COUNCIL AGENDA: 03/26/13 ITEM: 2.3



### TRANSPORTATION & ENVIRONMENT COMMITTEE

SAM LICCARDO, CHAIR ROSE HERRERA, VICE-CHAIR XAVIER CAMPOS, MEMBER DON ROCHA, MEMBER ED SHIKADA, CITY MANAGER'S OFFICE KEVIN FISHER, CITY ATTORNEY'S OFFICE JEFF JANSSEN, MAYOR'S OFFICE

#### **AGENDA**

1:30 p.m. March 4, 2013 Room Wing-118/119/120

## (a) Call to Order and Roll Call

## (b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

## 1. <u>San Jose/Santa Clara Water Pollution Control Plant – Name Change</u> Recommendation:

Accept staff report and refer to Council for approval of staff recommendations:

- 1. Approve identifying the San Jose/Santa Clara Water Pollution Control Plant (Plant) as the San José-Santa Clara Regional Wastewater Facility in future communications and public outreach regarding this facility and;
- 2. Approve a corresponding logo for the Plant's proposed new name, San José-Santa Clara Regional Wastewater Facility, for use in future communications and public outreach. *ADDED BY RULES COMMITTEE 2/6/13 Item H.3*

# (c) Consent Calendar

# (d) Reports to Committee

1. Regional Transportation Activities Report (Transportation)

**Recommendation:** Accept this status report on various regional transportation projects and programs of interest to the City of San José.

Memo from Councilmember Liccardo

**2.** <u>Status Report on CEQA Mitigation Monitoring</u> (Planning, Building and Code Enforcement)

**Recommendation:** Staff recommends that the Committee accept the status report regarding the City of San Jose CEQA Mitigation Monitoring and Reporting Program.

- **3.** Water Pollution Control Plant Staffing (Environmental Services Department)

  Recommendation: Accept this status report on the staffing situation at the San José/Santa Clara Water Pollution Control Plant.
- **4.** Report on Commercial Solid Waste Program Transition (Environmental Services)
  Recommendation: Accept this report on the progress of the new commercial solid waste system, which began servicing all businesses in the City on July 1, 2012.
- Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

Adjournment

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="https://www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>.

Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8149 or (408) 294-9337 (TTY) at least two business days before the meeting.

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 Office of the City Clerk at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Jennifer Hade, Office of the City Manager, at (408) 535-8149.