

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

**SAN JOSE, CALIFORNIA**

**MONDAY, NOVEMBER 2, 2009**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:35 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

**PRESENT:** Councilmembers Herrera and Liccardo

**ABSENT:** Councilmembers Campos and Chirco

**STAFF:** Chief 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**

Due to the lack of a quorum, the Committee was unable to take actions on agenda items.

**1. Plant Master Plan Progress Report**

This item was deferred to December 7, 2009.

**2. Construction and Demolition Diversion Deposit Redesign**

This item was deferred to December 7, 2009.

**C. CONSENT CALENDAR**

## **D. REPORTS TO COMMITTEE**

### **1. Review of Relevant 2010 Legislative Guiding Principles**

Document Filed: Memorandum from Intergovernmental Relations Director Betsy Shotwell dated October 16, 2009 regarding the draft 2010 relevant Legislative Guiding Principles with focus on transportation, aviation, and the environment

The Committee received the report.

### **2. City Bicycle Master Plan**

Document Filed: Memorandum from Transportation Director James Helmer dated October 16, 2009, recommending adoption of San José Bike Plan 2020 and to schedule a follow up report for the Transportation and Environment Committee in Spring 2010 to review bike plan implementation priorities.

Public Comments: The following spoke in favor of the City Bicycle Master Plan: Corinne Winter, Silicon Valley Bicycle Coalition; Jim Bell, Bicycle and Pedestrian Advisory Committee; David Dearborn, Willow Glen Neighborhood Association; Richard Zappelli, Lincoln Avenue Stakeholders Group; and Jim Stallman.

This item was referred to the City Council for action.

### **3. LED Street Light Conversion Progress Report**

Document Filed: Memorandum from Transportation Director James Helmer dated October 14, 2009, recommending acceptance of the progress report on the conversion of public streetlights to low-energy "smart" LED lights

The Committee received the report.

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

The Committee received the report.

**5. Environmentally Preferable Procurement Policy Revision and Report for Fiscal Year 2008-2009**

Document Filed: Joint Memorandum from Finance Director Scott P. Johnson and Environmental Services Director John Stufflebean dated October 16, 2009, recommending acceptance of the Environmentally Preferable Procurement Policy Report for FY 08-09 and agendaize for City Council consideration adoption of a resolution to a) rescind Council Policy 4-4 on Source Reduction and Recycling Procurement; and b) amend Council Policy 4-6 on Environmentally Preferable Procurement to incorporate Council Policy 4-4, and to encourage extended producer responsibility

This item was referred to the City Council for action.

**6. Taxicab Driver Permit Limitations**

Document Filed: Joint memorandum from Mayor Chuck Reed, Councilmember Sam Liccardo and Councilmember Ash Kalra to the Rules and Open Government Committee memo dated October 6, 2009 recommending a referral to the Transportation and Environment Committee to authorize the Chief of Police to halt the issuance of driver permits where identified economic indicators demonstrate a substantial decline in demand for taxicab services

This item was forwarded to the Rules and Open Government Committee for placement on the City Council agenda.

**OPEN FORUM**

Documents Filed: 1) Signed petition dated October 26, 2009 objecting to the proposal to the Chief of Police halt the issuance of driver permits; 2) Correspondence from Rainbow Cab Company dated November 2, 2009 urging the Transportation and Environment Committee not to forward the memorandum dated October 6, 2009 creating a moratorium on the issuance of driver permits to the full Council; and 3) Correspondence from Executive Cab dated November 2, 2009 urging the Transportation and Environment Committee not to forward the memorandum dated October 6, 2009 creating a moratorium on the issuance of driver permits to the full Council

Public Comments:

The following spoke regarding Item #6 Taxicab Driver Permit Limitations: Kebede Kaba, Kirpal Bajwa, Shakur Buni, Farhan, Bikram J. Singh, Dmitriy Vorik, Juila Miller, Sherry Singh, Lakhbir Singh Pooni, Iqbal Durrani, and Mussie Haile.

David Wall spoke on the City's garbage hauling services.

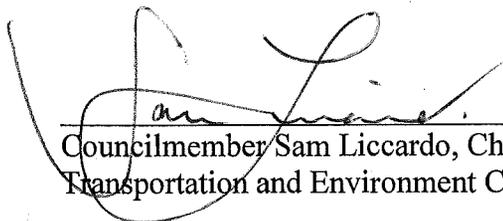
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**ADJOURNMENT**

Councilmember Liccardo adjourned the meeting at 3:44 p.m.



A handwritten signature in black ink, appearing to read "Sam Liccardo", is written over a horizontal line. The signature is stylized and cursive.

Councilmember Sam Liccardo, Chair  
Transportation and Environment Committee