



**JOINT CITY COUNCIL
SAN JOSÉ REDEVELOPMENT AGENCY
COUNTY OF SANTA CLARA
STUDY SESSION**

SAN JOSÉ, CALIFORNIA

THURSDAY, AUGUST 23, 2007

The Council of the City of San José convened in a Study Session at 9:04 a.m. to fulfill the Amended and Restated Agreement requirements and to allot the opportunity to continue to establish a stronger City/County relationship.

Present: Council Members - Campos, Chirco, Chu, Constant, Cortese, Liccardo, Oliverio, Nguyen, Pyle, Williams; Reed.

Absent: Council Members - None.

Present: County Supervisors - Alvarado, Gage, McHugh, Yeager

Absent: - Kniss (Excused)

Staff: City Manager Debra Figone, City Attorney Richard Doyle, City Clerk Lee Price and Legislative Secretary Susan Davis.

Documents Filed: (1) Binder for the San José City Council, Redevelopment Agency and Santa Clara County Board of Supervisor's Joint Meeting, dated August 23, 2007, regarding the Former Civic Center Reuse, Annexation and Annexed Properties, Coyote Valley Specific Plan, County Fairgrounds, Pandemic Flu Planning and Compendium of City/County Topic Areas. (2) Coyote Valley Specific Plan Consultants specifications, dated August 23, 2007, submitted by Brian Schmidt. (3) Email from Don Blankenship, dated August 14, 2007, regarding the San José Community Media Center.

Mayor Reed and Supervisor Gage presented opening remarks.

The purpose of this Joint Meeting was to bring the elected officials from both the City of San José and the County of Santa Clara together and the outcome of this Joint Meeting was to inform the City Council, Agency Board and the County Board of Supervisors of the status of various items that are of mutual interest to the City and the County.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>

Old Civic Center Re-Use

Patrick Love, County of Santa Clara Asset and Economic Development Director presented an outline of the Greater County Civic Center Area Development Options. Deputy City Manager Ed Shikada presented the Former City Hall Reuse Report.

A short discussion followed each presentation.

Annexation and Annexed Properties

Director of Planning, Building and Code Enforcement Joseph Horwedel summarized the County Island Annexation Program. Jane Decker, County of Santa Clara Deputy County Executive outlined the County streamlined annexations.

Coyote Valley Specific Plan

Director of Planning, Building and Code Enforcement Joseph Horwedel presented the Coyote Specific Plan. Jane Decker, Deputy Santa Clara County Executive Office highlighted the County concerns of the Draft EIR.

County Fairgrounds

Patrick Love, County of Santa Clara Asset and Economic Development Director presented a brief overview of the County Fairgrounds property. Deputy City Manager Ed Shikada summarized the City of San José's involvement in the Request for Qualifications process of the County Fairgrounds.

Pandemic Flu Planning/Use of City Facilities and Staff for Public Health Emergencies

Marty Fenstersheib, County of Santa Clara Public Health Officer presented an outline of the City and County response to bioterrorism and pandemic influenza. Director of Office of Emergency Services Kimberly Shunk summarized the City/County responsibilities and challenges.

Public Comments

- (1) Brian Schmidt, Committee for Green Foothills, spoke regarding the San José Coyote EIR and part of the process that needs to be fixed.
- (2) Harvey Darnell urged support of the finishing the Willow Glen Spur Trail.
- (3) Kevin Kittalo expressed concern about the development of the.
- (4) Rosylin Dean, Coalition for a Downtown Hospital expressed concern for the lack of medical services in the Downtown area.

Action: Upon motion by Council Member Campos, seconded Council Member Liccardo and carried unanimously, the Staff reports were accepted. (10-0-1. Absent: Constant.)

Mayor Reed adjourned the meeting at 12:12 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

smd/8-23-07 JT-RDA-County SS MIN

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