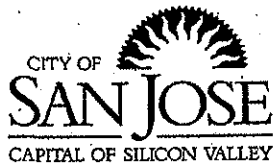


BOARD AGENDA: 05-19-09

ITEM: 8.2



Memorandum

TO: Redevelopment Agency Board

FROM: Chair Chuck Reed
Board Member Sam Liccardo
Board Member Pierluigi Oliverio

SUBJECT: DIRIDON STATION AREA
GOOD NEIGHBOR
COMMITTEE

DATE: May 14, 2009

APPROVED:

Chuck Reed

DATE:

5/14/09

Pierluigi Oliverio
Sam Liccardo
SUPPLEMENTAL MEMORANDUM

RECOMMENDATION

Approve the Good Neighbor Committee purpose and structure as outlined in our May 8, 2009 memorandum to City Council, and approve the membership as listed on page 2 of this memorandum.

This supplement responds to feedback we have received since the release of our May 8th memorandum. It provides for more community participation in the Good Neighbor Committee, through the inclusion of one representative for each of four neighborhoods in the Diridon Station Area, including the Greater Gardner NAC, the Willow Glen Neighborhood Association, the St. Leo's neighborhood, and the Parkside Home Owners Association.

SJRA

May 14, 2009

Subject: Supplement on Diridon Station Good Neighbor Committee

Page 2

DIRIDON STATION AREA GOOD NEIGHBOR COMMITTEE

1. Adobe Systems: Randall Knox III, Sr. Director Global Workplace Solutions
2. Alameda Business Association Board Designee
3. Burbank Del Monte NAC Board Designee
4. California High Speed Rail Authority: Dominic Spaethling, Regional Manager
5. Caltrain: Ian McAvoy, Director of Planning
6. Cahill Home Owners Association Board Designee
7. College Park Neighborhood Association Board Designee
8. Delmas Park NAC Board Designee
9. Friends of the Guadalupe River and Gardens: Leslee Hamilton, Executive Director
10. Gardner Advisory Council Board Designee
11. Georgetown Home Owners Association Board Designee
12. Greater Gardner NAC Board Designee
13. Greenbelt Alliance: Michele Beasley, Senior South Bay Field Representative
14. HP Pavilion at San Jose: Silicon Valley Sports and Entertainment Designee
15. Market Almaden NAC Designee
16. North Willow Glen Neighborhood Association Board Designee
17. Parkside Home Owners Association Board Designee
18. San Jose Arena Authority: Chris Morrissey, Executive Director
19. San Jose Downtown Association Board Designee
20. San Jose Downtown Residents Association Board Designee
21. Santa Clara Valley Transportation Authority: John Ristow, Deputy Director
22. Shasta Hanchett Park Neighborhood Association Board Designee
23. St. Leo's Resident: Dr. Eloy Wouters
24. The Alameda Business At-Large: Schurra's Candy Factory: Brian Mundy, Owner
25. West San Carlos Business Association Board Designee
26. Willow Glen Neighborhood Association (includes Palm Haven Area) Board Designee
27. Xactly Corporation: Christopher Cabrera, CEO
28. Reserved for possible Baseball Team Representative

District 3 Designee

29. Frank Penrose, District 3 Resident

District 6 Designee

30. David Malandrino, District 6 Resident

Committee members will be requested to contact Kip Harkness of the Redevelopment Agency at 408.535.8501 to confirm their availability to participate in the Committee's work program.