

AGENDA

GENERAL MEETING

**Wednesday, September 2, 2009
5:00 P.M.**

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

MIKE FLAUGHER, CHAIR
JULIE MATSUSHIMA
MELANIE RICHARDSON
WINSTON CHEW

ROBERT LEVY

JAMES KIM, VICE CHAIR
LESLEE HAMILTON
ERIK KARSTAN SMITH
JOSE CASTRO

(a) CALL TO ORDER AND ROLL CALL

- (1) [Attendance Report \(January through June, 2009\)](#)
- (2) [Attendance Report \(August through December 2009\)](#)

(b) ORDERS OF THE DAY

(c) CEREMONIAL ITEMS

(d) ORAL COMMUNICATIONS

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

- (1) [Approval of June 3, 2009 Synopsis](#)
- (2) [Review of Planning Applications](#)
- (3) Approval to set the Public Hearing date for the renaming of Almaden Road Park to October 7, 2009

- (4) [Approval to set the Public Hearing date for the renaming of Willows Center to October 7, 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

(h) ACTION ITEMS

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|--|-----------|---------|
| (1) Approval of Draft Guidelines for Adding Agenda Items | Matt Cano | 10 min. |
| (2) Approval of Draft Agenda for October 7, 2009 | | 5 min. |
| (3) Future Agenda Items | | 5 min. |

(i) DIRECTOR'S REPORT

(j) INFORMATIONAL ITEMS

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|--|-----------------|--------|
| (1) Lake Cunningham Play Lot | MaryBeth Harasz | 15 min |
| (2) Trail Program Update | Yves Zsutty | 40 min |
| (3) Low Income Housing Park Fees | Matt Cano | 15 min |
| (4) Commissioner News Items | Mike Flaughner | 15 min |

(k) LIAISON REPORTS

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|------------------------------------|--------------------------------|
| (1) General Plan Task Force Report | Leslee Hamilton |
| (2) Greenprint Ad-hoc Subcommittee | Mike Flaughner/Leslee Hamilton |
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(l) CORRESPONDENCE

None

(m) ADJOURNMENT

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.