



Task Force Meeting No. 41

San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street
Monday, June 7, 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 (Revised 5-28-10)

Meeting Outcomes: Task Force recommendations on Goals, Policies and Implementation Actions for Transportation, Urban Design (Downtown, Hillside/Rural Areas, Scenic Corridors and Villages), Land Use (Agriculture and Private Community Gathering Facilities), Public Services (Libraries), Implementation (Plan Horizons, Growth Areas, Annual Review and Village Planning), and Fiscal Sustainability.

1. **Welcome** 5 min.
2. **Review and Approval of May 24, 2010 Task Force Synopsis** 5 min.
3. **Land Use / Transportation Diagram – Update** 5 min.
4. **Goals, Policies and Implementation Actions** 85 min.
 - a) Transportation (revised, consent)
 - b) Urban Design – Downtown, Villages, Hillside/Rural Areas, Scenic Corridors (consent)
 - c) Land Use – Agriculture (consent)
 - d) Public Services – Libraries (consent)
 - e) **Implementation – Plan Horizons, Growth Areas, Annual Review and Village Planning**
 - f) **Fiscal Sustainability / Urban Service Area (revised)**
 - g) **Land Use – Private Community Gathering Facilities**
5. **Public Comment** 20 min.
6. **Task Force Recommendations** 20 min.
7. **Announcements** 10 min.
8. **Adjourn**

Next Meeting:

Task Force Meeting No. 42 – scheduled for June 28, 2010, 6:30 to 9:00 p.m. Topics: Land Use / Transportation Diagram, Public Services and final review of draft Goals, Policies and Implementation Strategies as needed.

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.

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