

**DOWNTOWN PARKING BOARD**

**Wednesday, October 7, 2015**

**Meeting 8:00 a.m. - 8:45 a.m.**

**Planning Retreat 9:00 a.m. - Noon**

200 E. Santa Clara Street, Room 1352

Chair: Bob Carlson

Vice Chair: Nick Nichols

Members: Henry Cord, Jim Renelle, Daniel Salguero, and Ajay Singh

**AGENDA**

**Item   Subject**

1.    **Call to Order**
    - A.    Introductions of City Staff and Downtown Parking Board Members
    - B.    Chairperson Report
    - C.    *Recommendation:* [Approval of minutes from the May 6, 2015 DPB Meeting](#)
  2.    **FY 2014-15 Annual Financial Report**  
*Recommendation:* [Approval of FY 2014-15 Annual Financial Report](#)
  3.    **Open Forum**
  4.    **Future Agenda Items**
  5.    **Adjournment**
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**Planning Retreat Agenda (see attached)**

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To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 975-3714 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, 14<sup>th</sup> Floor, at the same time that the public records are distributed or made available to the Downtown Parking Board.



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## **DOWNTOWN PARKING BOARD – PLANNING RETREAT**

**Wednesday, October 7, 2015**

**9:00 AM - Noon**

200 E. Santa Clara Street, 13<sup>th</sup> Floor Room 1352

Chair: Bob Carlson

Vice Chair: Nick Nichols

Members: Henry Cord, Jim Renelle, Daniel Salguero, and Ajay Singh

### **RETREAT AGENDA**

#### **Purpose**

**To review at a strategic level the role and focus of the Downtown Parking Board (DPB) and the goals and priorities of the Downtown Parking System to position the Board and Staff to deliver the most effective system for Downtown that is financially sustainable to the City.**

#### **Desired Outcomes**

- Provide history and context of City's parking systems for newly appointed DPB members
- Discussion/consensus on the role, focus and priorities of the DPB
- Direction/consensus on Parking Program goals, priorities and approaches

#### **Agenda**

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|---|--------------|
| <b>1. Downtown Parking Board History and Role</b>         | <b>9:00</b>  |
| a. History  |              |
| b. Board Members Role                                     |              |
| c. Staff Role   |              |
| <b>2. Downtown Parking System</b>                         | <b>9:30</b>  |
| a. Off-Street Parking Facilities                          |              |
| b. On-Street Parking Meters                               |              |
| c. Parking Rates and Programs                             |              |
| <b>3. Parking Fund Financial Sustainability</b>           | <b>10:00</b> |
| a. History  |              |
| b. 5-Year Forecast  |              |
| c. 4 <sup>th</sup> & San Fernando Garage Debt Obligations |              |
| d. Incentive and Validation Programs                      |              |
| <b>4. Downtown Parking Board Priorities and Focus</b>     | <b>10:45</b> |
| a. Central Place Garage                                   |              |
| b. Supply & Demand Management and Pricing Strategies      |              |
| c. Identify Follow-Up Actions                             |              |

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