

Downtown Business Association — Henry Cord (Chair)  
San Jose State University — Charles Faas  
At Large Representative — Ajay Singh  
Meter District Representative — Tamiko Rast

At Large Representative — Chad Leege (Vice Chair)  
Downtown Resident — Wolfram Schneider  
Downtown Events Representative — Harvard Sung

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*MEETING AGENDA*

10am – 12pm

February 6, 2019

San José City Hall  
14<sup>th</sup> Floor, Room 1446

**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. [Approve the Minutes for the Meeting of October 3, 2018](#)

**5. General Business**

- A. [FY 2018-19 Mid-Year Annual Financial and Activity Report](#)

*Recommendation:* Approval of the FY 2018-19 Annual Financial & Activity Report

- B. [5-Year CIP Budget Planning](#)

*Discussion:* Discussion of 5-year CIP Budget

**6. Parking Programs & Rates Update**

- A. Smart Meter Program

*Update:* Verbal update on status of on-street Smart Meter Program

- B. Monthly Permit Programs

*Discussion:* Discussion of existing monthly permit programs and potential enhancements

**7. Reports/Coordination**

- A. Multi-Modal Transportation Projects & Diridon Area Masterplan

*Update:* Verbal report by staff on Downtown multi-modal transportation projects and Diridon Area Masterplan process

- B. Downtown Promotions and Marketing Update

*Update:* Update by SJDA on status of various marking and promotion programs

- C. Staff Verbal Update on Events & Activities

*Update:* Verbal report by staff on various downtown special events

- 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 May 1, 2019 at 10:00am, City Hall Room 1446*

***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 August, October, February, and May 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.

**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: Arian Collen  
200 East Santa Clara Street, San José, California 95113  
Tel: (408) 975-3246; Fax: (408) 292-6097  
Email: [arian.collen@sanjoseca.gov](mailto:arian.collen@sanjoseca.gov)