
MEETING MINUTES

October 10, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Dan Mountsier, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Kevin Christman, Jeff Hosea, Jodi Starbird, Nadia Aziz, Nicole Brown, Reginald Swilley, Harvey Darnell, Jon Pedigo, Derrick Seaver, Chris Enders, Whitney Morris, Paul Escobar, Charlie Faas, Steve Adamo, Jean Cohen, Glen Williams, Jim Lawson, Norma Camacho, Jim Goddard, Edward Saum, Shiloh Ballard, Nathan Ho, Teresa Alvarado, Maria Noel Fernandez, Mathew Reed, Eddie Truong, and Jeffrey Buchanan.

ABSENT: Members: Jonathan Martinez, Matt Vander Sluis, Pete Kolstad, Sondra Webber, Bill Souders, Sarah McDermott, and Laura Winter.

STAFF: Lee Wilcox, City Manager Chief of Staff; Kim Walesh, Deputy City Manager/ Director of Economic Development; Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Loren Haley, Real Estate Development Manager; Blage Zelalich, Downtown Manager; Kristen Clements, Housing Division Manager; Charla Gomez, Station Area Planner; Matt Raimi, Principal Raimi + Associates; Dave Javid, Principal Plan to Place; and Leah Chambers, Plan to Place.

Call to Order and Orders of the Day

Lee Wilcox, City Manager Chief of Staff convened the Station Area Advisory Group at 6:10 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

Lee Wilcox, City Manager Chief of Staff introduced staff and welcomed everyone to the meeting.

Action: Upon a motion by Board Member Charlie Fass, seconded by Board Member Edward Saum and carried, the SAAG members approved the meeting minutes for August 29th. Absent: Jonathan Martinez, Matt Vander Sluis, Pete Kolstad, Sondra Webber, Bill Souders, Sarah McDermott, and Laura Winter.

II. Review of SAAG #8 Summary Notes

Dave Javid, Principal at Plan to Place, presented the meeting agenda, group agreements, and “SAAG #8 Summary Notes,” from the August 29 meeting.

Documents Filed: SAAG #8 Summary Notes from dated August 29, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

III. Engagement Process Updates

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area, provided a brief update on the engagement process; Advisory Group members asked follow-up questions.

IV. Group discussion on Draft Report

Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates facilitated a discussion with Advisory Group Members on the Draft Report.

V. One Engine Inoperative Update

Blage Zelalich, Downtown Manager, provided an update on the study that the City is undertaking to analyze the effect of airspace protection at Mineta San Jose International Airport on development capacity in the Downtown, including the Diridon Station Area.

VI. Public Comment

The following people made comments to the Station Area Advisory Group:

Mary Buxton, Kat Baumgartner, Susan Desjardin, James Eggers, Larry Ames, Dashiell Leeds, Gita Dev, Stacey Peralta, Linda Ruthruff, Shani Kleinhaus, Blair Deerman, Usha Srinivasan, Mary Helen Doherty, and Laura Santiesteban.

VII. Next Steps

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area, presented Next Steps and Meeting Schedule.

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

VIII. Adjournment

Dave Javid adjourned meeting at 8:45 p.m.

Lee Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary

Tara Reid, Secretary