



**2. Acceptance of the 2004 Annual Status Report on cooperative efforts between the City of San José and the Santa Clara Valley Water District (Cont'd.)**

(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: (Cont'd.)

(4) Parks, Trails and Open Space Partnership.

**Staff 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.**

(5) Coyote Valley Specific Plan Coordination.

**Staff 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.

(7) City of San José Water Policy.

**2. Acceptance of the 2004 Annual Status Report on cooperative efforts between the City of San José and the Santa Clara Valley Water District (Cont'd.)**

(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: (Cont'd.)

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

**Staff 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) **Provide a copy of the City of San José Water Policy to each Council Member.**

(9) South Bay Water Recycling Collaborative.

(10) Key Cost Sharing Agreement/Partnerships.

(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.

**Approved.**

(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)

**Resolution No. 72528 adopted.**

**3. Public Comment**

(1) **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.**

(2) **Marley Spilman, Friends of Coyote Creek, thanked the City of San José and the Water District for working collaboratively.**

**4. Adjournment**

**The meeting was adjourned at 12:07 p.m.**