

Downtown Business Association — Henry Cord
Downtown Events Representative — Vacant
Meter District Representative — Tamiko Rast
At Large Representative — David Heindel (Vice Chair)

San Jose State University — Charles Faas (Chair)
Downtown Resident — Wolfram Schneider
At Large Representative — Sarah Mancuso

MEETING AGENDA

10am – 12pm

November 3, 2021

Zoom Link: <https://zoom.us/j/92667922137?pwd=KzBsRW9vVk04NVFrclJlRHJkWmQrQT09>

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution No. 79485 and Resolution No. 80237, this meeting will not be physically open to the public and the Downtown Parking Board Members will be teleconferencing from remote locations.

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 September 1, 2021 and October 12, 2021 meetings](#)

5. General Business

- A. FY 2020-21 Annual Financial Report
Recommendation: Approval of the [FY 2020-21 Annual Financial & Activity Report](#)
- B. On-Street Smart Meter Revenue Report
Recommendation: [FY 2020-21 Annual Meter Revenue Memo](#)
- C. Capital Improvement Project Update
Update: [FY 2021-22 CIP Update Report](#)
- D. FY 2023-2027 Five-Year CIP
Discussion: Discussion of existing [FY 2022-26 Five-Year CIP and future 2023-27 CIP](#)

6. Parking Programs & Rates Update

- A. Parking Permit Agreement Program & Prioritization
Approval: [Approval of conceptual Parking Permit Agreement Program outlining priority targets of long-term parking agreements and eligibility criteria](#)
- B. Review & Potential Revision of Existing Meter District Area Reserve
Update: [Conceptual Options, Discussions and Direction on Potential Meter Reserve Structure](#)
- C. Parking Programs & Rates
Discussion: Request to Expand 90 Minutes Free Parking to Convention Center Garage

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: Verbal report by SJDA on Downtown Promotions and Marketing efforts

C. City Council/Committee Agenda Items

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

8. Meeting Schedule and Agenda Items

The next regular meeting will be March 2, 2022, Location TBD

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.

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.

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:

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