

Stevens Creek Corridor Steering Committee Meeting Agenda
June 23, 2023, 3:00 PM
Hybrid Meeting
San José City Hall City Manager’s Conference Room (17th Floor)
and Virtually

<https://us02web.zoom.us/j/85613853645?pwd=N2xRUUZxYStCeEovL2J6c0cwcW43dz09>

Webinar ID: 856 1385 3645

Passcode: 812836

To participate in meeting join Zoom Meeting via computer at:

<https://us02web.zoom.us/j/88403834580?pwd=VGN4TjEvUDVkJldad3FZOSsySi9QZz09>

To participate in meeting via phone dial: 669 900 9128 US; Webinar ID: 856 1385 3645

Passcode: 812836

Or One tap mobile : +16699009128,,85613853645#,,,,*812836#

To submit comments during or before the meeting or participate via zoom, email:

district1@sanjoseca.gov.

Invited:

Vice Mayor Rosemary Kamei, City of San José

Council Member Dev Davis, City of San José

Mayor Hung Wei, City of Cupertino

Mayor Lisa Gillmor, City of Santa Clara

Council Member Anthony Becker, City of Santa Clara

Supervisor Susan Ellenberg, Santa Clara County

Supervisor Cindy Chavez, Santa Clara County

Board Member Margaret Abe-Koga, Valley Transit Authority

1. Welcome & Introductions

Vice Mayor Kamei of San José to welcome attendees and lead introductions of participating agencies.

2. Steering Committee Administration

a. For discussion and action: Committee bylaws

- i. Identify voting members**
- ii. Committee chair**

Omar Din from City of San José District 1 staff to lead discussion on committee bylaws, including identification of voting members and selection of the committee chair.

3. Study Update

Consultant Sean Daly of Iteris to lead an informational presentation with an overview of the corridor, goals, and agreements made.

4. Engagement Plan

- a. For information: Engagement plan presentation**
- b. For information: Study website**
- c. For information: Summary of outreach to date**
- d. For discussion and action: Engagement plan**

Consultants Corinne Winter and Christian Ollano of Winter Consulting to review engagement plan, study website, and summary of outreach to date, and lead discussion on the engagement plan.

5. Next Steps

- a. For discussion and action: Future Steering Committee Meeting Dates**
 - b. Proposed dates**
 - a. Wednesday, November 15, 2023 - 10am to noon**
 - b. Wednesday, April 10, 2024 - 10am to noon**
 - c. Wednesday, August 28, 2024 - 10am to noon**

5. Public Comment

Members of the Public were invited to speak on any item that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during the online ZOOM virtual webinar forum; the time limit is at the discretion of the Steering Committee and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee.

If you would like to provide public comment, please see the directions below. All members of the public will remain on mute until the individual identifies they would like to speak and then will be unmuted.

The procedure for this meeting is as follows during public comment:

- City Staff will call out names of the public who identified the items they want to speak on. You may identify yourself by the “Raise Hand” feature on Zoom, or dial *9 on your phone.
- As your name is called, City Staff will unmute you to speak. After we confirm your audio is working your allotted time will begin.

7. Adjournment

Note

Electronic device instructions:

For participants who would like to join electronically from a PC, Mac, Ipad, iPhone or Android device, please click:

<https://us02web.zoom.us/j/85613853645?pwd=N2xRUUZxYStCeEovL2J6c0cwcW43dz09>

Passcode: 812836

Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the ‘raise hand’ feature in Zoom conference call.

1. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

2. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
3. When the Chair calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
4. When called, please limit your remarks to the time limit allotted

Telephone device instructions:

For participants who would like to join by phone, 1 669 900 9128 US; Webinar ID: 856 1385 3645, Passcode: 812836. Click *9 to raise a hand to speak.

Public Comments prior to meeting: If you would like to submit your comments prior to or during the meeting, please email them to district1@sanjoseca.gov. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

The City of San José 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.

You may speak to the Steering Committee about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Steering Committee. Please be advised that, by law, the Steering Committee is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon unless listed on the agenda, which has been posted not less than 72 hours prior to meeting. Agendas, Staff Reports, and some associated documents for agenda items may be viewed on the Internet at <https://www.sjdistrict1.com/stevens-creek-corridor.html>. 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 by clicking the link associated specifically to documents on this agenda, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of District 1, San José for the final document.

On occasion the Steering Committee may consider agenda items out of order.

The Steering Committee meets occasionally, with special meetings as necessary.

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

Please direct correspondence and questions to:

**City of San José
District 1
Attn: Omar Din
200 East Santa Clara Street, San José, California 95113
Tel: (408) 535-4901**