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**DOWNTOWN PARKING BOARD**

**MINUTES**  
**November 5, 2008**

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**  
8:06 a.m.

Action: The DPB Meeting Minutes of September 17 and October 1, 2008 were approved.  
(7-0-0)

Documents Filed: September 17 and October 1, 2008 DPB Meeting Minutes

Angelique Nedrow (City Attorneys Office) introduced Johnny Phan (City Attorneys Office) as her replacement assigned to the DPB.

2.                      **Chairperson Report**  
No Report

3.                      **Capital/Finance**  
**A. Woz/Almaden Lease Agreement**

Joe Garcia (DOT) presented the terms for the tenth amendment to the lease agreement with Boston Properties for the Almaden/Woz parking lot which would extend the agreement through December 31, 2009.

Vice Chair Monley questioned if the agreement contained an early termination clause. Mr. Garcia responded that the agreement contains a 60 day termination notice.

Board member Beechie questioned if the location would remain as a parking lot if DOT did not extend the lease. Mr. Garcia responded that he anticipates that Boston Properties would operate it as a parking lot in the short term, with plans to develop the site in the long term.

Action: (7-0-0) Board Member Bales motioned to approve the Almaden/Woz Lease Agreement. Board Member Renelle seconded the motion.

Document Filed: Almaden/Woz Lease Agreement Memo

4. **Operations**  
**A. Holiday Traffic and Parking Plan**

Matt Farrell (DOT) and Elisabeth Nugon (Central Parking) gave a brief overview of the Holiday Traffic and Parking Plan which included additional staffing during peak demand times.

Scott Knies (Downtown Association) gave a brief overview of the Downtown Association's FY 2008-2009 First Quarter Status Report and holiday marketing campaigns. Mr. Knies also noted the upcoming evening/weekend rate increase from \$2 to \$3 effective January 1, 2009.

Document Filed: Holiday Traffic and Parking Plan Memo  
City/SJDA Parking Marketing Contract Services FY 2008-2009 Status Report #1

5. **Parking Management Plan**  
**A. Potential Sale of Third Street Garage**

Jim Ortbal (DOT) reported that staff is finalizing the details of the report for the potential sale of the Third Street Garage with the City Attorney's Office and SJRA, and anticipates the report will be included in the December 3, 2008 DPB packet.

6. **Reports/Coordination**  
**A. City Council Agenda Items**

Mr. Garcia reported that the contract for the parking citation collection vendor, Turbo Data, will be presented to the City Council for approval on December 2, 2008.

Abi Maghamfar (Agency) reported that the Agency Board accepted The Alameda Neighborhood Business District Parking Study on October 28, 2008 and staff is working on implementing the recommendations.

Mr. Maghamfar also reported on the Agency's proposed amended FY 2008-09 Capital Budget and the Five-Year Capital Improvement Program which was released on November 3rd and is posted on the Agency web site. Next steps are:

Study Session: November 17, 2008  
Public Hearing: November 18, 2008  
Approval: December 9, 2008  
Adoption: December 16, 2008

Mr. Ortbal reported that staff is in negotiations with Team San Jose for management of the Convention Center operation. Parking related details will be presented to the DPB at the December 3, 2008 meeting.

## **B. Downtown Projects Construction Coordination**

Arian Collen (Agency) gave a brief overview of the following construction projects:

- Central Place Garage
- Fountain Alley Pedestrian Walkway
- South Hall Parking Lot
- Central Place Lot Improvements

Ms. Nugon questioned what the rates would be for the South Hall lot during Convention Center events. Mr. Collen responded that the rates would be the same as the Convention Center garage.

Mr. Knies questioned how the Central Place Garage was going to be operated. Mr. Maghamfar gave a brief overview of the operational details.

Mr. Maghamfar reported on the status of the tower crane removal at the 360 Residences, which is scheduled to occur on November 7-9, 2008. The project is anticipated to be completed in June 2009.

### 7. **Future Agenda Items**

Mr. Collen reviewed the following items scheduled for the December 3, 2008 DPB meeting:

- Semi-Annual Work Plan (3<sup>rd</sup> - 4<sup>th</sup> Quarter)
- PMP Implementation Plan Update (potential Sale of Third Street Garage)
- Capital Projects Update
- Negotiations with Team San Jose for Operation of Convention Center
- Parking Citation Collection Vendor Contract

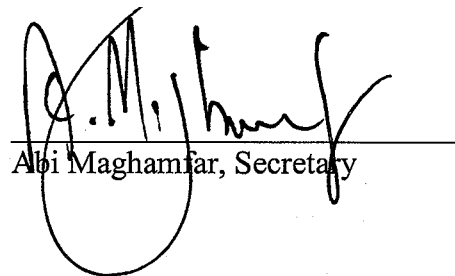
### 8. **Open Forum**

No Public Comments

### 9. **Adjournment**

8: 38 a.m.

  
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Janis Gemignani, Chair

  
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Abi Maghamfar, Secretary