
REGULAR MEETING AGENDA

MODIFIED

November 9, 2020

6:00 - 8:00 p.m.

Zoom Webinar

Link: <https://sanjoseca.zoom.us/j/99443238889>

Webinar ID: 994 4323 8889

Phone numbers: 1-408-638-0968, 1-213-338-8477, 1-888-475-4499 (Toll Free), 1- 877-853-5257 (Toll Free), International numbers available: <https://sanjoseca.zoom.us/u/abAJOSQ4xO>

Please visit here to view the meeting: <https://www.sanjoseca.gov/your-government/watch-a-meeting>. Refer to the [SAAG webpage](#) to register for the webinar and to view materials sent to the SAAG prior to this meeting. Visit www.diridonsj.org for additional background information on the projects affecting the Diridon Station Area.

Meeting Purpose

- Provide an overview of community engagement activities since the last SAAG meeting and a preview of upcoming engagement events.
- Provide an update on the Downtown West project, including results from the October 19th Community Meeting and interim insights on the Development Agreement.
- Provide an overview of the Draft Amended Diridon Station Area Plan (DSAP), an update on Draft Diridon Station Area Affordable Housing Implementation Plan, and information on the small business context in the Diridon Station Area.

I. Welcome and Introductions

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

Recommendation: Approve the [meeting minutes from the September 16, 2020 meeting](#).

III. General Process and Community Engagement Update

City staff will provide an overview of the key milestones that have occurred since the last SAAG meeting and an updated timeline of the multiple planning processes affecting the Diridon Station Area. Staff will also summarize upcoming community engagement opportunities, as described here: www.diridonsj.org/fall2020.

IV. Diridon Station Area Updates

City staff will provide updates on several planning processes affecting the Diridon Station Area. First, staff will provide an overview of the Draft Amended Diridon Station Area Plan (DSAP), which was released for public review on October 27. City staff will also provide an update on the Draft Diridon Station Area Affordable Housing Implementation Plan and summarize an assessment of the small business context. Following the presentation, the SAAG will have opportunity to ask questions and provide feedback.

To prepare for the discussion, please review the project documents and background information available at: [available at: https://www.diridonsj.org/fall2020-dsap](https://www.diridonsj.org/fall2020-dsap).

V. Downtown West Update

City staff will present updates on Google's proposed project (Downtown West Mixed-use Plan), including updates on the development and environmental review processes and the results of the October 19, 2020 Community Meeting. City staff will also share interim insights on the Development Agreement. Following the presentation, the SAAG will have opportunity to ask questions and provide feedback.

To prepare for the discussion, please review the project documents and resources available at: www.sanjoseca.gov/GoogleProject and <https://www.diridonsj.org/fall2020-google>.

VI. Public Comment

Members of the Public are invited to speak on any item that is within the subject matter jurisdiction of the Advisory Group. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting (City staff and its consultants) and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Advisory Group.

VII. 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.

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/99443238889>. 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, please dial +1-408-638-0968 or 888-475-4499 (Toll Free) and when prompted, enter meeting ID: 994 4323 8889. 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 lori.severino@sanjoseca.gov. 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 are within the subject matter jurisdiction 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 www.diridonsj.org/saag.

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 the Office of the City Manager, 200 East Santa Clara Street, 17th Floor, San José, California 95113, 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.

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 accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

City of San José
Attn: Lori Severino
200 East Santa Clara Street
San José, California 95113
Email: lori.severino@sanjoseca.gov
Tel: 408-599-9567 (Attn: Elisabeth Handler)