

Minutes of Regular Meeting
Board of Directors
San Jose Downtown Property Owners' Association

October 12, 2012

A special meeting of the Board of Directors of the San Jose Downtown Property Owners' Association (POA), a non-profit California corporation, was held at Bella Mia Restaurant, Suite 1000, San Jose, CA 95113.

Board members present: Hammers, Cosgrove, Kline, Mattson, Keit, Utic and Ryan.

Members absent: Ortbal, Berg, Souza, and Schneider.

Also present were Executive Director Scott Knies and Operations Manager Eric Hon.

Hammers called the meeting to order at 9:40 a.m.

President's Report

- Hammers referred to the memo on prevailing wage, which was emailed to the board prior to the meeting.
- Knies said the way the City mandated prevailing wage is written it does not just apply to City funded construction projects but also to maintenance. The PBID would like to request an exemption from City Council on the prevailing wage in the new term contract. This could result in an approximate \$130,000 savings annually. These savings would be used to provide either additional or new PBID services.
- The board reviewed and discussed the benefits of having the PBID be exempted from paying the prevailing wages.
- Mattson made a motion to have staff ask the City Council for an exemption from prevailing wages. The motion was approved unanimously.

The meeting was adjourned at 9:55 a.m.