



**REGULAR MEETING OF THE SAN JOSÉ
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, MAY 4, 2009

The Transportation and Environment Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Councilmember Sam Liccardo, Chair; Councilmember Nora Campos, Vice Chair; and Council Member Rose Herrera

ABSENT: Vice Mayor Judy Chirco (Excused)

STAFF: Deputy City Manager Ed Shikada, Senior Deputy City Attorney Mollie Dent, Government Affairs Policy Advisor Jeff Janssen, Redevelopment Agency Director Bill Ekern, and Legislative Secretary Ruth Krantz.

REVIEW OF WORKPLAN

2.1 Stormwater Program Implementation (Environmental Services)

Action: This item was deferred to 6/1/09

2.2 Plant Master Plan Status Report (Environmental Services)

Action: This item was deferred to 8/3/09

2.3 City Bicycle Master Plan Report (Transportation)

Action: This item was deferred to 9/14/09

2.4 Climate Action Plan (Environmental Services)

Action: This item was deferred to 9/14/09

2.5 Ordinance for Single Use Carryout Bag (Environmental Services)

Action: Dropped – Referred to 6/2/09 Council Meeting for full Council consideration.

REPORTS TO COMMITTEE

3.2 Accept report for referral of a proposal to the FY 09-10 budget process for implementation of a pilot project to evaluate the traffic safety benefits of automated red light enforcement

Documents Filed: Joint memorandum from Police Chief Rob Davis and Transportation Director Jim Helmer dated April 17, 2009 recommending acceptance of the report.

Councilmember Oliverio spoke in support of Staff's recommendation.

Action: The Committee accepted the Staff Report.

3.3 Accept report on City drought response and recommend to the full Council consideration of the following actions: a) adopt a resolution declaring a water shortage of 15% for the City of San José; b) direct the City Attorney's Office to draft an ordinance amending Chapter 15.10 of the San José Municipal Code to strengthen the City's water waste prevention and water shortage measures; c) adopt a resolution establishing a water budget program for Municipal Water System customers located in the System's Edenvale, Evergreen and Coyote service areas; and d) direct staff to increase water conservation outreach and education.

Documents Filed: Memorandum from Environmental Services Director John Stufflebean dated April 20, 2009 recommending acceptance of the report.

Public Comment: Judy Purrington recommended lifting certain water-use restrictions on community gardens.

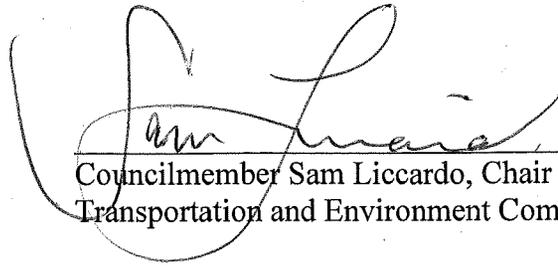
Action: The Committee accepted Staff's report and recommended full Council consideration. This item will be cross-referenced on the May 19, 2009 City Council Agenda for City Council action.

OPEN FORUM

None.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 2:20 p.m.



Councilmember Sam Liccardo, Chair
Transportation and Environment Committee

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>.