
REGULAR MEETING AGENDA

April 14, 2021

6:00-9:00 pm

Zoom webinar

Link: <https://sanjoseca.zoom.us/j/99616313504>
Webinar ID: 996 1631 3504
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/j/99616313504>

Meeting Purpose

- Provide a brief update on the Diridon Station Area engagement process.
- Review and discuss the staff-recommended Draft Development Agreement for the Downtown West project.

Please visit here to view the meeting: <https://www.sanjoseca.gov/your-government/watch-a-meeting>. Refer to the [SAAG webpage](#) 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.

Spanish and Vietnamese interpretation will be available. Please view these pages for background information and instructions on how to use Zoom for City meetings:

Spanish: <https://www.diridonsj.org/esp>
Vietnamese: <https://www.diridonsj.org/viet>

Agenda

- I. Welcome and Introductions**
- II. Meeting Minutes for SAAG Meeting on November 9, 2020**

Recommendation: Approve the [meeting minutes from the November 9, 2020 meeting](#).

III. General Process and Community Engagement Update

City staff will provide a brief overview of the Fall 2020 outreach and engagement round, key milestones that have occurred since the last SAAG meeting, and upcoming community engagement opportunities.

IV. Downtown West Development Agreement

City staff will provide an overview of the staff-recommended Draft Development Agreement for Google's proposed project (Downtown West Mixed-use Plan). This includes the following information:

- Background context on the project, engagement process, the Memorandum of Understanding (MOU) between the City and Google, and City Council direction.
- Summaries of what the Development Agreement says about: affordable housing; economic opportunity; parks and open space; transportation; environmental sustainability; and key business terms
- Overview of the Community Benefits Plan, including the overall value, timing, and relationship to other project benefits.
- Details on the Community Stabilization and Opportunity Pathways Fund, including its intended uses and the structure for its administration.

Following the presentation, each SAAG member will be given an opportunity to provide comments and questions in a round robin. We will request for SAAG members to limit these initial remarks to approximately two minutes. Additional discussion may follow once all members have had an opportunity to speak.

Staff will compile the feedback and share it with the Planning Commission and City Council for their consideration.

To prepare for the discussion, please review the documents available at:

<http://www.sanjoseca.gov/GoogleProject> and www.diridonsj.org/downtownwestda.

V. Public Comment

Members of the Public are invited to speak on any item that is within the subject matter jurisdiction of the Advisory Group. For this meeting, it is anticipated that meeting attendees will be given up to two 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 changed during the meeting, depending on the number of speaker requests and time remaining for the meeting. 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.

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.

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/99616313504>. 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: 996 1631 3504. 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: 408-535-3537