



**Task Force Meeting No. 23 Synopsis
June 22, 2009**

Task Force Members Present*:

Co-Chair Sam Liccardo, Co-Chair Shirley Lewis, Vice-Chair David Pandori, Shiloh Ballard, Michele Beasley, Frank Chavez, Gary Chronert, Pastor Oscar Dace, Pat Dando, Harvey Darnell, Dave Fadness, Enrique Fernandez, Sam Ho, Nancy Ianni, Lisa Jensen, Frank Jesse, Matt Kamkar, Charles Lauer, Karl Lee, Linda LeZotte, Pierluigi Oliverio, Dick Santos, Patricia Sausedo, Erik Schoennauer, Judy Stabile, Alofa Talivaa, Michael Van Every, Jim Zito.

Task Force Members Absent:

Jackie Adams, Teresa Alvarado, Judy Chirco, Mary Creasman, Yolanda Cruz, Leslee Hamilton, Jennifer Rodriguez, Neil Struthers.

City Staff and Other Public Agency Staff Present*

Anastasia Aziz (City Manager Office), Roma Dawson (Council Office, D3), Matt Krupp (ESD), Jared Hart (ESD), Peter Hamilton (Council Office, D9), Hans Larsen (DOT), Manuel Pineda (DOT), Kim Welsh (OED), Kerry Adams-Hapner (CAE), Barbara Goldstein (CAE), Joseph Horwedel (PBCE), Laurel Prevetti (PBCE), Andrew Crabtree (PBCE), Lee Butler (PBCE), John Baty (PBCE)

Public Present*:

Trixie Johnson (LWV), Brian Abbott, Bill Sowa (HMH), Larry Ames, Tom Rossi (WGHA), Erin Goodwin-Guerrero (Artshift San Jose), Jessica Zeak, Jean Dresden, Mike Conner (WGNA), Patricia Walsh, Terri Balandra (F.L.A.G.), Virginia Holtz, Leah Toeniskoetter, Harold Clay, Pat Readon (LWV), Anjee Helstrip-Alvarez (MACLA), Cathleen King (Stan Jose Stage Co.), Mary Smith (San Jose Stage Co.), Chris Hugheseralia

*As verified by registering attendance on Sign-In Sheets.

1. Welcome

The meeting convened at 6:35 p.m.

2. Review and approval of May 26, 2009 synopsis

May 26, 2009 synopsis approved

3. Updates: (a) Recent Stakeholder Outreach, (b) June 16th City Council Action, (c) Other on-going City Planning Efforts

Andrew Crabtree (PBCE) summarized the discussion at and outcome of the June 16th City Council hearing. He provided an update on the June 11, 2009 meeting between City staff and the property owners from Coyote Valley and South Almaden Valley Urban Reserves, and provided an update on the Wikiplanning effort. Andrew then briefed the Task Force on other on-going City Planning efforts such as the Diridon Station Area Plan, North San Jose Vision, Alum Rock Form Based Zoning, and proposed A's Baseball Stadium.

4. Recommended Roadway Network Changes for the Four Land Use Study Scenarios

Hans Larsen (DOT) presented the proposed preliminary transportation network (*Envision 2040 – Preliminary Street Network*) to be used as a starting point for the transportation analysis in each land use growth scenario. The proposed network includes changes to the current General Plan street network to bring it into greater alignment with the Task Force’s *Draft Land Use & Transportation Design Guidelines* and to address other recently adopted City policies. The Task Force discussed and made recommendations for the proposed designations for several specific streets. See agenda item #6 below for the specific list of network streets reconsidered at the request of the Task Force.

5. Public Comment on Recommended Roadway Changes

Four members of the public spoke on the issue of DOT’s preliminary street network. Streets for which public comments were received are noted with an asterisk (“*”) in agenda item #6 below.

6. Task Force Vote on Staff’s Recommended Changes to the Roadway Network

The Task Force unanimously voted to approve staff’s recommended changes to the roadway network, with the exception of several specific streets on which the Task Force disagreed with the initial staff proposal. DOT staff indicated that they would re-evaluate those streets which received comments from the Task Force or members of the public at the Task Force meeting. A list of the streets identified follows (with numbers referencing DOT’s *Envision 2040 – Preliminary Street Network* handout and asterisks [“*”] indicating that at least one member of the public commented on the street):

- Winchester Blvd. (115)
- King Rd. (Alum Rock to Capitol Ex.)
- San Pedro (58)
- Spring (between Taylor & Hedding)
- Auzerais
- St. John St. (under 87)
- River St.
- Fruitdale (108)
- Santa Teresa (131/132)
- Curtner (123)
- Charcot (120)
- Unnamed street in Alviso (141)
- Zanker (144)*
- Tully Rd.
- White Rd.
- Snell (138)
- San Carlos (130)*
- Senter Rd. (135)*
- Alma Ave.*
- Lincoln Ave.*
- 10th & 11th (94 & 95) Typographical error needs to be corrected.

7. Initiation of Envision Phase 2 – Discussion on Where We are Going

This agenda item was postponed until the July Task Force meeting due to the lack of time remaining.

8. Economic Development Strategy Update

Kim Walesh (OED) updated the Task Force on the preparation of the City's 5-year economic development strategy and as an introduction to the next Task Force agenda item, noted that arts and culture is an important part of the City's strategy. A Task Force member asked if the City's 5-year strategy could be presented to the Task Force prior to its presentation to City Council. The economic development strategy will be placed on a later Task Force meeting agenda.

9. Defining the Vision for Vibrant Arts & Culture in Envision San Jose 2040

Kerry Adams-Hapner and Barbara Goldstein (CAE) presented information on San Jose's Cultural Vision for 2040, with the four focus areas being Arts & Economic Prosperity, Cultural Participation, Cultural Pluralism, and Innovation.

The Task Force then discussed the meaning of vibrant arts and culture relevant to San Jose and how we can create a better San Jose through arts and culture. As part of the discussion Task Force members suggested that staff research cultural plans from other cities, and that the City's policies address multi-use or adaptable arts spaces, low-cost arts spaces, utilization of historic buildings/resources to promote the development of arts and culture, and further exploration of how arts and culture serve as an attractive resource to various ethnic communities.

10. Public Comment

Three members of the public spoke. Speakers praised the City for waiving Business Permit fees for artists, promoted use of the village centers for festivals and events, and recommended that the City pursue public-private ventures/partnerships to promote arts and culture.

11. Announcements

Lee Butler reminded the Task Force of the Wikipanning launch and the need for their assistance in promoting it to their contacts.

12. Adjourn

The meeting adjourned shortly after 9:00 p.m.