
DOWNTOWN PARKING BOARD

MINUTES
November 4, 2009

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

Item Subject

1. **Call to Order**

8:05 a.m.

Action: The DPB Meeting Minutes of October 7, 2009 were approved (6-0-1).

Absent: Board member Tibbils arrived at 8:10am.

Document Filed: October 7, 2009 DPB Meeting Minutes

2. **Chairperson Report**

No Report

3. **Parking Management Plan**

A. Arena/Diridon Area Multi-Space Meter Project

Joe Garcia (DOT) reviewed the Arena/Diridon Area Multi-Space Meter Project memo with the following new details:

- Caltrans approved and processed the City's encroachment permit to install multi-space meters, in-fill lighting and parking signs.

Next steps include:

- Meters to be delivered and installed within three weeks
- Provide City ambassadors during initial operations
- New meters anticipated to be operational on November 25, 2009

Document Filed: Arena/Diridon Area Multi-Space Meter Project Memo

4. **Capital/Finance**

A. Capital Projects Update

Matt Farrell (DOT) reviewed the Status Report on Parking Capital Improvement Projects Memo and noted the status of the following projects:

- Parking Guidance System (PGS) Phase II
- Third Street Garage Staircase Replacement Project
- Closed Circuit Television (CCTV)
- Garage Energy Efficiency Improvements
- Convention Center Deck Upgrade
- Revenue Control Upgrades for PCI Compliance
- Second & San Carlos Elevator Upgrade
- Parking Technology Improvement

Board member Carlson requested that DOT staff send a spreadsheet to the DPB members showing the project costs and PG&E rebates for the Garage Energy Efficiency Improvement project.

A brief discussion ensued regarding the various capital projects.

Document Filed: Status Report on Parking Capital Improvement Projects Memo

5. **Operations**

A. Holiday Traffic and Parking Plan

Mr. Farrell reviewed the Holiday Traffic, Parking and Garage Closure Plan memo and noted that the plan remains the same as in years past, which includes coordination with the Downtown Association and incorporates notices for street closures during the Christmas in the Park activities.

Mr. Farrell noted that SJPD will be attending the January DPB meeting to review the garage closures associated with the Mardi Gras and Cinco De Mayo activities downtown.

Document Filed: Holiday Traffic, Parking and Garage Closure Plan

6. **Reports & Coordination**

A. Parking Marketing Services FY 2009-2010 Status Report #1

Scott Knies (SJDA) presented the Parking Marketing Services FY 2009-2010 Status Report #1. A brief discussion ensued regarding the Downtown Associations various marketing activities.

Document Filed: Parking Marketing Services FY 2009-2010 Status Report #1

B. Staff Verbal Update on Events & Activities

Mr. Farrell noted that there is a Public Dance at the Convention Center on Saturday November 21, 2009. Additional police security detail will be stationed in the Convention Center garage during the ingress and egress of the event.

Mr. Knies noted that the Downtown Ice rink will be opening on November 20, 2009.

C. City Council Agenda Items

Mr. Garcia noted the Almaden/Woz Lease Agreement would be going to City Council for approval at either the December 1st or 8th City Council meeting.

D. FY 2009-10 and FY 2010-15 Proposed Agency CIP Budget

Abi Maghamfar (Agency) introduced David Baum, Agency Finance Director and CFO. Mr. Maghamfar reviewed the proposed Agency budget and noted the two proposals which would impact the Parking Fund. The first proposal is the postponement of \$6.8 million loan repayment to the City from 2012 to 2014. The second proposal is to have the Parking Fund pay \$8.3 million in bond payments for the Fourth/San Fernando garage in fiscal years 2009-10, 2010-11 and 2011-12.

David Baum (Agency) presented the Agency's budget, which highlighted the following:

- Agency Guiding Principles
- Budget Overview
- FY 2009-2010 Adopted & Proposed Budget Comparison
 - Source of Funds
 - Capital Expenditures
 - Operating Expenditures
 - County Repayment
- Revenues
- Next Steps

Jim Ortbal (DOT) reviewed the FY 2009/10-2013/14 General Purpose Parking Fund Budget.

The DPB members, Agency, and DOT staff reviewed and discussed the following items:

- City's General Purpose Parking Fund Budget
- Agency's Budget
- State of California take of \$75 million from Agency and its impacts
- California Redevelopment Association Vs. State of California litigation
- Affects of budget proposal on potential Greyhound site acquisition
- Status of the potential sale of the 3rd Street garage
- 4th/San Fernando garage bond terms and payments
- 4th/San Fernando garage as a City and Parking Fund asset
- Potential for City to retain net revenues from the 4th/San Fernando garage
- Established triggers for development of new parking supply and current occupancy
- Delay in repayment of \$6.8 million by Agency to City to 2014
- City retained revenues from Agency owned parking assets

After discussion of the above items and the City/Agency budget session schedules, the DPB decided that a Special DPB meeting would be held on September 16, 2009 at 8am to further discuss the budget proposals and their impact on the Parking Fund, and to allow the DPB to develop a recommendation to the Agency Board/City Council on their position.

Documents Filed: FY 2009-10 and FY 2010-15 Proposed Agency CIP Budget,
Agency Budget Presentation Slides,
FY 2008-09 through FY 2013-14 General Purpose Parking Fund Budget

7. **Future Agenda Items**

The following items are agendized for the December 2, 2009 DPB meeting:

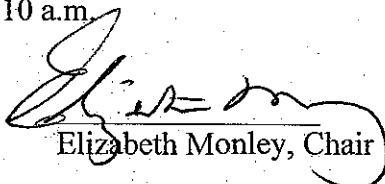
- Semi-Annual Work Plan (January-June 2010)
- PMP Implementation Plan Update
- 1st Quarter Financial Report
- 1st Quarter Parking Occupancy Report
- Semi-Annual Customer Survey Report
- Late Night Parking & Activity Report
- Potential Sale of the Third Street Garage
- Redevelopment Agency Budget

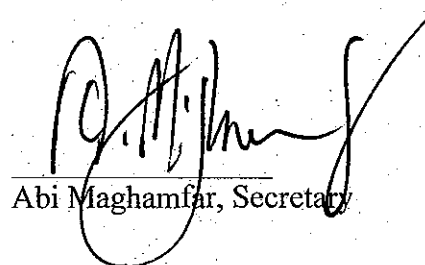
8. **Open Forum**

Roma Dawson (D3) noted the impacts the Agency budget is having on small businesses within the SNI areas with regard to façade improvement grants.

9. **Adjournment**

10:10 a.m.


Elizabeth Monley, Chair


Abi Maghamfar, Secretary