

**AGENDA**

**GENERAL MEETING**

**Wednesday, January 21, 2009  
5:30 P.M.**

**Roosevelt Community Center  
Classroom 1  
901 E. Santa Clara Street  
San Jose, CA 95116**

MELANIE RICHARDSON, CHAIR  
JULIE MATSUSHIMA  
JAMES KIM  
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR  
LESLEE HAMILTON  
ERIK KARSTAN SMITH  
PAUL KRAMER

**(a) CALL TO ORDER AND ROLL CALL**

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- (1) Attendance Report

**b ORDERS OF THE DAY**

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**c CEREMONIAL ITEMS**

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**d ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

**e CONSENT CALENDAR**

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- (1) Approval of December 3, 2008 Synopsis  
(2) Review of Planning Applications  
(3) Approval to set a date to hear naming of North San Pedro Park Site to February 4, 2009  
(4) Approval to set a date to hear naming of new park at the corner of Newhall and Campbell Avenues to February 4, 2009

- (5) Approval of Buena Vista Park Expansion Master Plan

**f COUNCIL AND COMMISSION REPORTS**

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|--------------------------------|---------------|
| (1) Council Liaison            | Nancy Pyle    |
| (2) Senior Citizens Commission | Frances Jones |
| (3) Youth Commission           | Anh Tran      |

**g PUBLIC HEARING**

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**h ACTION ITEMS**

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|--|---------|
| (1) Approval of Topics for Joint Planning/Parks and Recreation Commission meeting on February 25, 2009 | 15 min. |
| (2) Appointment of 2 Commission Representatives for the Boards & Commissions Focus Group in February   | 10 min. |

**i DIRECTOR'S REPORT**

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**j INFORMATIONAL ITEMS**

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|---|--------------------|--------|
| (1) Report on PRNS Participant Code of Conduct Policy | Dan Wax            | 15 min |
| (2) Commissioner News Items                           | Melanie Richardson | 10 min |
| (3) Future Agenda Items                               |                    |        |
| (4) Review Draft Agenda for February                  |                    |        |

**k LIAISON REPORTS**

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|---|--------------------------------|
| (1) General Plan Task Force Report          | Leslee Hamilton                |
| (2) Greenprint Ad-hoc Subcommittee          | Mike Flaughner/Leslee Hamilton |
| (3) Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith             |

**l CORRESPONDENCE**

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**m      ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

For questions, please contact Jennifer Hade at (408) 793-4173.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.