

**MINUTES OF THE  
SAN JOSÉ/SANTA CLARA  
TREATMENT PLANT ADVISORY COMMITTEE  
SPECIAL MEETING**

City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, September 24, 2008 at 4:30 p.m.

**1. ROLL CALL**

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Patricia Mahan, Kevin Moore, Chuck Reed, Curtin Harrison, Paul Krutko.

Staff present: Monica Perras, John Stufflebean, Mollie Dent, Mansour Nasser.

Others present: Greg Armendariz, Marilyn Nickel, (City of Milpitas), Ben Yurman-Glaser, Nanci Klein, Kristina Lee, Vanessa Flores, Jeff Janssen, (City of San Jose), Alan Kurotori (City of Santa Clara).

**4. CORRESPONDENCE**

A. Letter from Greg Armendariz, Public Works Director/City Engineer, City of Milpitas

Chair Reed read the letter from the City of Milpitas to the committee.

**5. REPORTS**

**6. AGREEMENTS**

A. Technical Committee Recommendation (Handout)

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.

Motion by Committee Member Moore and seconded by Committee Member Mahan to accept Item 6.B.1.

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.

Motion by Committee Member Moore and seconded by Committee Member Mahan to accept Item 6.B.2.

7. **MISCELLANEOUS**

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

8. **PUBLIC COMMENT**

10. **ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 5:05 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee