency staff on the Redevelopment Agency's FY 2010-2011 Budget and Downtown Capital Project Status Report.

**4.      Reports/Coordination**

[A. Downtown Bicycling, Walking, and Streetscapes](#)

*Update:* Verbal report by DOT staff on various Downtown bicycling, walking, and streetscape systems and plans relative to potential parking policies.

[B. Diridon Station Area Plan](#)

*Update:* Verbal report by DOT staff on the Diridon Station Area Plan and transit planning relative to potential parking policies.

[C. Staff Verbal Update on Events & Activities](#)

*Update:* Verbal report by Agency and DOT staff on various downtown special events and activities related to parking.

**D. City Council/Committee Agenda Items**

*Update:* Verbal report by Agency and DOT staff on any upcoming City Council, Agency Board, and Council Committee agenda items related to parking.

5. **Future Agenda Items**
  6. **Open Forum**
  7. **Adjournment**
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To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call Melissa Mendolla at (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 Downtown Parking Board members, will be available for public inspection at City Hall, 200 East Santa Clara Street, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.