



Task Force Meeting No. 10

San Jose City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street

Monday, July 28, 2008

6:30 p.m. to 9:00 p.m.

Note: All personal electronic devices must be turned off to avoid electronic interference with the sound system.

Agenda

- 1. Welcome and Review of Agenda** 5 min.

Meeting Outcome: Continued progress towards the identification of Draft Guidelines for the development of Land Use Scenarios

- 2. Review and Approval of June 23, 2008 Meeting Synopsis** 5 min.
- 3. Review of Draft Decision-Making Protocol** 5 min.
- 4. Tour Debrief** 30 min.

Questions for Discussion:

1. What did you learn on this tour that should be considered in the General Plan Update?
2. What other parts of the City are important for the Task Force to learn more about and why?

- 5. Development of Land Use Scenarios**
- a. Brief overview of Draft Land Use Scenarios Guidelines and Input to-date** 5 min.
- b. Public Comment on Draft Land Use Scenarios Guidelines** 15 min.
- c. Task Force Discussion on Draft Land Use Scenarios Guidelines** 60 min.
- i. Interconnected City
 - ii. Environmental Leadership
 - iii. Healthy Neighborhoods

Time permitting, the Task force will also discuss these items:

- iv. Quality Education and Services
 - v. Diversity and Social Equity
- d. Task Force Discussion of proposed modifications to Guidelines for Innovative Economy and Arts and Culture (reflecting comments from June 23, 2008 Task Force meeting)** 10 min.

- 6. Announcements** 5 min.
- a. Updated Task Force Referral Tracking Log – Text Version of Vision with Task Force Comments
 - b. Report-out on Montalvo Youth Project on Envision San Jose 2040
 - c. Great Cities Speaker Series: “**The New Majority-Minority City,**”
Dr. Glenna Matthews, August 18, 2008, 6:00-7:00 p.m., San Jose Repertory Theatre
 - d. Reserve Monday, September 29, 2008 for possible additional Task Force meeting
- 7. Public Comment** 10 min.
- 8. Adjourn**

Next Meeting:

Task Force Meeting No. 11 – Monday, August 25, 2008, 6:30 – 9:00 p.m.

NOTE

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Hadasa Lev at 408-535-7838 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

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, that are distributed to a majority of the legislative body will be available for public inspection at Planning, Building and Code Enforcement, 200 E. Santa Clara Street, 3rd Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

Website: [Http://www.sanjoseca.gov/planning/gp_update](http://www.sanjoseca.gov/planning/gp_update)