

NSJNPTF
October 11, 2007
North Side Community Center
MINUTES

1. Welcome and introductions were made.
2. The agenda was introduced and explained.
3. The policy as it relates to water was introduced, and by the Planning Department water supply and flooding were identified as issues that the task force requested for a presentation.

The presentation was given on the water component – water supply:

- A question was posed as to whether the numbers in the water supply presentation included full build out of Vision North San Jose?
- A question was posed to current supply levels?
- A question was asked in terms of the addition of the water supply components?
- A question was asked as to the area being served by SJMW and the supply from Hetch-Hetchy? It should be mandated to use recycled water? Where is the fire hydrant requirement? Can you continue to use ground water? If we lose water supply from the south aqueduct, what do we do? What is the tax return on new improvements and financing is a key component to go forward. Too many questions still remain and there is a need for additional information.

Staff presented the next component – flooding:

- A request was made for the flood plain maps?
- A question was asked as to the Penitencia Creek project and what is its status and how that fits into the water flooding in NSJ?
- How do the garages fit into the flood plain and what is required of them?
- How does filling meet the requirement in a flood zone?
- Can the task force get Muni Code 17.08?
- Lower Guadalupe is not complete. The project area has never flooded from tidal water. The 100-year flood will flow through the whole project

area, how will you remove the water? When will the Coyote Creek upgrade be completed in the respective project area? Flooding in NSJ will significantly affect the area economically if it occurs.

Recycled water was opened for discussion:

- Are we requiring use of recycled water and dual uses?
- Is there funding available and how will any expansions be built?
- Why aren't we requiring expansion of the system?
- Does the city have enough money to proactively upgrade the system to what we need?
- From a developers perspective they intend to use it for landscaping.
- How will the supply needs change and how will recycled water fit into that?
- Might the future water conservation efforts reduce our use/needs?
- We should be more aggressive in terms of water usage and recycled water.

The task force voted on:

-The city should pursue more aggressively use of recycled water?

- *The task force voted in support of the guiding principle.*

-The task force voted on whether or not to devote more time to the water topic?

- *There was not a majority to approve.*

-The task force voted on whether to establish a sub-committee?

- *The task force supported the recommendation.*

4. The next topic of retail was introduced, they were asked to begin by distributing money among which types of retail purchase they make.

Staff made the presentation for the retail strategy.

- There is an open space at Vista Montana is an opportunity for a "place".
- Does not feel that @ First has a public space.
- What types of retail character are the ones in the potential sites in the retail list?
- Would like to see more neighborhood businesses in the area as opposed to the large chain retailers.
- How does the task force feel about retail on the Moitozo and Wyse sites?

A comment was made that neighborhood retail is a different beast than typical retail.

A comment was made that even without the large retail sites neighborhood retail sites work. A comment was included that entertainment is needed, such as a movie theater.

A comment was made about the proximity of different uses makes the examples given by the task force, work. Agnews should be looked at for the town center opportunity. Should be mindful that mixed uses such as those over retail sometimes don't work.

A comment was made that gas stations are in high demand.

A comment was made that walkable should be considered in respect to retail near residential that also helps with the traffic component.

5. Public comment was opened:

- There was none.