



Task Force Meeting No. 50

San José City Hall, Council Wing W118, W119 and W120
200 East Santa Clara Street
Monday, August 22, 2011
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 review of Draft Envision San Jose 2040 General Plan (Draft #7), proposed implementation actions, and inform staff recommendations on Envision Alternatives.

1. **Welcome** 5 min.
2. **Review and Approval of March 28, 2011 Task Force Synopsis** 5 min.
3. **Envision San Jose 2040 General Plan – Draft #7** 25 min.
 - a) Engagement efforts
 - b) Key changes from Draft #6
 - c) Urban Village Planning Guidelines
4. **Proposed Implementation Actions (Pipeline Projects, Zoning Code Changes)** 15 min.
5. **Update on Five Wounds Urban Village Planning and Outreach Activities** 5 min.
6. **Pending Land Use Alternatives and Requests** 20 min.
7. **Draft Program EIR: Summary of Comments Received** 10 min.
8. **Public Comment** 20 min.
9. **Task Force Recommendations and Voting** 40 min.
10. **Announcements** 5 min.
11. **Adjourn**

Next Meetings/Actions:

Conclusion of Envision Task Force – September 12, 2011, 6:30 to 9:00 p.m.

NOTE

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call John Baty at 408-535-7894 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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