



Memorandum

TO: City Council

FROM: Mayor Chuck Reed
Councilmember Sam Liccardo
Councilmember Pierluigi Oliverio

SUBJECT: DIRIDON STATION AREA
GOOD NEIGHBOR
COMMITTEE

DATE: May 8, 2009

APPROVED:

Chuck Reed

DATE: 5/8/09

RECOMMENDATION

Sam Liccardo *Pierluigi Oliverio*
Approve the Good Neighbor Committee purpose, structure and membership.

PURPOSE

The purpose of the committee is to provide a forum for neighbors to work collaboratively in solving problems in the neighborhood that arise from developments in the Diridon Station neighborhood. The committee will promote good communication, cooperation and collaboration among neighborhood residents, businesses, property owners, the city and other entities that operate or plan to build major facilities in and around Diridon Station. The committee will discuss potential impacts of existing and planned development and collaborate to devise reasonable mitigations. The committee will also be a forum to discuss implementation and effectiveness of mitigation measures that are required as conditions of approval of projects. The committee should start its work with reviewing the potential impacts and mitigation measures identified in the Environmental Impact Report for a baseball stadium which was completed in 2007. Recommendations that come out of the committee that require Council action will come to the Council through the Community and Economic Development Committee.

BACKGROUND

On April 7, 2009, the City Council approved the initiation of a Diridon Station Area Good Neighbor Committee as recommended by Mayor Reed in his memo of April 2, 2009 on the A's Stadium in San Jose.

The concept of the committee has received a positive response from community members with whom we have had the opportunity to meet since the April 7 Council meeting. They see this committee as a mechanism by which in-depth engagement of all of the stakeholders can be achieved.

We recommend that the committee, identified on page 2, be formed as early as June 2009. Redevelopment Agency and City staff will facilitate the efforts of the committee.

CITY COUNCIL

May 8, 2009

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DIRIDON STATION AREA GOOD NEIGHBOR COMMITTEE

1. Adobe Systems: Randall Knox III, Sr. Director Global Workplace Solutions
2. Alameda Business Association Board Designee
3. California High Speed Rail Authority: Dominic Spaethling, Regional Manager
4. Caltrain: Ian McAvoy, Director of Planning
5. College Park Neighborhood Association Board Designee
6. Burbank Del Monte Home Owners Association Board Designee
7. Cahill Home Owners Association Board Designee
8. Delmas Park NAC Board Designee
9. Friends of the Guadalupe River and Gardens: Leslee Hamilton, Executive Director
10. Gardner Advisory Council Board Designee
11. Georgetown Home Owners Association Board Designee
12. Greenbelt Alliance: Michele Beasley, Senior South Bay Field Representative
13. HP Pavilion at San Jose: Silicon Valley Sports and Entertainment Designee
14. Market Almaden NAC Designee
15. North Willow Glen Neighborhood Association Board Designee
16. San Jose Arena Authority: Chris Morrissey, Executive Director
17. San Jose Downtown Association Board Designee
18. San Jose Downtown Residents Association Board Designee
19. Santa Clara Valley Transportation Authority: John Ristow, Deputy Director
20. Shasta Hanchett Park Neighborhood Association Board Designee
21. The Alameda Business At-Large, Schurra's Candy Factory: Brian Mundy, Owner
22. West San Carlos Business Association Board Designee
23. Xactly Corporation: Christopher Cabrera, CEO
24. Reserved for possible Baseball Team Representative

District 3 Designee

25. Frank Penrose, District 3 Resident

District 6 Designees

26. Dr. Eloy Wouters, St. Leo's Resident
27. David Malandrino, St. Leo's Resident

The members listed above will be asked to contact Kip Harkness of the Redevelopment Agency at 408.795.8500 to confirm their availability to participate in the Committee's work program.