



## **Task Force Meeting No. 1**

City Hall – Wing – Rooms 118-120  
200 East Santa Clara Street  
**Wednesday, November 20, 2019**  
6:00 p.m. to 9:00 p.m.

*Note: All personal electronic devices must be turned off to avoid electronic interference with the sound system.*

### **Agenda**

**Meeting Outcomes:** Informational meeting to discuss Task Force roles and responsibilities, background and scope of 4-Year Review, 4-Year Review progress report, and staff recommended Urban Village policy changes.

- |  |         |
|--|---------|
| <b>1. Welcome and Introductions</b>  | 10 min. |
| <b>2. Task Force Roles and Responsibilities</b>                                      | 20 min. |
| <b>3. Background and Scope of General Plan 4-Year Review</b>                         | 25 min. |
| a) Overview of Envision San José 2040 General Plan                                   |         |
| b) Scope of 4-Year Review  |         |
| <b>4. Four-Year Review Progress Report</b>   | 20 min. |
| <b>5. Urban Village Overview &amp; Staff Recommended Policy Changes</b>              | 20 min. |
| <b>6. Task Force Discussion on Urban Village Policy Changes &amp; Public Comment</b> | 70 min. |
| <b>7. Announcements</b>  | 15 min. |
| <b>8. Adjourn</b>  |         |

#### **Next Meeting:**

Task Force Meeting No. 2 – Wednesday, December 18, 2019, 6:00 to 9:00 p.m. (Council Wing Rooms 118-120)

#### **NOTE**

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Jessica Setiawan at 408-535-7804 as soon as possible, but at least three business days before the meeting/event.

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 at Planning, Building and Code Enforcement, 200 E. Santa Clara Street, 3<sup>rd</sup> Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City's Code of Ethics is available online: <https://www.sanjoseca.gov/Home/ShowDocument?id=45094>