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

**SAN JOSÉ, CALIFORNIA**

**MONDAY, SEPTEMBER 15, 2008**

The Council of the City of San José convened in a Study Session at 2:04 p.m. in the Council Chambers at City Hall.

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

Absent: Council Members - Campos. (Excused)

Present: County Supervisors - Alvarado, Gage, Kniss, Yeager; McHugh.

Absent: - None.

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

Documents Filed: Agenda for the San José City Council, Redevelopment Agency and Santa Clara County Board of Supervisors Joint Meeting, dated September 15, 2008, and binder containing information regarding the County Fairgrounds Development, Annexation and Annexed Properties, Destination: Home, County General Obligation bond Measure and Compendium of City/County Discussion Topics.

Opening Remarks

Mayor Reed and Chair of the Board Supervisor McHugh presented opening remarks.

County Fairgrounds Development

Pat Love, Asset and Economic Development Director, presented an overview of the Santa Clara County Fairgrounds Development project.

Deputy City Manager Ed Shikada outlined development application and key issues ahead.

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>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

### Annexation and Annexed Properties

Director of Planning, Building and Code Enforcement Joseph Horwedel provided an update of the County Island Annexation Program.

Sylvia Gallegos, Deputy County Executive, summarized Countywide Island Annexations.

Michael Murdter, Director of Roads and Airports, outlined the arrangement with Cities for Road Improvements.

### Destination: Home

Director of Housing Leslye Krutko provided an outline of the Ending Homelessness in Santa Clara Program, and reported on outreach, engagement and City financial commitments.

Margie Matthews, Director, Office of Affordable Housing, summarized components of prevention programs and “Housing First”.

Emily Harrison, Deputy County Executive, presented County financial commitments, “Housing First” cost savings and measuring for success.

### County’s General Obligation Bond Measure to fund Santa Clara Valley Medical Center’s Seismic Safety Project

Kim Roberts, Chief Executive Officer, Santa Clara Valley Health and Hospital System, presented a brief overview of an Essential Asset at Risk.

### Discussion and Questions on the list of City/County Topic Areas

City Manager Debra Figone and County Executive Pete Kutras jointly provided an overview of the City/County Compendium highlighting the year’s accomplishments and current items of mutual interest.

Individual Council comments followed.

### Special Recognitions

Mayor Reed recognized and commended County Executive Pete Kutras and the County Clerk of the Board Phyllis Perez on their retirement and years of public service. He also honored Supervisor Blanca Alvarado for her dedication and service as a County Supervisor.

Chair of the Board/Supervisor McHugh recognized and commended Vice Mayor Cortese and Council Member Williams for service to the City of San José.

Public Comments

Pat Pizzo, Hank Rosendin Serene Hope (Extreme Sports Productions) expressed opposition to development of the Fairgrounds property for housing and community use.

Mayor Reed adjourned the Joint meeting at 4:06 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC  
City Clerk

smd/9-15-08 MIN

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