



Task Force Meeting No. 5

San Jose City Hall, Council Wing W118, W119, and W120
200 East Santa Clara Street
Thursday, March 24, 2016
6:30 p.m. to 9:00 p.m.

Agenda

Meeting Outcome: Conclude Task Force discussion and preliminary recommendations on Urban Village policies, policies and actions to facilitate Affordable Housing, and a near term (2025) jobs to employed resident goal.

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| 1. Welcome | 5 min |
| 2. Review and Approval of February 25, 2016 Task Force Synopsis | 5 min |
| 3. Water Supply Review | 30 min |
| 4. Urban Village Policy Modifications (continued from 2/25/16 meeting) | 35 min |
| a) Staff Presentation | |
| b) Task Force Discussion | |
| c) Public comment on recommended Urban Village Policy modifications | |
| d) Staff Force Preliminary Recommendation | |
| 5. Recommended Policy and Action Modifications to Facilitate Affordable Housing (continued from 2/25/16 meeting) | 40 min |
| a) Staff Presentation | |
| b) Task Force Discussion | |
| c) Public comment on recommended modifications related to Housing | |
| d) Staff Force Preliminary Recommendation | |
| 6. Staff Recommended Near Term J/ER Ratio Goal | 20 min |
| a) Staff Presentation | |
| b) Task Force Discussion | |
| c) Public comment on recommended near term J/ER ration goal | |
| d) Staff Force Preliminary Recommendation | |
| 7. Public Comment – Open Forum | 10 min |
| 8. Announcements | 5 min |
| 9. Adjourn | |

Next Meeting: Task Force Meeting No. 6 – Thursday, April 7, 2016, 6:30 to 9:00 p.m. (City Hall Council Wing Rooms)