

**City Hall Wing - Rooms 118-119
200 E. Santa Clara Street
San Jose, CA 95113**

**Wednesday, June 10, 2009
6:00 – 8:30 p.m.**

AGENDA

- 1. Welcome and Introduction** **6:00 p.m.**
 - Chuck Reed, Mayor

- 2. Diridon Station Area and potential Ballpark** **6:15 – 6:45**

John Weis and Paul Krutko – *Will discuss current and potential projects in the Diridon Station Area including the potential Ballpark and the Guiding Principles established by the Mayor and City Council.*

- 3. Interest Identification** **6:45 – 7:20**

This exercise will allow the Committee members to identify the primary interests that they are bringing to the process.

- 4. Work Plan Development** **7:20 – 8:00**
 - Brainstorming (What are potential interests/issues/topics of discussion?)
 - Prioritize (Of these, what is most important to work on?)
 - Identify Information Gaps (What do we need to know?)

This exercise will allow the Committee to develop their priorities which will provide a foundation for the work plan to be developed subsequently.

- 5. Framework and Schedule** **8:00 – 8:10**

Presentation of the Committee framework, ground-rules, decision making process, and schedule.

- 6. Public Comment** **8:10 -8:20**

- 7. Closing Remarks** **8:20 – 8:30**

- 8. Adjourn**

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