

SANTA CLARA VALLEY HCP/NCCP STAKEHOLDER GROUP

Tuesday, April 24, 2007 4:00 pm – 6:30 pm
Morgan Hill Community Center – Murphy Room
17000 Monterey Road, Morgan Hill

Meeting Objectives:

- Review and discuss cost model overview
- Review and discuss funding base for the plan
- Report on results of April 19 Liaison Group Meeting
- Provide update on public involvement activities

AGENDA

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| 4:00 | I. Welcome and Introductions
Action: Review meeting objectives and agenda and self-introductions
<i>Joan Chaplick, MIG</i> |
| 4:10 | II. Presentation on the Cost Model Overview
Action: Review and discuss the model
<i>Sally Nielsen, Hausrath Economics Group</i> |
| 4:30 | III. Presentation on the Funding Base Analysis
Action: Review and discuss funding base for the plan
<i>Sarah Graham, MuniFinancial</i> |
| 5:35 | IV. Coyote Valley Specific Plan EIR- Update
Action: Provide update on release of EIR and public comment opportunities
<i>Darryl Boyd, City of San Jose</i> |
| 5:40 | V. Provide Update on April 19 Liaison Group Meeting
Action: Provide update
<i>Ken Schreiber, HCP-NCCP Program Manager</i> |
| 6:00 | VI. Public Involvement Activities
Action: Review website, presentations and other public involvement tools
<i>Karen Molinari, Jones & Stokes</i> |
| 6:20 | VII. Public Comment and Next Steps
<i>Joan Chaplick, MIG</i> |
| 6:30 | <i>Close</i> |

Next Meeting: May 22, 2007 4:00 pm – 6:30 pm