General Plan 4-Year Review Task Force Meeting #1

November 20, 2019

Agenda

1. Welcome and Introductions
2. Schedule, Responsibilities, Ground Rules, and Brown Act
3. Overview of Envision San Jose 2040 General Plan and 4-Year Review Scope
4. 4-Year Progress Report
5. Urban Village Overview and Staff Recommendations
6. Task Force Discussion and Public Comment

Agenda Item 2
Schedule, Responsibilities, and Ground Rules

Envision 2040 General Plan 4-Year Review

Schedule

Task	Timeframe
City Council Approval of Scope of Work	June 2019
Background Analysis and Development of Preliminary Staff Recommendations	July 2019 – December 2019
Task Force Meetings	November 2019 – April 2020
Environmental Analysis (CEQA)	April 2020 – September 2020
Planning Commission and City Council Hearings	October 2020 – November 2020

Meeting Topics

Meeting	Date	Topic
Meeting #1	November 20, 2019	Introduction Urban Village Policies
Meeting #2	December 18, 2019	Urban Village Policies Housing Policies
Meeting #3	January 30, 2020	Housing Policies
Meeting #4	February 27, 2020	Coyote Valley Residential Capacity Shifts
Meeting #5	March 26, 2020	VMT Tier II Policies EEHDP Policy
Meeting #6	April 8, 2020	Recap of Process Summarize Task Force Recommendations

Task Force Responsibilities

1. Review materials and be prepared

2. Regularly attend meetings
   a) No alternates/substitutes
   b) No more than 1 absence allowed

3. Meet the Four-Year Review Schedule

4. Follow Task Force Ground Rules

5. Task Force has a limited scope
   a) No revisions that require an Environmental Impact Report (EIR)
   b) No changes to General Plan Land Use Designations for specific areas

6. Each member shall have one vote

Task Force Ground Rules

1. Start and end meetings on time

2. Everybody participates

3. Be open

4. Listen actively

5. Raise your hand when you wish to speak

6. Help the group achieve desired outcomes

7. Stay focused on the topic at hand

8. Raise any issues or concerns