



City of San José Climate Advisory Commission

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MEETING AGENDA September 19, 2024

7:00 PM

San José City Hall
200 E. Santa Clara Street, San José, CA
Tower 17th Floor Room 1753
Meeting viewable at:

<https://zoom.us/j/96987705101?pwd=wTVt0gMo3AzMMln2ahpnQWuPWvmLm2.1>

I. Call to Order & Orders of the Day

II. Public Record

III. Open Forum

(Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.)

IV. Consent Calendar

- a. Approve minutes for the Regular Meeting of [July 18, 2024](#)

V. Reports and Information Only

- a. Reports and information only guidance
- b. Climate Smart six-month look ahead (*Attachment A*)
- c. Clarification for Ad Hoc cool roof committee recommendation and reporting to define a due date.

VI. Old Business

- a. Recommendation to City Council for set time for Climate Smart items (*Attachment B*)
(Discussion and potential action)
- b. Commission Bylaws (*Attachment C*)
(Discussion and potential action)

VII. New Business

- a. Ad Hoc committee rules (Bill Charley, Senior Deputy City Attorney)
(Discussion)

- b. Ad Hoc committee report on SJCE financial status and implications for reserves policies (*Attachment D*)
(Discussion and potential action)
- c. Transportation semi-annual update (*Attachment E*)
(Discussion and potential action – see draft language on Page 3)
- d. Update from Planning, Building, & Code Enforcement on requested policies/programs (*Attachment F*)
(Discussion)
- e. Meeting schedule and potential agenda items for the next meeting
(Discussion)

The next regular meeting will be November 21, 2024, at 7pm in San José City Hall, Tower Room 1753

VIII. Adjournment

Draft recommendation language for discussion:

CAC Recommendation

- A. Item VII.C. Receive briefing and give comment on Transportation Semi-Annual Update (Potential action)

During the meeting on September 19, 2024, the Climate Advisory Commission agreed with staff recommendations on the Fall 2024 Transportation Semi-Annual Update. The commission agreed with staff recommendations pertaining to the update to Council.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <https://www.sanjoseca.gov/your-government/departments-offices/environmental-services/climate-advisory-commission-cac>.

Correspondence to the Climate Advisory Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Climate Advisory Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Environmental Services Department, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Climate Advisory Commission meets the third Thursday every other month at 7pm, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.

Please direct correspondence and questions to:

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