
DOWNTOWN PARKING BOARD

Wednesday, May 2, 2018

10:00 AM - Noon

200 E. Santa Clara Street, 14th Floor Room 1446

Chair: Henry Cord

Vice Chair: Chad Leege

Members: Charles Faas, Wolfram Schneider, Ajay Singh, Harvard Sung

AGENDA

Item Subject

1. **Call to Order**
Recommendation: [Approval of minutes from the February 7, 2018 DPB meeting](#)
2. **Chairperson Report**
3. **General Business**
 - A. Election of Chairperson (July 2018 – June 2019)
 - B. Election of Vice Chairperson (July 2018 – June 2019)
 - C. Downtown Parking Board Membership
Recommendation: [Approval of amendment to SJ Muni Code Section 2.08 Part 36 to modify DPB member representation](#)
4. **Annual Work Plan**
Update: [Review of Draft Annual Work Plan for FY 2018-2019](#)
5. **Capital/Finance**
FY 2018-19 Proposed Budget and 5-Year Capital Budget
Recommendation: [Approval of FY 2018-2019 Proposed Budget and 5-Year CIP](#)
6. **Update on Parking Programs and Rates**
 - A. Surface Lot Monthly Parking Rate Adjustments
Recommendation: [Approval of adjustment to monthly permit parking rates at peripheral surface parking lots \(1st/280, Woz/87, Almaden/Woz\)](#)
 - B. Review of parking operations security program, goals, and data
Discussion: Review of parking operations security program
7. **Parking Program Strategy**
Discussion: [Review of Parking Program Goals and Strategies](#)
8. **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. Driving Revenue Generating Activity – Promoting City Facilities

Update: Verbal report by SJDA on marketing efforts

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

9. **Future Agenda Items**

10. **Open Forum**

11. **Adjournment**

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call the Department of Transportation at (408) 975-3246 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 Downtown Parking 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 Downtown Parking Board.