

DOWNTOWN PARKING BOARD

Wednesday, December 3, 2008 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: Janis Gemignani Vice Chair: Elizabeth Monley
Members: Andrew Bales, Diana Beechie, Jim Renelle, Sal Saglimbeni, Troy Tibbils

AMENDED AGENDA

Item	Time	Subject	Action
1.	8:00	Call to Order 11-5-2008 Meeting Minutes	Approval
2.	8:05	Chairperson Report	
3.	8:10	Parking Management Plan A. Potential Sale of Third Street Garage - (handout)	<i>Acceptance</i>
4.	9:10	General Business A. Semi-Annual Work Plan January-June 2009	Approval
5.	9:15	Capital/Finance A. Capital Projects	Update
6.	9:30	Reports/Coordination A. City Council Agenda Items B. Negotiations with Team San Jose - Convention Center Operation C. Parking Citation Collection Vendor Contract D. Downtown Projects Construction Coordination	Update Update
7.	9:45	Future Agenda Items	
8.	9:50	Open Forum	
9.	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.