

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

**SAN JOSE, CALIFORNIA**

**MONDAY, OCTOBER 5, 2009**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Councilmembers Campos, Chirco, Herrera and Liccardo

**ABSENT:** None

**STAFF:** Senior Deputy City Manager Ed Shikada, Environmental Services Director John Stufflebean, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, and Deputy City Clerk Michelle Radcliffe

**B. REVIEW OF WORK PLAN**

**1. Climate Action Plan**

Document Filed: Joint memorandum from Environmental Services Director John Stufflebean and Planning, Building and Code Enforcement Joseph Horwedel dated September 11, 2009 requesting deferral to the December 7, 2009 meeting.

Action: This item was deferred to December 7, 2009.

**2. City Bicycle Master Plan**

Action: This item was deferred to November 2, 2009.

**3. Review of Relevant 2010 Legislative Guiding Principles**

Action: This item was deferred to November 2, 2009.

## C. CONSENT CALENDAR

### 1. Special Events Program Requirements for 2010

Document Filed: Memorandum from Environmental Services Director John Stufflebean dated September 18, 2009 recommending consideration by the Council on October 20, 2009: 1) Acceptance of staff report on key special event recycling accomplishments and opportunities for improvement; 2) Effective May 1, 2010, require special events with over 1,000 attendees, as a condition of their Event Authorization to do the following: a) Ban Styrofoam™ use by food vendors; b) Require the use of #1 Polyethylene terephthalate plastic recyclable beverage containers for cups 7 oz and greater, and paper cups for less than 7 oz; and c) Collect, at minimum, plastic, glass, metals, and cardboard for recycling; 3) Establish a Green Events Grants Program to help off-set additional costs associated with producing green events in San José.

Action: The Committee accepted the report and directed staff to work with the Office of Economic Development to ensure that any additional obligations imposed on event organizers by this or any other policy are accompanied by fee reductions or relief.

### 2. Evaluation of Smart Grid and/or Energy Improvement Districts

Document Filed: Memorandum from Environmental Services Director John Stufflebean dated September 18, 2009 recommending acceptance of the status report on the evaluation of Smart Grid and Energy Districts; drop ongoing updates as a standing agenda item, and direct staff to provide updates as part of the monthly verbal energy report as activities occur.

Action: The Committee accepted the report.

## D. REPORTS TO COMMITTEE

### 1. Trail Program Update

Document File: Joint memorandum from Parks, Recreation and Neighborhood Services Director Albert Balagso and Transportation Director Jim Helmer dated September 21, 2009, recommending acceptance of staff report regarding development and coordination of Sans José's Trail Network in conjunction with the Bikeway Plan in order to provide an interconnected and comprehensive transportation system.

Action: The Committee accepted the report and directed staff to provide Council with a status update mid-year.

## **2. Transportation Innovations to Support High Density Transit Oriented Development**

Document Filed: Joint Memorandum from Transportation Director Jim Helmer, Planning, Building and Code Enforcement Director Joseph Horwedel, Housing Director Leslye Krutko, and Redevelopment Assistant Executive Director John Weis recommending: a) Receive and provide input on report addressing transportation innovations to support high-density and transit-oriented development; directing staff to coordinate further discussion on transportation innovations with the Envision 2040 Task Force, development stakeholders, and the Downtown Parking Board; and to schedule a follow up report to the Transportation and Environment Committee in Spring 2010.

Public Comment: David Wall gave his personal views.

Action: The Committee accepted the report.

## **3. Verbal Report on Energy Efficiency and Renewable Energy Activities**

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No action was taken.

## **4. Green Building Ordinance for New Private Sector Construction follow-up on Formaldehyde Issue**

Documents Filed: 1) Memorandum from Planning, Building and Code Enforcement Director Joseph Horwedel dated September 18, 2009 recommending acceptance of the report on indoor air quality in the context of the Green Building Ordinance for New Private Sector Construction; 2) Correspondence from Richard Calhoun and Linda Kincaid dated October 5, 2009 regarding deficiencies in the staff report with attachments; and 3) Correspondence from Kyle B. Dotson of Dotson Group dated October 4, 2009 expressing support for adoption of GreenPoint Green Building Criteria contingent upon adequate safeguards of residential indoor air quality.

Public Comment: The following people spoke in favor of the ordinance: Cath Marshall of BuildIt Green, Marc Richmond of BuildIt Green spoke in support of the ordinance.

The following people spoke against the ordinance: Richard Calhoun, Linda Kincaid, Tim Rohm of Industrial Hygiene Services,

Action: The Committee accepted the report.

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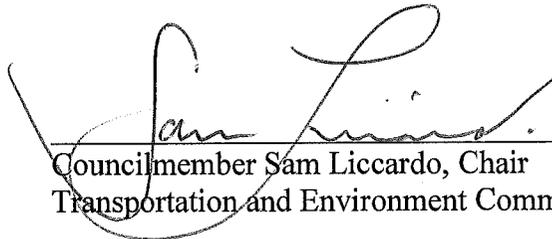
**OPEN FORUM**

David Wall thanked Councilmember Campos for her work on sustainable agriculture.

Chris Lepe, South Bay representative of TransForm, introduced himself to the Committee.

**ADJOURNMENT**

Councilmember Liccardo adjourned the meeting at 3:18 p.m.



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Councilmember Sam Liccardo, Chair  
Transportation and Environment Committee