
MEETING MINUTES

October 18, 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, Nadia Aziz, Leslee Hamilton, Harvey Darnell, Jon Pedigo, Chris Enders, Whitney Morris, Jean Cohen, Glen Williams, Jim Lawson, Norma Camacho, Ken Caveney, Edward Saum, Jason Baker, Sarah McDermott, Teresa Alvarado, Maria Noel Fernandez, Bill Burke, Eddie Truong, Jonathan Martinez, Laura Winter, Matthew Reed, and Jeffrey Buchanan.

ABSENT: Members: Nicole Brown, Matt Vander Sluis, Pete Kolstad, Bill Souders, Reginald Swilley, Paul Escobar, Charlie Faas, Stephen McMahon, and Shiloh Ballard.

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; Eric Eidlin, Station Planning Manager for the City's Transportation Department; Dave Javid, Principal Plan to Place; Martin Brinkhuis, Arcadis; and Daniel Jongtien; Benthem Crouwel Architects.

Call to Order and Orders of the Day

Dave Javid convened the Station Area Advisory Group at 7:05 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Meeting Minutes for SAAG Meeting #9 (October 10th)

Dave Javid welcomed everyone to the meeting and began with motion to approve the minutes from the last meeting, followed by reviewing the agenda and SAAG Group Agreements.

Action: Upon a motion by SAAG Member Edward Saum, seconded by SAAG Member Norma Camacho and carried, the SAAG members approved the meeting minutes for October 10, 2018. Absent: Nicole Brown, Matt Vander Sluis, Pete Kolstad, Bill Souders, Reginald Swilley, Paul Escobar, Charlie Faas, Stephen McMahon, and Shiloh Ballard.

Documents Filed: SAAG #9 Summary Notes from dated October 10, prepared by Lori Severino.

II. Diridon Integrated Station Concept Plan

Eric Eidlin, Lori Severino, Martin Brinkhuis, and Daniel Jongtien presented an overview of the Diridon Integrated Station Concept Plan and the associated Draft Outreach Strategy.

Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

III. Public Comment

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

Following public comment, Dave Javid summarized the next steps for the SAAG, including review of the Draft Diridon Station Area Civic Engagement Report.

There is no future SAAG meeting scheduled at this time.

IV. Adjournment

Dave Javid adjourned meeting at 8:25 p.m.

Lee Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary

Tara Reid, Secretary