



Task Force Meeting No. 22

San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street
Tuesday, May 26, 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: Task Force final decision on the geographic distribution of jobs and housing for two study scenarios (J and K), including recommendations on the Coyote Valley and South Almaden Valley urban reserves and the Evergreen campus industrial properties, allowing the environmental analyses of these two scenarios to begin.

1. **Welcome** 5 min.
2. **Review and approval of April 27, 2009 Task Force Synopsis** 5 min.
3. **Staff Presentations** 15 min.
 - a) Report back on Scenarios C and E and recent stakeholder outreach
 - b) Recommendation for geographic distribution of growth in Scenarios J and K
4. **Discussion of the geographic distribution of jobs and housing in Study Scenarios J and K including consideration of the Coyote Valley Urban Reserve, South Almaden Valley Urban Reserve and Evergreen campus industrial properties** 60 min.
5. **Public Comment** 15 min.
6. **Task Force Voting:** 45 min.
 - a) Potential use of Evergreen campus industrial properties
 - b) Potential use of South Almaden Valley Urban Reserve
 - c) Potential use of Coyote Valley Urban Reserve
 - d) Geographic distribution of growth in Scenario J
 - e) Geographic distribution of growth in Scenario K
7. **Announcements** 5 min.
8. **Adjourn**

Next Meetings:

Task Force Meeting No. 23 – Monday June 22, 2009, 6:30 to 9:00 p.m.

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.