

DOWNTOWN PARKING BOARD

Wednesday, December 2, 2009 8:00 - 10:00 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

Item	Time	Subject	Action
1.	8:00	Call to Order 11-04-2009 Meeting Minutes 11-16-2009 Special Meeting Minutes	Approval Approval
2.	8:05	Chairperson Report	
3.	8:10	General Business A. Semi-Annual Work Plan (January-June 2010)	Approval
4.	8:15	Parking Management Plan A. HP Pavilion/Diridon Area Multi-Space Meters B. Potential Sale of 3 rd Street Garage C. Late Night Parking and Activity	Update Update Update
5.	8:45	Capital/Finance A. 1 st Quarter Financial Report	Approval
6.	9:05	Operations A. 1 st Quarter Parking Occupancy Report B. Semi-Annual Customer Survey Report	Update Update
7.	9:20	Reports/Coordination A. Staff Verbal Update on Events & Activities B. City Council Agenda Items C. DPB Retreat D. Mayor's Redevelopment Agency Budget Message	Update Update Discussion Update
8.	9:50	Future Agenda Items	
9.	9:55	Open Forum	
10.	10:00	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 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, 14th Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.
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