



CITY OF SAN JOSE, CALIFORNIA

DOWNTOWN PARKING BOARD

SPECIAL MEETING JOINT OPERATIONS & CAPITAL / FINANCE COMMITTEES

WEDNESDAY, DECEMBER 19, 2007

8:00 – 10:00 A.M.

14TH FLOOR - RINCON ROOM
REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE
200 E. SANTA CLARA STREET

Janis Gemignani, Chair

Operations Chair: Elizabeth Monley
Members: Sal Saglimbeni
Diana Beechie

Capital Chair: Andrew Bales
Members: Jim Renelle
Troy Tibbils

AGENDA

<u>Item</u>	<u>Time</u>	<u>Subject</u>	<u>Action</u>
1.	8:00	Call to Order December 5, 2007 Meeting Minutes	Approval
2.	8:05	FY 2007-08, 1st Quarter Financial Statement	Information
3.	8:40	FY 2007-08, 1st Quarter Occupancy Report	Update
4.	8:50	Semi-Annual Customer Satisfaction Survey	Update
5.	9:00	Enhanced Security & Maintenance Plan & \$5 Pilot Program - Final Report & Recommendations	Approval
6.	9:50	Future Agenda Items	
7.	9:55	Public Comments	
8.	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 (408) 535-8500 or (408) 294-9337 (TTY) at least two business days before the meeting.