

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 12, 2013

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:36 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair; Council Member Rose Herrera, Vice Chair; Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant City Manager Edward K. Shikada, Senior Deputy City Attorney Kevin Fisher, Policy Advisor for Mayor's Office Jeff Janssen and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(1) Report on Key Legislative Items. (City Manager's Office)

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and State Legislative Advocate Roxanne L. Miller, dated July 23, 2013, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: The Committee accepted the report.

(2) Stormwater Permit Annual Report 2012-2013. (Environmental Services)

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated July 24, 2013, recommending acceptance of the report and forward the report to the full Council.

Deputy Director of Environmental Services Napp Fukuda offered the report and responded to Committee questions.

REPORTS TO COMMITTEE

(2) (Cont'd.)

Public Comments: David Wall provided comments on the Stormwater Permit Annual Report.

Action: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on August 27, 2013.

(3) **City Energy Project Overview and Funding Opportunity. (Environmental Services)**

Documents Filed: Memorandum from Director of Environmental Services Kerrie Romanow, dated July 25, 2013, recommending providing direction to Staff and forwarding the item to the full Council.

Deputy Director of Environmental Services Napp Fukuda provided introductory remarks. Acting Environmental Services Program Manager Michael Foster presented the report. Environmental Services Program Manager Rene Eyerly was present.

Brief discussion ensued.

Public Comments: David Wall provided comments on the City Energy Project.

Action: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on August 20, 2013.

(4) **Verbal Update on Regional Wastewater Facility Energy Supply. (Environmental Services)**

Deputy Director of Environmental Services Napp Fukuda provided introductory comments. Environmental Services Division Manager Ron Nickels offered the report. Deputy Director of Environmental Services Joanna De Sa was present.

Public Comments: David Wall expressed negative comments regarding the plant.

Action: The Committee accepted the report and forwarded the item to the full Council for discussion and formal action on August 20, 2013.

(5) **Back to School Report: School Safety, Traffic Calming and Streamlining Efforts. (Transportation)**

Documents Filed: Memorandum from Director of Transportation Hans F. Larsen, dated July 24, 2013, recommending acceptance of the report.

Director of Transportation Hans F. Larsen presented the report and responded to Committee questions and concerns. Deputy Director of Neighborhood Traffic Management Laura R. Wells was present.

REPORTS TO COMMITTEE

(5) (Cont'd.)

Brief Committee discussion ensued.

Action: The Committee accepted the report. Staff was directed to return to Council in October 2013 with detailed project information.

(6) Sidewalk Bicycling Report. (Transportation)

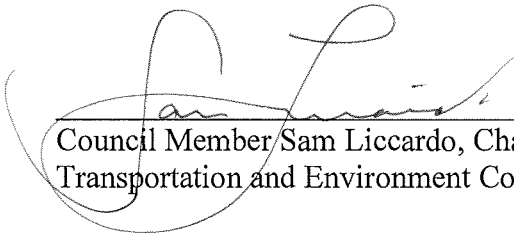
Action: Deferred to September 9, 2013.

OPEN FORUM

David Wall thanked Council Member Liccardo and his Staff for the fast service regarding community service issues; Mr. Wall commented on upcoming job reclassifications at the Water Pollution Control Plant.

ADJOURNMENT

Council Member Sam Liccardo adjourned the meeting at 3:27 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/city> or <http://www.sanjoseca.gov/civiccentertv>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.