

**MINUTES OF THE JOINT MEETING OF THE  
SAN JOSÉ CITY COUNCIL, SAN JOSÉ REDEVELOPMENT AGENCY BOARD  
AND THE SANTA CLARA VALLEY WATER DISTRICT BOARD**

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, FEBRUARY 15, 2005**

The Council of the City of San José convened in Special Session at 10:07 a.m., pursuant to notice of special meeting, at 801 North First Street, City Hall, Council Chambers, San José, California, for a joint meeting with the San José Redevelopment Agency Board, and the Santa Clara Valley Water District Board of Directors.

Present: Council Members - Campos, Chavez, Chirco, Cortese, LeZotte, Pyle, Reed, Williams, Yeager; Gonzales.

Absent: Council Members - None.

Present: SCVWD Board - Directors Estremera, Judge, Kamei, Sanchez, Wilson; Santos.

Absent: SCVWD Board - Zlotnick.

**2 (a) Acceptance of the 2004 Annual Status Report on cooperative efforts between the City of San José and the Santa Clara Valley Water District relating to topics listed below:**

Documents Filed: (1) Joint memorandum from City Manager Del Borgsdorf and Chief Executive Officer, Santa Clara Valley Water District, dated February 1, 2005, recommending acceptance of the Status Report, adoption of a resolution and approval of grant agreements. (2) Water Resources Protection Collaborative Staff presentation dated February 15, 2005. (3) Creekside News dated Winter 2004.

**2 (a) (1) Water Resources Protection Collaborative.**

Director of Environmental Services Carl Mosher and Ann Draper, Santa Clara Valley Water District (SCVWD) presented an update of the Water Resources Protection Collaborative. Director Mosher provided a summary of the Basic Guidelines and Standards.

**2 (a) (Cont'd.)**

**(2) Guadalupe Watershed Flood Protection Projects.**

Dave Chesterman, SCVWD and Redevelopment Program Manager Dennis Korabiak presented the Guadalupe Watershed Flood Protection Projects.

Action: A short discussion followed. Council Member Reed requested a status update on the projects. Staff was directed to provide a status update on the projects.

**(3) King Road Bridge Coordination with Upper Penitencia Creek Flood Control Project.**

Mark Klemencic, SCVWD and Environmental Services Division Manager Mary Ellen Dick presented the King Road Bridge Coordination with Upper Penitencia Creek Flood Control Project.

A short discussion followed. Council Member Campos requested that Staff continue to outreach to all the neighborhoods. Council Member Reed requested that Staff engage the Federal government in the process early on in the projects.

Action: Staff was directed to: (1) Conduct outreach to include all community groups that may potentially be stakeholders, beyond the Friends of the Creek Group and the Watershed Integration Working Group Stakeholder Process; (2) Engage Federal and other Public Agencies early in the process. See Item 2(b) for additional actions.

**(4) Parks, Trails and Open Space Partnership.**

Assistant Operating Officer Beau Goldie, SCVWD, and Program Manager/Trail Coordinator Parks, Recreation and Neighborhood Services Yves Zsuttu outlined the Parks, Trails and Open Space Partnership.

A short discussion followed with direction as noted in "Action."

Action: Staff was directed to: (1) Circulate to Council a Joint Memorandum or Addendum to inventory all the Joint Trail projects to be completed, the timelines, how each will be accomplished, including signage, and those connections on the trails that can be advanced as interim trails; (2) Notify Council when organizations, such as PG&E, are a deterrent to projects; (3) Include the West Evergreen SNI Beautification Project in each future Staff presentation; (4) Document the missing areas for bicycles and ADA that need to be paved, and return to Council with an information memorandum during the budget hearings; (5) After the Council approves the condemnation of the PG&E property, return with a timeline when the Dobern Bridge will be completed; and, (6) City Manager was requested to work with the CEO of the Water District to keep the Board Members informed of the Grant that pertains to the Dobern Bridge.

**2 (a) (5) Coyote Valley Specific Plan Coordination.**

Deputy Director of Planning, Building and Code Enforcement Joe Horwedel, and District Assistant Operating Officer Melanie Richardson, Water Supply Management Division presented the Coyote Valley Specific Plan Coordination.

Council Member Williams stated that water quality and the treatment for the recycled water are key issues, and requested an update. Deputy Director Horewedel replied Staff would return in March with a specific plan.

Action: Staff was directed to: (1) Test the environment under which the recycled water will be used, applying heat, pressure, and other factors to understand what happens to the recycled water under those conditions, in order to ensure the quality of the water; (2) Continue to work closely together on the Coyote Valley issues.

**(6) Trash Removal from Creeks.**

Dave Chesterman, SCVWD, and Division Manager Mary Ellen Dick presented an outline of the Trash Removal from Creeks.

Public Comment: Lawrence Johmann, Guadalupe Coyote Western Waters Canoe Club, stated he participated in the cleanups and encouraged the City and Water District to support these groups. Marley Spilman, Friends of Coyote Creek, thanked the City of San José and the Water District for working collaboratively.

**(7) City of San José Water Policy.**

There was no Staff presentation.

**(8) Santa Clara Valley Habitat Conservation Plan and Natural Community Conservation Plan.**

There was no Staff presentation. A short discussion followed.

Action: Staff was directed to: (1) Provide a copy of the Santa Clara Valley Habitat Conservation Plan and Natural Community Conservation work plan to the Council Members, including notification of when the group will be meeting; (2) Provide Council Members with a copy of the stakeholder strategy packet, and the target groups; (3) Regarding the previous Item (7), provide a copy of the City of San José Water Policy to each Council Member.

**(9) South Bay Water Recycling Collaborative.**

Council Member LeZotte requested a copy of the document of the South Bay Water Recycling Collaborative.

There were no Staff presentations.

**2 (a) (Cont'd.)**

**(10) Key Cost Sharing Agreement/Partnerships.**

There were no Staff presentations.

**2 (b) Adoption of the recommendations from the Upper Penitencia Creek/King Road Project stakeholder group and direction to staff to implement actions as appropriate to their respective agencies.**

Action: The Upper Penitencia Creek and King Road Project stakeholder group recommendations were approved, with Staff directed to implement actions as appropriate to their respective agencies.

**2 (c) Adoption of a resolution authorizing the City Manager to negotiate and execute the grant agreements with the Santa Clara Valley Water District's Trails, Parks and Open Space grant program for the Silver Creek Trail - Dobern Bridge, Coyote Creek Trail - Selma Olinder Park, and the Willow Glen Spur Trail projects.**

**CEQA: Not a Project. (City Manager's Office/Redevelopment Agency/Santa Clara Valley Water District)**

Action: Upon motion by Vice Mayor Chavez, seconded by Council Member Yeager, and carried unanimously, (1) The 2004 Annual Status Report on Cooperative Efforts between the City of San José and the Santa Clara Valley Water District as listed in Items 2(a) (1) through 2(a) (10) was accepted, and Staff direction was given as noted below each item; (2) The recommendations from the Upper Penitencia Creek/King Road Project group were approved and Staff direction given; (3) The City Manager was authorized to negotiate and execute the grant agreements listed in Item 2(c); and (4) Resolution No. 72528, entitled: "A Resolution of the Council of the City of San José Authorizing the City Manager to Negotiate and Grant Agreements with the Santa Clara Valley Water District for the Dobern Bridge/Trail, Selma Olinder Park/Coyote Creek Trail and Willow Glen Spur Trail Projects, and Confirming the City's Acceptance of Conditions Associated with the Funding", was adopted. (9-0-1. Absent: Reed)

**ADJOURNMENT**

The Council of the City of San José and Redevelopment Agency Board was adjourned at 12:07 p.m. to reconvene in Regular Council Session at 1:30 p.m. in Council Chambers.

**RON GONZALES, MAYOR**

**ATTEST:**

**NANCY ALFORD, ASSISTANT CITY CLERK**

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