



Task Force Meeting No. 31
San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street
Monday, January 11, 2010
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 the proposed Economic Development Strategy 2010, and proposed General Plan Economic Development Goals, Policies, and Implementation Actions.

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| 1. Welcome | 5 min. |
| 2. Review and Approval of December 14, 2009 Task Force Synopsis | 5 min. |
| 3. Review Envision Task Force Work Program | 10 min. |
| 4. Economic Development | 80 min. |
| a) Overview – Job Growth and Demographic Trends | |
| b) Economic Strategy 2010 | |
| c) Proposed Goals, Policies, and Implementation Actions | |
| d) Context for Land Use Scenarios | |
| 5. Public Comment | 20 min. |
| 6. Task Force Recommendations (vote on motions as needed) | 20 min. |
| 7. Announcements | 10 min. |
| 8. Adjourn | |

Next Meetings:

Task Force Meeting No. 32 –scheduled for January 25, 2010, 6:30 to 9:00 p.m. Topic: Fiscal Sustainability Goals, Policies and Implementation Actions; Begin discussion of Land Use Study Scenarios.

Task Force Meeting No. 33 – scheduled for February 8, 2010, 6:30 to 9:00 p.m. Topic: Goals, Policies and Implementation Actions for Transportation (continued) and Healthy Neighborhoods – Housing.

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, 3rd Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.