



**JOINT CITY COUNCIL
SAN JOSE REDEVELOPMENT AGENCY
COUNTY OF SANTA CLARA BOARD OF SUPERVISORS
MEETING MINUTES**

SAN JOSE, CALIFORNIA

WEDNESDAY, SEPTEMBER 30, 2009

The Council of the City of San José convened in a Joint Session at 9:35 a.m. in the Santa Clara County Board Chambers at 70 West Hedding Street, San José, California.

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

Absent: Council Members - Chirco. (Excused)

Present: County Supervisors - Cortese, Gage, Shirakawa, Yeager; Kniss.

Absent: - None.

Staff: City Manager Debra Figone, City Attorney Richard Doyle, City Clerk Lee Price, Mayor's Assistant Nikhil Warriar 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 30, 2009 and binder containing information regarding the Pandemic Flu: Major Medical Response, Census 2010 and Compendium of City/County Discussion Topics.

PLEDGE OF ALLEGIANCE

Supervisor Shirakawa led the Pledge of Allegiance.

OPENING REMARKS

Mayor Reed and President of the Board Kniss provided opening remarks. Mayor Reed and President Kniss concurred that both entities will continue to collaborate jointly and work together on the issues contained in the Compendium.

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.

DISCUSSION TOPICS

(a) Downtown Medical Clinic

Action: This item was dropped.

(b) Pandemic Flu: Major Medical Response

Public Health Officer Dr. Marty Fenstersheib and Fire Chief Darryl Von Raesfeld provided an overview of the Joint County/City: Pandemic H1N1 Working Together to Prepare and Respond, and responded to Council/County questions and comments.

Dr. Fenstersheib stated that the purpose of these plans are a planning guide for both agencies to prepare and respond to a pandemic; provides guidance tools for those preparing and responding to a pandemic and to also guide the activities to educate the community for this public threat.

Dr. Fenstersheib added that the goals of these plans are to limit the numbers of illnesses and deaths; ensure continuity of mission critical operations; minimize social disruption and to ensure coordination of resources in a County wide response.

Mayor Reed encouraged everyone to sign up at <http://www.alertscc.com> to receive emergency email and test messages.

In preparation for an emergency, President Kniss noted that the County of Santa Clara has set aside \$500,000 for that purpose.

(c) Census 2010

Deputy County Executive Emily Harrison introduced the Census 2010.

Census and Redistricting Program Manager Melissa Erickson provided an overview of the Census 2010 program and noted that that a population count every 10 years as mandated by the Constitution is important because it determines the allocation of billions of dollars in Federal funding to local governments; determines congressional representation and is used to plan roads, schools, programs, long-term strategies and planning indicators.

(d) Accept report from the County Executive and City Manager and discuss the list of City-County Topic Areas (Compendium)

City Manager Debra Figone provided background of the compendium and opening comments about the report from the County Executive and City Manager.

County Executive Jeffrey V. Smith presented highlights of the budget, tax collection, census and land use issues.

(d) City-County Topic Areas (Cont'd.)

Discussion followed.

Council Member Liccardo, referring to the Mutual Aid Plan, on Page 14, suggested that Staffs explore options to consolidate services for South County.

Mayor Reed commented on the Willow Glen Spur Trail Acquisition and the trails that link them.

Council Member Nguyen, referring to Page 36, the Fairgrounds Development, expressed concern about the previous public meetings because citizens complained there was not enough outreach in order to provide their input to the proposed project. Supervisor Shirakawa advised Council Member Nguyen that the County will involve all the stakeholders in the process and will work closely with the City of San José, Council Member Nguyen and her District Office Staff.

Council Member Pyle commented about the success of the One-Stop Homeless Center.

Supervisor Shirakawa, referring to Services to Juvenile Offenders on Page 19, provided comments about the Juvenile Justice Systems Collaborative Update and requested that the City include a representative from the City Manager's Office and/or the San José Police Department to serve on the Juvenile Justice Systems Collaborative.

Supervisor Shirakawa encouraged County Executive Jeffrey V. Smith to take an active role in the planning of the downtown Clinic.

Public Comments:

Rosylin Dean and Bob Leininger, Coalition for a Downtown Hospital, expressed enthusiasm for the 24/7 clinic downtown and added it is critical to focus on the long range plans for future bed shortages.

Sparky Harlan, Bill Wilson Center, spoke about current needs for transitional and permanent affordable housing.

PUBLIC COMMENTS

Vice Mayor Kathleen King, City of Campbell, and Brian Brennan, Director of Member Services, Silicon Valley Leadership Group encouraged everyone to run or walk at the "Turkey Trot" 5K Fun/Walk and 10K Run Thanksgiving Morning, November 26, 2009, at 8:30 a.m. benefiting the Second Harvest Food Bank, The Housing Trust of Silicon Valley and the Children's Health Initiative.

ADJOURNMENT

Mayor Reed and President Kniss adjourned the Joint Meeting at 11:52 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC
City Clerk

smd/9-30-09 JT-RDA County MIN

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