

From: [Severino, Lori](#)
Subject: SAAG Meeting Update
Attachments: [SAAG Meeting Agenda - 16 Jan 2020.pdf](#)

Hi SAAG Members,

Happy New Year! Attached is the agenda for next Thursday's regular SAAG meeting. It is also posted here: www.diridonsj.org/saag.

Here are some materials to review in advance for the first item:

- [SAAG Small Group Meetings \(Fall 2019\) - Draft Summary](#)
- [Diridon Station Area Community Meetings \(Fall 2019\) - Draft Summary](#)
- [Other public comments submitted electronically since August 22, 2019](#)

Here are some other updates:

- On December 30, 2019, Governor Newsom certified the Downtown West Mixed-Use Plan (Google project) as an Environmental Leadership Development Project under the State's AB 900 program. Per the noticing requirements, the City posted a full page public notice in the Mercury News on January 8th. For more information, please refer to the City's Google Project page (www.sanjoseca.gov/GoogleProject) and the State's AB 900 page (<http://opr.ca.gov/ceqa/california-jobs.html>).
- The Google Project is on the agenda for the next meeting of the Historic Landmark Commission (Wednesday, January 15, 1:00 PM, City Hall Room T-332) under the "Early Referral" Policy on the Preservation of Landmarks. The purpose of early referrals is to give the HLC the opportunity to provide feedback to staff and applicants related to historic resources to better inform project planning, facilitate the environmental review process, and make findings pursuant to General Plan policies. See this [staff memo](#) for more information.
- As part of the presentation to [City Council on December 3, 2019 on the Diridon Integrated Station Concept Plan](#), the City Council directed staff to provide more information on the options for the southern track approach. In response, a City Council study session on the Concept Plan is scheduled for Tuesday, January 28. We will talk about the status of the Concept Plan at next week's SAAG meeting.

Let me know if you have any questions.

Thanks!

Lori

Lori Severino

Diridon Program Manager

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REGULAR MEETING AGENDA

6:00 p.m.

January 16, 2020

San José City Hall
Committee Rooms 118-120

Meeting Purpose and Outcomes

- Updates on the Community Engagement program for the Diridon Station Area and the Diridon Integrated Station Concept Plan.
- Presentation on the Development Agreement and design review processes for Google's proposed Downtown West Mixed-use Plan.

Live streaming of this meeting will be available at <https://www.sanjoseca.gov/your-government/watch-a-meeting>. Please refer to the [SAAG webpage](#) for materials sent to the SAAG prior to this meeting.

I. Welcome and Introductions

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

Recommendation: Approve the [meeting minutes](#) from the August 22, 2019 meeting.

III. Community Engagement Update

City staff will report back on the community engagement activities completed in Fall 2019, including Small Group Meetings of the SAAG. Staff's presentation will address what we 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 will have opportunity to ask questions.

IV. Google's Downtown West Mixed-use Plan

City staff will provide 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 will have opportunity to ask questions and provide comments.

V. Diridon Integrated Station Concept Plan Update

City staff will provide a brief update on the status of the Concept Plan and next steps. Following the presentation, the SAAG will have opportunity to ask questions.

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

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 <http://www.sanjoseca.gov/index.aspx?nid=6000>.

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:

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