



**Task Force Meeting No. 42**  
San José City Hall, Council Wing W118, W119 and W120  
200 East Santa Clara Street  
**Monday, June 28, 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**

**Meeting Outcomes:** Envision Task Force review of the Land Use / Transportation Diagram and recommendations on Goals, Policies and Implementation Actions for, Arts and Culture, Education, Infrastructure, Fiscal Sustainability, Trails, Land Use, Economic Development, Safety and Plan Implementation.

1. **Welcome** 5 min.
2. **Review and Approval of June 7, 2010 Task Force Synopsis** 5 min.
3. **Land Use / Transportation Diagram** 45 min.
4. **Goals, Policies and Implementation Actions – Level of Service Standards** 45 min.
  - a) Arts and Culture (consent)
  - b) Education (consent)
  - c) Infrastructure (consent)
  - d) Fiscal Sustainability (consent)
  - e) Trails (consent)
  - f) Land Use – Private Community Gathering Facilities, Greenline/Urban Growth Boundary (consent)
  - g) Community Safety – Emergency Management, Police and Fire, Code Enforcement (consent)
  - h) Economic Development**
  - i) Implementation**
5. **Public Comment** 20 min.
6. **Task Force Recommendations** 20 min.
7. **Announcements** 10 min.
8. **Adjourn**

**Next Meeting:**

Task Force Meeting No. 43/44 – Meetings tentatively scheduled for September 13 and September 27, 2010, 6:30 to 9:00 p.m. Topics: Implementation Case Studies, Draft General Plan Document, Outreach Strategy.

**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, 3<sup>rd</sup> Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. The City's Code of Ethics is available online: [http://www.sanjoseca.gov/clerk/cp\\_manual/CPM\\_0\\_15.pdf](http://www.sanjoseca.gov/clerk/cp_manual/CPM_0_15.pdf).