

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE: (A) ACCEPTING THE GOOD NEIGHBOR COMMITTEE'S RECOMMENDATIONS AS OUTLINED IN THE DIRIDON STATION AREA FRAMEWORK FOR IMPLEMENTATION; (B) DIRECTING THE REDEVELOPMENT AGENCY EXECUTIVE DIRECTOR TO CONSIDER INCLUDING THE DIRIDON STATION AREA FRAMEWORK FOR IMPLEMENTATION PRIORITIES IN POTENTIAL AGREEMENTS, CONTRACTS AND PROJECTS WHERE APPROPRIATE AS THEY BECOME REALIZED; (C) REAPPOINTING A SMALLER ONGOING GOOD NEIGHBOR COMMITTEE TO MEET PERIODICALLY OR AS NEEDED TO BE UPDATED ON PROGRESS AND PROVIDE INPUT AS PROJECTS DEVELOP; AND (D) DIRECTING THE GOOD NEIGHBOR COMMITTEE TO FORM THREE SMALLER WORKING GROUPS ON PARKING AND TRAFFIC/CONNECTIVITY, HIGH SPEED RAIL/DIRIDON STATION AND THE MAJOR LEAGUE BALLPARK, TO BE ABLE TO WORK ON THESE KEY ISSUES

WHEREAS, the Redevelopment Agency of the City of San Jose ("Agency") is presently engaged in redevelopment activities in the Strong Neighborhoods Initiative Redevelopment Project Area; and

WHEREAS, on May 19, 2009, the Council of the City of San Jose ("City") and the Agency Board established the 31-member Diridon Station Area Good Neighbor Committee ("GNC") to provide a forum for neighbors and other stakeholders to work collaboratively in solving problems in the neighborhood that arise from the development of the Diridon Station Area; and

WHEREAS, the GNC created the Diridon Station Framework for Implementation ("Framework"), attached to the memorandum from Debra Figone and Harry S. Mavrogenes, dated January 10, 2011, which represents the GNC's recommendations to the Council and Agency Board on land use, neighborhood quality of life, parking and traffic, parks and trails, pedestrian and bicycle connections and connectivity, and public transportation systems; and

WHEREAS, staff recommends that a smaller committee be appointed in the future as needed to update on progress and provide input channels; and

WHEREAS, staff recommends that the GNC form three smaller working groups on parking and traffic/connectivity, high speed rail/Diridon Station, and the major league ballpark.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE HEREBY:

(a) Accepts the Good Neighbor Committee's recommendations as outlined in the Diridon Station Area Framework for Implementation;

(b) Directs the Redevelopment Agency Executive Director to consider including the Diridon Station Area Framework for Implementation priorities in potential agreements, contracts and projects where appropriate as they become realized;

(c) Reappoints a smaller ongoing Good Neighbor Committee to meet periodically or as needed to be updated on progress and provide input as projects develop; and

(d) Directs the Good Neighbor Committee to form three smaller working groups on Parking and Traffic/Connectivity, High Speed Rail/Diridon Station and the Major League Ballpark, to be able to work on these key issues

ADOPTED this ____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHUCK REED
Chairperson

ATTEST:

HARRY MAVROGENES
Secretary