

Memorandum

**TO: Envision San Jose 2040
Task Force**

FROM: Stan Ketchum

**SUBJECT: SEPTEMBER 22, 2008
TASK FORCE MEETING**

DATE: September 15, 2008

This memo provides information to assist you in preparing for the September 22, 2008 Envision San Jose 2040 Task Force meeting. This meeting will feature a presentation and Task Force discussion on San Jose's Parks Planning program. In addition, the Task Force will be asked to reach consensus on interim acceptance of the Draft Land Use/Transportation Scenario.

Agenda Item 3 – Review of Agenda and Work Program Status

This will become a standing agenda item that will review both the current meeting agenda, upcoming meeting topics and progress on the overall work program.

Agenda Item 4 – Report Back on Community Workshops held on September 3, 4, and 6

At the meeting, Staff will provide an overview of the results of the three recent Community Workshops and provide an opportunity for the Task Force members who attended to share their observations.

Agenda Item 5 – Presentation and Discussion on Parks Planning

Senior Staff from the Parks, Recreation and Neighborhood Services Department (PRNS) will provide an overview presentation on key aspects of the City's Parks Planning program, including the Greenprint Parks Masterplan Update, currently in progress. The Task Force will have the opportunity to discuss the information presented and address discussion questions included in the agenda, including whether the discussion has identified any appropriate revisions/additions to the Draft Land Use/Transportation Scenario Guidelines.

Agenda Item 6 – Interim Acceptance of Draft Land Use/Transportation Scenario Guidelines

At the September 22, 2008 Task Force meeting, we will present the revised Draft Land Use/Transportation Scenario Guidelines for interim acceptance by the Task Force. The term "interim" reflects the fact that the Guidelines may be reviewed and modified in the future based on information presented on parks, transportation, fiscal impacts and housing and employment lands. The present version of the Guidelines reflects the results of the August 25, 2008 meeting when the Task Force completed discussion of all of the Guidelines and directed staff to incorporate comments from that meeting and any possible new ideas from the recent Community Workshops for acceptance by the Task Force at this meeting. Following any final discussion, the Task Force will be asked to reach consensus on the interim acceptance of the Draft Land Use/Transportation Scenario Guidelines and direct staff to apply them in the development of Land Use/Transportation Scenarios for Task Force consideration.

Agenda Item 7 – Announcements

- a. Revised dates for November and December Task Force meetings – Due to the Thanksgiving and Christmas holiday timeframes, the Co-Chairs have directed that the November Task Force meeting date be changed from Monday, November 24 to Monday, November 17, 2008. The December meeting will be changed from December 22 to December 8, 2008.
- b. Updated Task Force Referral Log – The updated Task Force Referral Log includes the item added last meeting requesting identification of the ballot language from the November, 2000 Measure K, regarding the affirmation of the General Plan Greenline/Urban Growth Boundary. The measure passed with 81.4 % voting yes. The ballot language is provided below:

GENERAL PLAN – GREENLINE/URBANGROWTH BOUNDARY

Shall the Greenline/Urban Growth Boundary policies of the San Jose 2020 General Plan, which protect the City's Greenbelt, hillsides and baylands from urban development, be adopted and affirmed with a requirement that they may only be repealed or amended by the voters of the city of San Jose?

- c. Expert Panel Discussion: **“The Changing Nature of the Silicon Valley Workplace: Office/R&D”**, Monday, September 29, 2008, 6:30pm, The Theater on San Pedro Square
This panel will include four leading thinker-practioners to discuss the changing nature of work, workstyles, and the workplace and potential implications for the Envision San Jose 2040 General Plan Update. The Task Force will have the opportunity to dialog with the panel. This is a special meeting of the Task Force and attendance is mandatory.

Correspondence

At the request of Task Force member Michele Beasley, included in your packet is a link to an announcement of an upcoming event: TOD Marketplace 2008, Connecting Cities and Developers to Transit-Oriented Development, co-Sponsored by MTC/ABAG, Non-Profit Housing Association of Northern California, Reconnecting America and ULI San Francisco.

If you have any questions, please contact either me or Michael Brilliot (Senior Planner). I can be reached by phone at 535-7876 or by email at: stan.ketchum@sanjoseca.gov. Michael can be reached at 535-7831 or at: michael.brilliot@sanjoseca.gov.

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