

AGENDA

GENERAL MEETING

**Wednesday, December 3, 2008
5:00 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113**

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

- (1) Attendance Report

b ORDERS OF THE DAY

c CEREMONIAL ITEMS

d ORAL COMMUNICATIONS

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

- (1) Approval of November 5, 2008 Synopsis
(2) Review of Planning Applications

f COUNCIL AND COMMISSION REPORTS

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

g PUBLIC HEARING

h ACTION ITEMS

- | | |
|--|--------|
| (1) Appointment of Commission Representative to speak at Roosevelt Community Center Grand Opening (Saturday, December 13, 10:00 a.m., 901 E. Santa Clara Street) | 5 min |
| (2) Appointment of Commission Representative to Speak at Mayfair Community Center Grand Opening (Tentatively Scheduled for Saturday, January 31, 10:30 a.m., 2039 Kammerer Ave.) | 5 min |
| (3) Discussion of Preferred Date and Potential Topics for next Joint Planning/PRC Commission Meeting
(Dates available: February 25, 2009 or March 25, 2009) | 10 min |
| (4) Review Draft Agenda for January and recommend deferring the meeting to January 14 or 21, 2009 | 5 min |

i DIRECTOR'S REPORT

j INFORMATIONAL ITEMS

- | | | |
|--|--------------------|--------|
| (1) Presentation on Master Plan for Buena Vista Park Expansion | Simeon Mercado | 10 min |
| (2) Registration & E-Commerce System (RECS) Pilot Program Update | Traci Tokunaga | 10 min |
| (3) Report on Summer Aquatics Program | Cynthia Bojorquez | 15 min |
| (4) Greenprint Status Report | Rafael Gomez | 20 min |
| (5) Commissioner News Items | Melanie Richardson | 10 min |
| (6) Future Agenda Items | | |

k LIAISON REPORTS

- | | | |
|-----|--|-----------------------------------|
| (1) | General Plan Task Force Report | Leslee Hamilton |
| (2) | Community Sports Fields Ad-hoc Study Committee - | Melanie Richardson |
| (3) | Greenprint Ad-hoc Subcommittee | Mike Flaughner/Leslee
Hamilton |
| (4) | Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith |

l CORRESPONDENCE

m ADJOURNMENT

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.