



**Plant Master Plan
COMMUNITY ADVISORY GROUP**

Providing a community perspective on the Plant Master Plan and serving as conduit for public input for the residents and businesses in the Plant's eight-city service area.

Agenda

December 9, 2009

6:00 – 8:00 p.m.

Roosevelt Community Center – 901 East Santa Clara Street, San José, CA 95116

Free parking is available. See directions and map on back.

#	Time	Item
1.	6:00 10 min.	Roll Call and Introductions
2.	6:10 5 min.	Agenda Review
3.	6:15 5 min.	Approval of November Meeting Summary <i>November meeting summary is available at www.sanjoseca.gov/esd/plantmasterplan under the Get Involved tab and Community Advisory Group sub-tab.</i>
4.	6:20 0 min.	Old Business
5.	6:20 65 min.	New Business Social Land Use Opportunities and Constraints <i>Desired outcomes:</i> Understanding of the social land use opportunities and constraints. When the PMP alternatives are available, this understanding will enable the CAG to give Steering Committee input informed by knowledge of the project's land use aspects; and Input to the Steering Committee on the relative acceptability of each reviewed social land use.
6.	7:25 15 min.	January CAG Meeting Arrangements <i>Desired outcomes:</i> Agreement on recommendation for the location of the January 19 and January 26 meetings; and Compile list of desired environmental land use (i.e. habitat restoration) topics and economical land use topics to be considered for inclusion in the January meeting agendas.
7.	7:40 10 min.	Public Comment
	7:50 10 min.	Meeting Review <i>Desired outcome:</i> Understanding of the meeting's successes and improvement opportunities to establish high quality future CAG meetings.
8.	8:00	Adjourn meeting

