

SPECIAL MEETING
Downtown Parking Board

Wednesday, December 17, 2008

8:00 – 10:00 A.M.

200 E. SANTA CLARA STREET, 14TH FLOOR - RINCON 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 December 3, 2008 Meeting Minutes	Approval
2.	8:05	Convention Center Expansion Presentation	Update
3.	8:15	Potential Sale of Third Street Garage	Approval
4.	8:40	FY 2008-09, 1 st Quarter Financial Report	Information
5.	8:55	FY 2008-09, 1 st Quarter Parking Occupancy Report	Information
6.	9:05	Evening Parking and Activity Report	Information
7.	9:15	Semi-Annual Customer Survey Report	Update
8.	9:25	Semi-Annual Work Plan (January-June 2009)	Approval
9.	9:35	Negotiations with Team San Jose Convention Center Operation	Approval
10.	9:45	Downtown Projects Construction Coordination	Update
11.		Diridon Area Parking Development	Deferred to March '09
12.	9:50	Future Agenda Items	
13.	9:55	Open Forum	
14.	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 (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 Redevelopment Agency 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 Redevelopment Agency Board.