



Task Force Meeting No. 1

Roosevelt Community Center
901 East Santa Clara Street
Monday, November 16, 2015
6:00 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: Informational meeting to include: Task Force roles and responsibilities, background and scope of 4-Year Review, 4-Year Review progress report, and updated analysis of City's Fiscal Health.

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| 1. Welcome and Introductions | 10 min. |
| 2. Task Force Roles and Responsibilities | 20 min. |
| 3. Background and Scope of General Plan 4-Year Review | 40 min. |
| a) Overview of Envision San José 2040 General Plan | |
| b) Scope of 4-Year Review | |
| 4. 4-Year Review Progress Report | 20 min. |
| 5. Updated Analysis of City's Fiscal Conditions and Fiscal Impacts of Land Use | 1 hour |
| 6. Public Comment | 20 min. |
| 7. Announcements | 10 min. |
| 8. Adjourn | |

Next Meeting:

Task Force Meeting No. 2 – Wednesday, December 16, 2015, 6:30 to 9:00 p.m. (Council Wing Rooms 118-120)

NOTE

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Jared Hart at 408-535-7896 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, 3rd 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:

<https://www.sanjoseca.gov/DocumentCenter/View/16020>

DIRECTIONS TO ROOSEVELT COMMUNITY CENTER

Address

901 East Santa Clara Street (access parking lot from N. 21st Street)
San José, CA 95116

Directions from US Highway 101

- 1) Exit 386A, E. Santa Clara Street/Alum Rock Ave.
- 2) Drive west on Santa Clara Street for 0.6 miles. Destination will be on the right.

Driving from Highway 280 South

- 1) Follow I-280 S to S 11th Street.
- 2) Take the 10th Street exit.
- 3) Continue on S 11th Street for 1.0 mile.
- 4) Turn right onto E Santa Clara Street and drive 0.5 miles. Destination will be on the left.

Driving from Highway 680 South

1. Merge onto US-101 N toward San Francisco using the right 3 lanes of I-680 S.
2. Take the Alum Rock Ave/California 130 exit toward Santa Clara Street.
3. Drive west on Santa Clara Street for 0.6 miles. Destination will be on the right.

Parking

Below is an aerial of the designated parking area (outlined in red) for the Roosevelt Community Center. **The entrance is located off of N 21st Street.**

