



## Task Force Meeting No. 26

San José City Hall, Council Wing W118, W119 and W120  
200 East Santa Clara Street  
**Monday, September 28, 2009**  
6:30 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:** Task Force recommendation to move forward with proposed draft goals, policies and actions for Parks and Recreation and for Water Supply and Conservation

1. **Welcome** 5 min.
2. **Review and approval of August 24, 2009 Task Force Synopsis** 5 min.
3. **Proposed Goals, Policies and Implementation Strategies for Parks, Trails, Open Space, & Recreation Amenities/Programs** 50 min.
  - a) Identify items for discussion; remainder to be adopted by consent
  - b) Discuss motions
  - c) Public Comment (Limited to 1 minute per speaker. As a courtesy, please limit comments to items not discussed during previous task force meetings.)
  - d) Task Force discussion and vote on motions
4. **Proposed Goals, Policies and Implementation Strategies for Water Supply** 85 min.
  - a) Panel opening statements
    - 1) John Stufflebean (ESD)
    - 2) Jim Fiedler (SCVWD)
    - 3) Stan Williams (Poseidon Inc.)
    - 4) Glen Daigger (CH2M Hill)
  - b) Task Force and Panel discussion
  - c) Public Comment
  - d) Task Force discussion, motions, and vote on motions
5. **Announcements** 5 min.
6. **Adjourn**

#### **Next Meetings:**

Task Force Meeting No. 27 – Monday October 19, 2009, 6:30 to 9:00 p.m. Topics tentatively include development of goals and policies for Environmental Leadership.

Task Force Meeting No. 28 – Monday October 26, 2009, 6:30 to 9:00 p.m. Topics tentatively include development of goals and policies for Healthy Neighborhoods and Environmental Resources.

#### **NOTE**

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Lee Butler at 408-535-7851 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

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