

Downtown Business Association — Elizabeth Chien-Hale  
Downtown Events Representative — Robert Massey  
Meter District Representative — Tamiko Rast  
At Large Representative — David Heindel

San Jose State University — Vacant  
Downtown Resident — Wolfram Schneider  
At Large Representative — Vacant

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MEETING AGENDA

March 5, 2025 (CANCELED)

10:00 AM – 12:00 PM

Physical Meeting Location: City Hall 7<sup>th</sup> Floor, Room 747

To Observe Meeting (No Public Comment):

<https://zoom.us/j/92875549979>

*"The [Code of Conduct](#) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view."*

**1. Call to Order & Chairperson Report**

**2. Public Record**

**3. Open Forum** (*Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.*)

**4. Consent Calendar**

A. No Items

**5. General Business**

A. Election of DPB Chairperson

B. Election of DPB Vice Chairperson

C. FY 2024-25 Mid-Year Financial and Activity Report

*Recommendation:* Approval of the [FY 2024-25 Mid-Year Financial & Activity Report](#)

D. FY 2025-26 Proposed Budget and 5-Year CIP

*Recommendation:* Approval of the [FY 2025-26 Proposed Budget & 5-Year CIP](#)

**6. Parking Programs & Rates Update**

A. US DoT SMART Grant Update

*Update:* Verbal update on status of \$2M grant awarded to San Jose by US DoT

**7. Reports/Coordination**

A. Downtown Status Update from OED

*Update:* Verbal report by OED on various downtown activities and business

B. Downtown Promotions and Marketing Update

*Update:* Verbal report by SJDA on Downtown Promotions and Marketing efforts

C. Diridon Station & Airport Connector Update

*Update:* Presentation by staff on [Diridon Station and Airport Connector projects](#)

D. City Council/Committee Agenda Items

*Update:* Verbal report by staff on any upcoming City Council and Council Committee agenda items related to parking.

**8. Meeting Schedule and Agenda Items**

*The next regular meeting will be June 4, 2025 at 10:00 AM, Physical Location: City Hall Room 747, Zoom Link for public viewing only will be posted with Agenda*

CANCELLED

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at [www.sanjoseca.gov](http://www.sanjoseca.gov).

Correspondence to the **Downtown Parking Board** are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the **Downtown Parking Board**, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

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, that are distributed to a majority of the legislative body will be available for public inspection at the **Department of Transportation**, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The **Downtown Parking Board** meets on the **First Wednesday of September, November, March, and June at 10:00am**, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

#### **The Levine Act**

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

City of San José  
Attn: Elias Khoury  
200 East Santa Clara Street, San José, California 95113  
Tel: (408) 975-3707; Fax: (408) 292-6097  
Email: [elias.khoury@sanjoseca.gov](mailto:elias.khoury@sanjoseca.gov)