



## Task Force Meeting No. 39

San José City Hall, Council Wing W118, W119 and W120  
200 East Santa Clara Street  
Monday, May 17, 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:** Envision Task Force discussion and recommendations on General Plan Land Use / Transportation Diagram concepts and land use designations and Goals, Policies and Implementation Actions for Land Use, Urban Design and Health Care.

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| 1. Welcome  | 5 min.  |
| 2. Review and Approval of April 26, 2010 Task Force Synopsis                                      | 5 min.  |
| 3. Summary of Community Input from May 15 <sup>th</sup> Workshop                                  | 15 min. |
| 4. Envision General Plan Land Use/Transportation Diagram (Continued)<br>Concepts and Designations | 30 min. |
| 5. Proposed Goals, Policies and Implementation Actions  | 45 min. |
| a) Land Use   |         |
| b) Urban Design   |         |
| c) Health Care  |         |
| 6. Public Comment   | 20 min. |
| 7. Task Force Recommendations   | 20 min. |
| 8. Announcements  | 10 min. |
| 9. Adjourn  |         |

#### **Next Meeting:**

Task Force Meeting No. 40 – scheduled for May 24, 2010, 6:30 to 9:00 p.m. Topics: Transportation Mode Split and LOS, and Policies for Economic Development, Fiscal Stability, and General Plan Implementation

#### **NOTE**

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