



## Task Force Meeting No. 29

San José City Hall, Council Wing W118, W119 and W120  
200 East Santa Clara Street  
**Monday, November 23, 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:** Review of proposed Land Use Transportation Diagram concepts, City Concept Goals, Policies and Implementation Strategies and approval of revised Goals, Policies and Implementation Actions.

1. **Welcome** 5 min.
2. **Review and Approval of October 26, 2009 Task Force Synopsis** 5 min.
3. **Land Use / Transportation Diagram – Concepts** 30 min.
  - a) Google Earth Application Demonstration
  - b) Map Themes
4. **City Design Concepts** 30 min.
  - a) Introduction / Overview
  - b) Complete Streets
  - c) Grand Boulevards and Main Streets
5. **Goals, Policies and Implementation Actions – Consent Items** 10 min.
  - a) Energy (*Revised*)
  - b) Green Building (*Revised*)
  - c) Historic Preservation and Archeology (*Revised*)
  - d) Quality Neighborhoods (*Revised*)
  - e) Community Forest
  - f) Water Supply (*Revised*)
6. **Public Comment** 30 min.
7. **Task Force Recommendations (vote on motions as needed)** 30 min.
8. **Announcements** 10 min.
9. **Adjourn**

#### **Next Meeting:**

Task Force Meeting No. 30 – currently scheduled for December 14, 2009, 6:30 to 9:00 p.m. Topic: Transportation Goals, Policies and Implementation Actions.

#### **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.

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.