

DOWNTOWN PARKING BOARD

SPECIAL MEETING

Monday, November 16, 2009 8:00 - 9:00 A.M.

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

Chair: Elizabeth Monley

Vice Chair: Diana Beechie

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

AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call To Order	
2.	8:05	FY 2009-10 and FY 2010-15 Proposed Agency CIP Budget (Large 3MB file)	Action
		Recommendation: Review the Redevelopment Agency FY 2009-10 Capital/Operating and FY 2010-15 Capital Improvement Program Budget and make a recommendation to the Agency Board/City Council on the impact of the proposed budget on the Parking Fund.	
3.	8:55	Open Forum	
4.	9:00	Adjournment	

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 Melissa Mendolla at (408) 795-1895 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, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.

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11/4/09