



Task Force Meeting No. 13 Synopsis September 29, 2008

Task Force Members Present*:

Co-Chair Shirley Lewis, Co-Chair Sam Liccardo, Vice-Chair David Pandori, , Shiloh Ballard, Michele Beasley, Frank Chavez, Judy Chirco, Gary Chronert, Pat Dando, Harvey Darnell, Enrique Fernandez, Leslee Hamilton, Nancy Ianni, Lisa Jensen, Frank Jesse, Matt Kamkar, Karl Lee, Linda LeZotte, Pierluigi Oliverio, Patricia Sausedo, Erik Schoennauer, Neil Struthers, Alofa Talivaa, Michael Van Every, and Jim Zito.

Task Force Members Absent:

Jackie Adams, Teresa Alvarado, Yolanda Cruz, Pastor Oscar Dace, Phaedra Ellis-Lamkins, Dave Fadness, Sam Ho, Charles Lauer, Jennifer Rodriguez, Judy Stabile

City Staff and Other Public Agencies Present*:

Ru Weerakoon (Mayor's Office), Roma Dawson (Councilmember Liccardo's Office), Mary Tucker (ESD), Angela Kelly (SJRA), Mark Danaj (HR), Jan Warne (PRNS), Joseph Horwedel (PBCE), Laurel Prevetti (PBCE), Stan Ketchum (PBCE), Michael Brilliot (PBCE), Rich Buikema (PBCE), Christopher Burton (PBCE), Lee Butler (PBCE), Hadasa Lev (PBCE), Patrice Shaffer (PBCE), and John Baty (PBCE).

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

1. Welcome and Introductions

5 min.

Meeting convened at 6:37 p.m.

Co-Chair Shirley Lewis welcomed the attendees and introduced the panelists.

2. Panel Discussion: Changing Nature of the Silicon Valley Workplace: Office/R&D

The panelists provided introductory remarks and responded to questions from the moderators.

3. Envision San José 2040 Task Force Discussion with Panel

The panelists responded to questions from the Envision San José 2040 Task Force.

4. Panel Respond to Questions from the Public

The panelists responded to written questions from the public.

5. Announcements

The next installment of the Great Cities Speaker Series, "The Next Generation City" with Carol Coletta, on October 9, 2008, 6:00-7:00 p.m. at the Le Petit Trianon was announced.

6. Public Comments

No public comments

7. Adjourn

5 min.

Meeting adjourned at 8:22 p.m.