
REVISED

SPECIAL MEETING AGENDA

6:00 p.m.

October 10, 2018

San José City Hall
Committee Rooms 118-120

Meeting Purpose and Outcomes

- Receive an update on recent engagement activities and the One Engine Inoperative (OEI) study
- Review and discuss the Draft Diridon Station Area Civic Engagement Report

I. Welcome and Introductions

II. August 29, 2018 Meeting Minutes for SAAG Meeting #8

- A. Staff will provide a summary of the key takeaways from that meeting, based on the [Summary Notes](#).
- B. Recommendation: Approve the [meeting minutes](#) from the August 29, 2018 meeting

III. Engagement Process Updates

Staff will provide an update on recent and planned engagement activities, including the Diridon Community Meetings held in September.

IV. Review Draft Chapters of the Draft Diridon Station Area Civic Engagement Report

Staff will present and request feedback on the draft chapters of the Civic Engagement Report, including the Introduction and Background Context, description of the Community Engagement Process, summary of Key Themes (including the top Issues, Opportunities, and Desired Outcomes), and the Appendix (compilation of meeting summaries and notes). The Draft Report can be downloaded at www.diridonsj.org.

V. One Engine Inoperative Update

The City is studying the effect of airspace protection at Mineta San Jose International Airport on development capacity in the Downtown, including the Diridon Station Area. Staff will provide an update on the work in progress (refer to this [memo](#) to the Community and Economic Development Committee for more information).

VI. Public Comment

(Members of the Public are invited to speak on any item is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.)

VII. Next Steps and Meeting Schedule

- *The next regular SAAG meeting will be October 18, 2018 at 7:00 p.m., San Jose City Hall.*

VIII. Adjournment

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the SAAG items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?nid=6000>.

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 the Office of the City Manager, 200 East Santa Clara Street, 17th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order.

The SAAG meets monthly at 6:00 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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