

City of San José Station Area Advisory Group (SAAG)

REGULAR MEETING AGENDA

6:00 p.m.

June 17, 2020 ZOOM Webinar – Virtual Meeting **Link:** https://sanjoseca.zoom.us/j/96110113326 **Phone:** 408-638-0968 or 888-475-4499 (Toll Free)

Webinar ID: 961 1011 3326

Meeting Purpose and Outcomes

- Planning Update on Diridon Station Area Plan and Google Mixed-Use Plan
- Updated Civic Engagement Plan
- Overview of results from Spring 2020 Online Outreach and Survey

Live streaming of this meeting will be available at https://sanjose.granicus.com/ViewPublisher.php?view_id=51. Please refer to the SAAG prior to this meeting.

I. Welcome and Introductions

II. Meeting Minutes for SAAG Meeting on January 16, 2020

Recommendation: Approve the <u>meeting minutes</u> from the January 16, 2020 meeting.

III. Planning Update – Engagement Plan, Diridon Station Area Plan, and Google Mixed-Use Plan updates

City staff is providing an update on the Diridon Station Area Plan Update process and the Google Mixed-Use Plan and related Development Agreement, including revised timelines. The latest approach to community engagement and related activities in light of the impacts of COVID-19 and the County Order to Shelter-in-Place, will also be discussed.

Following the presentation, the SAAG will have opportunity to ask questions and provide comments.

IV. Overview of Spring 2020 Outreach and Online Survey Input

The City is providing an overview of the Diridon Station Area Plan, Transportation, and Parks, Recreation and Open Space presentations recently posted to the <u>project website</u> and the related input gathered through the comment forms and online survey.

Following the presentation, the SAAG will have opportunity to ask questions and provide comments.

V. Public Comment

Members of the Public are invited to speak on any item that is within the subject matter jurisdiction of the Committee. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during the online ZOOM virtual webinar forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator (live translator will be available on the ZOOM virtual webinar) will be given

twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board, or Commission.

If you would like to provide public comment, please see the directions below. All members of the public will remain on mute until the individual identifies they would like to speak and you are unmuted.

The procedure for this meeting is as follows during public comment:

- City Staff or consultant will call out names of the public who identified the items they want to speak on. You may identify yourself by the "Raise Hand" feature on Zoom, or dial *9 on your phone.
- As your name is called, City Staff will unmute you to speak. After we confirm your audio is working your allotted time will begin. Each speaker will have two minutes.

Letters from the Public

- DANG letter and supplemental map
- Guadalupe River Park Conservancy Letter

VI. Adjournment

* COVID 19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the SAAG Meeting will not be physically open to the public and the SAAG Members will teleconference from remote locations.

Members of the public may view, participate, and listen to the meeting by following the instructions listed on the top of the first page of this agenda.

Note

Electronic device instructions:

For participants who would like to join electronically from a PC, Mac, Ipad, iPhone or Android device, please click this URL: https://sanjoseca.zoom.us/j/96110113326. Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the 'raise hand' feature in Zoom conference call.

- 1. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- 2. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- 3. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

4. When called, please limit your remarks to the time limit allotted.

Telephone device instructions:

For participants who would like to join by phone, <u>please dial +1-408-638-0968 or 888-475-4499 (Toll Free)</u> and when prompted, enter meeting ID: 961 1011 3326. Click *9 to raise a hand to speak.

Public Comments prior to meeting:

If you would like to submit your comments prior to or during the meeting, please e-mail them to <u>diridonsj@sanjoseca.gov</u>. Comments received will be included as a part of the meeting record but will not be read aloud during the meeting.

The City of San José 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.

You may speak to the SAAG about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the SAAG. Please be advised that, by law, the SAAG is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the SAAG unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports, and some associated documents for the SAAG items may be viewed on the Internet at the <u>SAAG website</u>.

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 by clicking the link associated specifically to documents on this agenda, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Manager for the final document. On occasion the SAAG may consider agenda items out of order. City Hall is currently closed due to the COVID-19 shelter-in-place and records are not available for in-person inspection.

The SAAG meets occasionally at 6:00 or 6:30 p.m., with special meetings as necessary. If you have any questions, please direct them to the SAAG staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an alternative format under the Americans with Disabilities Act for Citysponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting. Any member of the public who needs accommodations should email Tara Reid at tara.reid@sanjoseca.gov or by calling (408) 535-8179, who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests. Please direct correspondence and questions to:

City of San José Attn: Timothy Rood AICP, Division Manager Department of Planning, Building and Code Enforcement 200 E. Santa Clara St. 3rd Floor| San José, CA 95113

Tel: 510-239-7663 (temp VM) Email: timothy.rood@sanjoseca.gov