
MEETING MINUTES

January 16, 2020

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Jonathan Martinez, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Harvey Darnell, Kevin Christman, Kiyomi Honda Yamamoto, Sondra Webber, Glen Williams, Edward Saum, David Meyer, Marla Weinstein, Nate LeBlanc, Jason Kim, Nadia Aziz, Ken Caveney, Tawnya Vargo, Mike Eckhart, Jodi Starbird, Reverend Ray Montgomery, Elizabeth Chien-Hale, Michelle Huttenhoff, and Jeffrey Buchanan.

ABSENT: Members: Alameda Business Association, Lofts on the Alameda, Market Almaden NAC, Minority Business Consortium, San Jose Downtown Residents Association #3 (Former Homeless Resident), San Jose State University, San Jose Unified School District, Santa Clara & San Benito Counties Building and Construction Trades Council, Santa Clara Valley Water District, Silicon Valley Bike Coalition, Silicon Valley Leadership Group, St. Leo's Resident, The Silicon Valley Organization, and SV Rising.

STAFF: Lori Severino, Diridon Program Manager; Rosalynn Hughey, Director of the Planning, Building, and Code Enforcement Department; Kim Walesh, Deputy City Manager/Director of Economic Development; Nanci Klein, Assistant Director of Economic Development/Director of Real Estate; Liz Scanlon, Kimley Horn; Dave Javid, Principal with Plan to Place; Diana Benitez, Raimi + Associates.

Call to Order and Orders of the Day

Lori Severino convened the Station Area Advisory Group at 6:05 p.m. in the City Hall Committee Rooms 118-120, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

Lori Severino welcomed everyone to the meeting. The Spanish interpreter made an announcement. Lori reviewed the meeting agenda and objectives.

II. Meeting Minutes for SAAG Meeting on August 22, 2019

Dave 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 Jeffrey Buchanan and carried, the SAAG members approved the meeting minutes for August 22, 2019. Absent Members: Alameda Business Association, Lofts on the Alameda, Market Almaden NAC, Minority Business Consortium, San Jose Downtown Residents Association #3 (Former Homeless Resident), San Jose State University, San Jose Unified School District, Santa Clara & San Benito Counties Building and Construction Trades Council, Santa Clara Valley Water District, Silicon Valley Bike Coalition, Silicon Valley Leadership Group, St. Leo's Resident, The Silicon Valley Organization, and SV Rising.

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

III. Community Engagement Update

Lori Severino reported back on the community engagement activities completed in Fall 2019, including Small Group Meetings of the SAAG. The presentation addressed what the City heard and what we are doing with the input, answers to some commonly-asked questions, and a preview of the year ahead. Following the presentation, the SAAG asked questions and provided comments.

IV. Google's Downtown West Mixed-use Plan

Nanci Klein, Kim Walesh, and Rosalynn Hughey provided an update on the Google project, focusing on the process for developing the Community Benefits Plan to be included in the Development Agreement and on the design review process for the proposed development, including Design Standards and Guidelines. Following the presentation, the SAAG asked questions and provided comments.

V. Diridon Integrated Station Concept Plan Update

Liz Scanlon provided an update on the status of the Concept Plan and next steps. Following the presentation, the SAAG asked questions and provided comments.

VI. Public Comment

The following people made comments to the SAAG: Paul Soto, Blaire Beekman, Laura Diaz, Larry Ames, Bill Rankin, Patricia Palomares Mason, Jean Dresden, and Bryan Jesus Peraza.

VII. Adjournment

Lori Severino made some closing comments, including a reminder about the next scheduled SAAG meeting on March 18, 2020. She adjourned the meeting at 8:32 p.m.

Kim Walesh
/s/

Kim Walesh
Deputy City Manager
Director of Economic Development

ATTEST:
Station Area Advisory Group Secretary

Tara Reid
/s/

Tara Reid, Executive Assistant