



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

SAN JOSE, CALIFORNIA

MONDAY, DECEMBER 7, 2009

The Transportation and Environment Committee of the City of San José convened in regular session at 1:34 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

PRESENT: Vice Mayor Chirco, Councilmembers Campos, 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 Legislative Secretary Ruth Krantz.

B. REVIEW OF WORK PLAN

1. Stormwater Permit Implementation

Action: This item was deferred to February 2, 2010.

2. Regional Transportation Activities Report

Action: This item was deferred to January 11, 2010.

C. CONSENT CALENDAR

1. Terminal Area Improvement Program (TAIP) Quarterly Report

Document Filed: Memorandum from Director of Public Works Katy Allen and Director of Aviation William F. Sherry dated November 13, 2009 recommending acceptance of the Status Report.

Action: The Committee accepted the report.

D. REPORTS TO COMMITTEE

1. Climate Action Plan

Document File: Memorandum from Director of Environmental Services John Stufflebean and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated November 18, 2009 recommending a) acceptance of the Draft Action Plan and related activities and next steps; b) refer to the City Council a recommendation to adopt greenhouse gas reduction goals that include municipal operations as a subset of community emissions; and c) Establish emission reduction goals for years 2015, 2020, 2030, 2040 and 2050.

Public Comments: Marc Boyd asserted that the Draft Action Plan is not up to the standards proposed for the "Green Vision".

Action: The Committee accepted the Draft Action Plan and accepted the recommendations, as outlined in the Staff Report.

2. Plant Master Plan Progress Report

Document Filed: Memorandum from Director of Environmental Services John Stufflebean dated November 18, 2009 recommending acceptance of the status report highlighting activities on the Master Plan for the San José/Santa Clara Water Pollution Control Plant and recommending that the report be placed on the Council Agenda for discussion.

Action: The Committee accepted the report and the item was referred to the full City Council on January 12, 2010.

3. Construction and Demolition Diversion Deposit Redesign

Document Filed: Memorandum from Environmental Services Director John Stufflebean dated November 18, 2009, a) recommending acceptance of the report on the results of the Construction and Demolition Diversion Deposit Program evaluation; and b) providing feedback for staff on optional modifications to the Construction and Demolition solid waste system.

Action: The Committee accepted the report.

4. Verbal Report on Energy Efficiency and Renewable Energy Activities

Action: The Committee received the report.

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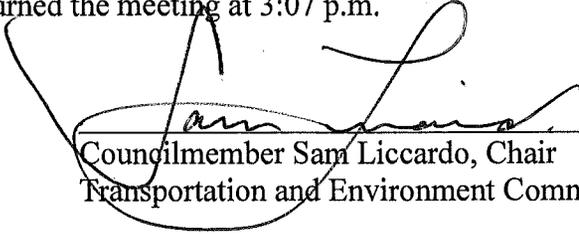
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OPEN FORUM

Marc Boyd urged development of a solar thermal power plant in San José and asked that the City's environmental goals be maintained.

ADJOURNMENT

Councilmember Liccardo adjourned the meeting at 3:07 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>.