



Task Force Meeting No. 21

San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street

Monday, April 27, 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 - Amended

Meeting Outcomes: Task Force final selection of the remaining two Study Scenarios to be carried forward in Envision San José 2040, and Task Force decision on the geographic distribution of jobs and housing for two study scenarios (C and E), allowing the environmental analyses of these two scenarios to begin.

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| 1. Welcome | 5 min. |
| 2. Review and approval of March 9, 2009 Task Force Synopsis | 5 min. |
| 3. Review of Work Program | 10 min. |
| 4. Completion of Land Use Study Scenarios Selection | 20 min. |
| a. Discussion of Council discussion and action on the Land Use Study Scenarios | |
| b. Task Force selection of the remaining two Study Scenarios (K vs. G and F vs. J) | |
| 5. Discussion of the geographic distribution of jobs and housing in Study Scenarios C and E | 70 min. |
| 6. Public Comment | 15 min. |
| 7. Task Force vote on geographic distribution of jobs and housing for Land Use Scenarios C and E | 20 min. |
| 8. Announcements | 5 min. |
| 9. Adjourn | |

Next Meetings:

Task Force Meeting No. 22 – **Tuesday May 26**, 2009, 6:30 to 9:00 p.m. Task Force vote on geographic distribution of jobs and housing in Land Use Study Scenarios K or G and F or J.

Tentative City Council Hearing – Tuesday, June 16. Council acceptance of Task Force recommendation on geographic distribution of jobs and housing in the four Land Use Study Scenarios, including recommendations on Coyote Valley and South Almaden Valley Urban Reserves and the Evergreen campus industrial properties.

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.