

SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE

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SPECIAL TPAC MEETING

AGENDA

4:30 p.m.

September 24, 2008

Room T-1047

1. ROLL CALL

5. REPORTS

1. Cost Benefit Analysis (Copies will be available at meeting)

6. AGREEMENTS

A. Technical Committee Recommendation (Handout)

1. None

B. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San Jose City Council on October 7, 2008:

1. Accept the following report, *Estimate of Economic and Fiscal Impacts to Be Generated by Tesla Motors* by Keyser Marston Associates, Inc., on the Economic and Fiscal Impact of a proposed automobile manufacturing and assembly facility locating in San Jose.
2. Authorize the City Manager, or her designee, to Negotiate and Execute a Memorandum of Understanding between the City of San Jose and Tesla Motors regarding their intent to bring an Electric Automobile Manufacturing Facility to San Jose and the use of 89 acres of buffer land at the Water Pollution Control Plant located at Zanker Road and Hwy 237 for such a Facility.

7. **MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, October 9, 2008, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**

NOTE: If you have any changes or questions, please contact Monica Perras, Environmental Services, 408-975-2515.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Monica Perras at (408) 975-2515 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Availability of Public Records. 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 San Jose City Hall, 200 East Santa Clara Street, 10th Floor, Environmental Services at the same time that the public records are distributed or made available to the legislative body.