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**MEETING MINUTES**

August 22, 2019

**I. Call to Order & Orders of the Day**

**Roll Call**

PRESENT: Members: Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Harvey Darnell, Kevin Christman, Kiyomi Honda Yamamoto, Bill Burke, Bill Souders, Charlie Faas, Glen Williams, Jim Goddard, Edward Saum, Erica Carr, David Meyer, Dianna Zamora Marroquin, Marci Gerston, Marla Weinstein, Carol Been, Nate LeBlanc, Jason Baker, Ben Spielberg, Jason Kim, Enrique Fernandez, Teresa Alvarado, Jean Cohen, Neva Strickland, Nadia Aziz, Norma Camacho, and Jeffrey Buchanan.

ABSENT: Members: Pete Kolstad, Greg Peralta, Shiloh Ballard, Madison Nguyen, Laura Winter, and Whitney Morris.

STAFF: Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Rosalynn Hughey, Director of the Planning, Building, and Code Enforcement Department; Lee Wilcox, City Manager Chief of Staff; Kim Welsh, Deputy City Manager/Director of Economic Development; Jacky Morales-Ferrand, Director of Housing; Kristen Clements, Division Manager – Policy, Grants & Commission, Housing Department; Vic Farlie – Business Development Officer; Matt Raimi, Principal with Raimi + Associates; Dave Javid, Principal with Plan to Place; Leah Chambers, Plan to Place.

**Call to Order and Orders of the Day**

Lee Wilcox convened the Station Area Advisory Group at 6:40 p.m. in the Council Chambers of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

Lee Wilcox welcomed everyone to the meeting. The Spanish interpreter made an announcement.

**II. Meeting Minutes for SAAG Meeting on May 22, 2019**

Matt Raimi reviewed the agenda. David Javid asked for motion to approve the minutes from the last meeting.

Action: Upon a motion by SAAG Member Edward Saum, seconded by SAAG Member Kevin Christman and carried, the SAAG members approved the meeting minutes for March 11, 2019. Absent Members: Pete Kolstad, Greg Peralta, Shiloh Ballard, Madison Nguyen, Laura Winter, and Whitney Morris.

Documents Filed: Meeting Minutes and Meeting Summary for SAAG Meeting on May 22, 2019.

### **III. Update on the Citywide Anti-Displacement Strategy**

Jackie Morales-Ferrand and Kristen Clements from the City's Housing Department provided an update on the Citywide Anti-Displacement Strategy for Residents and an overview of the draft consultant scope of work for an Affordable Housing Plan for the Diridon Station Area. Next, Victor Farlie from the City's Office of Economic Development provided an update on the Citywide Anti-Displacement Strategy for Small Businesses.

Matt Raimi and Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

### **IV. Update on the Google Mixed-use Framework**

Rosalynn Hughey provided a brief overview of the timeline for amending the Diridon Station Area Plan (DSAP) and reviewing the Google mixed-use development project. Lori Severino provided a brief update on upcoming outreach. Next, representatives from Google (Alexa Arena and Laura Crescimano) gave a presentation on Google's conceptual mixed-use framework.

Matt Raimi and Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

### **V. Public Comment**

The following people made comments to the SAAG: Robert Aquire, Larry Ames, Aurora Solis, Greg Miller, Bill Rankin, Maureen Damrel, Scott Largent, Shelley Leiser, Jerome Shaw, Mary Pizzo, Raquel Ordonez, Donna Wallach, Jeremy Taylor, Sandy Perry, Michele Mashburn, Victor Vasquez, Jason Su, Daniel Vasquez, and Gabrian Gabriela.

*There is no future SAAG meeting scheduled at this time.*

### **VI. Adjournment**

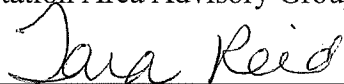
David Javid adjourned the meeting at 9:33 p.m.



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Lee Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary



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Tara Reid, Secretary