

**AGENDA**

**GENERAL MEETING**

**Wednesday, February 4, 2009  
5:00 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR  
JULIE MATSUSHIMA  
JAMES KIM  
WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR  
LESLEE HAMILTON  
ERIK KARSTAN SMITH  
PAUL KRAMER

**(a) CALL TO ORDER AND ROLL CALL**

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- (1) [Attendance Report](#)

**(b) ORDERS OF THE DAY**

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**(c) CEREMONIAL ITEMS**

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**(d) ORAL COMMUNICATIONS**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

**(e) CONSENT CALENDAR**

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- (1) [Approval of January 21, 2009 Synopsis](#)  
(2) [Review of Planning Applications](#)  
(3) Set a Public Hearing for Naming of the Park at 1501 Almaden Road to March 4, 2009  
(4) Set a Public Hearing for Naming of the Plaza in Evergreen Park, located at the corner of San Felipe and Yerba Buena Road to March 4, 2009

**(f) COUNCIL AND COMMISSION REPORTS**

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|-----|----------------------------|---------------|
| (1) | Council Liaison            | Nancy Pyle    |
| (2) | Senior Citizens Commission | Frances Jones |
| (3) | Youth Commission           | Anh Tran      |

**(g) PUBLIC HEARING**

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**(h) ACTION ITEMS**

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- (1) Discuss and authorize Chair to write a letter to City Council on the County Fairground Master Plan process

**(i) DIRECTOR'S REPORT**

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**(j) INFORMATIONAL ITEMS**

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|-----|---|--------------------|--------|
| (1) | <a href="#">Citywide Trails Update</a>  | Yves Zsutty        | 10 min |
| (2) | <a href="#">Presentation on Therapeutic Programs &amp; Capital Design Accessibility</a> | Angel              | 20 min |
| (3) | Commissioner News Items   | Melanie Richardson | 10 min |
| (4) | Future Agenda Items   |                    |        |
| (5) | <a href="#">Review of Draft Agenda for Joint Planning/PRC Meeting on February 25</a>    |                    |        |
| (6) | <a href="#">Review Draft Agenda for March</a>   |                    |        |

**(k) LIAISON REPORTS**

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|-----|---|--------------------------------|
| (1) | General Plan Task Force Report          | Leslee Hamilton                |
| (2) | Greenprint Ad-hoc Subcommittee          | Mike Flaughner/Leslee Hamilton |
| (3) | Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith             |
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**(l) CORRESPONDENCE**

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**(m) ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Jennifer Hade at (408) 793-4173.

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 in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.