

**EVERGREEN VISIONING PROJECT
Task Force Meeting**

PLEASE NOTE CHANGE IN TIME AND MEETING LOCATION

Wednesday, December 1, 2004

6:30 p.m.

Valle Vista Magnet School
2400 Flint Ave., just north of Tully Road

- A. 6:30 **CALL TO ORDER**
Roll call, approve minutes, confirm agenda, review status of open items, report progress, items closed unless objection.
- B. 6:35 **ORDERS OF THE DAY**
Nominate and approve Chair/Vice-Chair; ratify appointment of John Baty as Secretary and Dave as parliamentarian along with the revised (as of 11/29) Operating Procedures.
- C. 6:40 **AGENDA**
1. Discuss Scope of EVP Environmental Impact Report (6:40 – 6:55)
 2. Discuss Next Phase of Outreach (6:55 – 7:10)
 3. Discuss school issues with Superintendents of Evergreen, Mount Pleasant and East Side Union (7:10 – 8:15)
- D. 8:15 **NOMINATE AND APPROVE NEXT MEETING CHAIR AND VICE-CHAIR**
- E. 8:25 **OLD BUSINESS**
- F. 8:27 **NEW BUSINESS**
1. Community meetings report
 2. Set date for next caucus – proposed are either 12.15 or 12.16
- G. 8:50 **NEXT MEETING AGENDA**
1. Committee Work Plan
 - a. Review committee workplan. (1 year out)
 - b. Identify major topics for future meetings, discuss, approve, and set date/time. (1 month out)
- H. 9:00 **PUBLIC COMMENT**
Members of the general public are welcome to make a 1-minute comment or submit written comments. (15 minute maximum time allotment)
- I. 9:15 **ADJOURN**

Members are asked to arrive on time so that Chair can convene the meeting promptly.

Date and location of next meeting To Be Determined

For more information:

www.sanjoseca.gov/planning/evergreen