

## DOWNTOWN PARKING BOARD

**Wednesday, October 7, 2009     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: Elizabeth Monley                      Vice Chair: Diana Beechie  
Members: Bob Carlson, Nick Nichols, Jim Renelle, Troy Tibbils

### AGENDA

Item	Time	Subject	Action
1.	8:00	<b>Call to Order</b> 9-2-2009 Meeting Minutes	Approval
2.	8:05	<b>Chairperson Report</b>	
3.	8:10	<b>Parking Management Plan</b> A. Arena/Diridon Area Multi-Space Meter Project B. Potential Sale of 3 <sup>rd</sup> Street Garage	Update Update
4.	8:35	<b>Capital/Finance</b> A. 4 <sup>th</sup> Quarter Financial Report B. Woz/Almaden Lease Agreement	Approval Approval
5.	8:55	<b>Operations</b> A. 4 <sup>th</sup> Quarter Parking Occupancy Report B. Proposed Validation Operational Changes	Update Update
6.	9:20	<b>Reports/Coordination</b> A. Parking Marketing Overview B. Convention Center Expansion Design/Build Status C. Diridon Area Parking Development D. Central Place Garage E. Staff Verbal Update on Events & Activities F. City Council Agenda Items G. Form 700 Filing	Update Update Update Update Update Update Update
7.	9:50	<b>Future Agenda Items</b>	
8.	9:55	<b>Open Forum</b>	
9.	10:00	<b>Adjournment</b>	

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 Leticia Ortega 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.