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**DOWNTOWN PARKING BOARD  
MINUTES  
October 6, 2010**

REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE  
200 E. Santa Clara Street, 14<sup>th</sup> Floor Rincon Conference Room

**Item Subject**

1. **Call to Order**  
8:10 a.m.

Action: The approval of the DPB minutes for the August 4, 2010 meeting were deferred until the February DPB meeting due to lack of a quorum.

Absent: Board members Renelle, Tibbils, and Walker were absent.

Document Filed: August 4, 2010 DPB Meeting Minutes

2. **Chairperson Report**

Arian Collen (Agency) introduced Richard Keit, the Agency's Director of Business Development and noted that Abi Maghamfar was no longer with the Redevelopment Agency due to recent budget related staffing reductions within the Agency. Mr. Collen also noted that Boardmember Monley had resigned from the DPB and that staff would work with Councilmember Liccardo's office to appoint a replacement.

3. **Capital/Finance**

**A. FY 2009-2010 DOT Annual Financial and Activity Report**

Matt Farrell (DOT) presented the FY 2009-2010 Financial Report and noted the following:

- Revenues of \$10.7 million (105% of budget)
- Operating Expenditures of \$7.4 million (88% of budget)
- Net Revenues of \$2 million
- Net change to Parking Fund was (\$1.3 million), which included a \$1 million transfer to the Parking Capital Development Fund

Joe Garcia (DOT) reported Capital Project expenditures of \$2 million, which included the following projects which were completed in FY 2009-2010:

- Convention Center Deck Upgrade
- 3<sup>rd</sup> Street Garage staircase replacement
- 2<sup>nd</sup>/San Carlos Garage elevator upgrade

Mr. Garcia also noted the following capital projects which will continue into FY 2010-211:

- Diridon Area multi-space meters
- Revenue Control Equipment upgrades
- Minor parking facility repairs

A brief discussion ensued regarding the FY 2009-2010 Annual Financial and Activity Report.

Action: Action on this item was deferred due to lack of a quorum

Document Filed: FY 2010-2011 Annual Financial and Activity Report

**B. FY 2009-2010 Agency Parking Financial and Activity Report**

Mr. Collen presented the Agency's FY 2009-2010 Year-End Parking Financial Report and noted the following:

- Revenues of \$1.7 million
- Expenditures of \$3.3 million
- Net Revenues of (\$1.6 million)

Mr. Collen also reviewed the FY 2009-2010 4<sup>th</sup> Quarter occupancy and customer survey reports.

Document Filed: FY 2009-2010 Agency Year-End Financial and Activity Report

**C. Agency FY 2010-2011 Budget and Downtown Capital Projects**

Mr. Keit gave a brief overview of the Agency's Business Development Division and reviewed the Agency's FY 2010-2011 budget schedule:

- Budget study session was held on September 30<sup>th</sup>
- Public Hearing held on October 5<sup>th</sup>
- Mayors Agency Budget Message will be released on October 15<sup>th</sup>
- Adoption of the Agency Budget on November 2<sup>nd</sup>

4. **Reports/Coordination**

**A. Downtown Bicycling, Walking, and Streetscapes**

Jim Ortbal (DOT) introduced Manuel Pineda (DOT) who gave a presentation on the status of bicycle and pedestrian programs and noted the following:

- Reviewing bicycle programs and facilities to promote increased bicycle usage
- Reviewing a colored bicycle lane along San Fernando from Diridon Station to 10<sup>th</sup> Street
- Reviewing a separated bicycle lane along 4<sup>th</sup> Street
- Reviewing pedestrian enhancements (wider sidewalks, reduced auto lanes, trees) along San Carlos from SJSU to Market Street
- Potential bike-share programs at Diridon Station and various downtown locations

A brief discussion ensued regarding the various planned bicycle/walking/streetscape programs, the projects schedules, and funding sources.

**B. Diridon Station Area Plan**

Mr. Pineda noted that staff continues to work on the Diridon Area Master Plan, and noted the following:

- Council approval on the Diridon Station Area first draft preferred plan (Nov/Dec)
- City Council approval on the final plan anticipated for October 2011
- Parking ratios for commercial/residential/hotel in the northern, central/core, and southern Diridon areas
- Autumn Street expansion in three phases:
  - Phase 1: Coleman to Julian (only section fully designed)
  - Phase 2: Julian to Santa Clara
  - Phase 3: Santa Clara to San Carlos

**C. Staff Verbal Update on Events & Activities**

Mr. Farrell noted the following previous and upcoming events:

- Rock & Roll Half-Marathon on October 3, 2010 was very successful
- October 12<sup>th</sup>: Dalai Lama will be speaking at Convention Center & SJSU
- October 26<sup>th</sup>-November 1<sup>st</sup>: Nissan Leaf Tour with test drives at Almaden/Woz Lot

Mr. Keit noted the following downtown retail/restaurant items:

- Los Gatos Brewing Co. will be opening at the former AP Stumps location in November
- San Pedro Urban Market has four signed leases and is anticipated to open in March 2011

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

Laura Wells provided an update on the parking incentive programs and the following information:

- Currently have 27 Parking Leases totaling approximately 300 parking permits under the new parking incentive programs
- Staff is reviewing recommendations of Councilmembers Liccardo, Nguyen and Herrera to extend parking incentives to incubators, businesses that signed leases prior to January 1, 2010, and extending the benefit beyond the current 4-year term

Mr. Collen reviewed the DPB Work Plan which will be submitted to the City's Rules and Open Government Committee for approval and noted that any changes to the Work Plan throughout the year would require amending the plan. A brief discussion ensued.

Document Filed: FY 2010-2011 DPB Work Plan

5. **Future Agenda Items**

The Following items are agendaized for the February 2, 2011 DPB Meeting

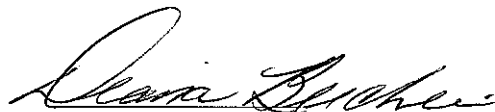
- FY 2010-2011 Mid-Year Financial Report and Customer Survey results
- Mid-Year update on Transit, Bicycling, Walking, and Streetscape Policy & Programs
- Information on Diridon Station Area Plan

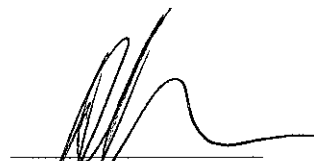
6. **Open Forum**

Julie Rivera (Casa de Pueblo) commented that the handicap and loading zone parking spaces along Market Street in front of Casa de Pueblo Senior Residences are frequently occupied by the taxi cabs and unavailable to the public. DOT staff noted they would review this concern and possible solutions.

7. **Adjournment**

9:45 am

  
Diana Beechie, Chair

  
Arián Collen, Secretary