



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

**SAN JOSE, CALIFORNIA**

**FRIDAY, OCTOBER 15, 2010**

The Council of the City of San José convened in a Joint Session at 9:11 a.m. in the Santa Clara County Board Chambers at 70 West Hedding Street, San José, California.

Present: Council Members - Campos, Chirco, Chu, Herrera (9:31 a.m.), Kalra, Liccardo (9:40 a.m.), Oliverio, Nguyen, Pyle; Reed.

Absent: Council Members - Constant. (Excused)

Present: County Supervisors - Cortese, Gage; Yeager.

Absent: - Shirakawa, Kniss. (Excused)

Staff: City Manager Debra Figone, City Attorney Richard Doyle, Executive Director of the Redevelopment Agency Harry S. Mavrogenes, Assistant City Clerk Dennis Hawkins, Mayor's Assistant Sara Wright and Legislative Secretary Susan M. Davis.

Documents Filed: Agenda for the San José City Council, Redevelopment Agency and Santa Clara County Board of Supervisors Joint Meeting, dated October 15, 2010 and binder containing information regarding the Downtown San José Clinic, Communities Putting Prevention to Work Tobacco Grant Efforts, A Health Profile for the City of San José, Civic Center Reuse Update, Major League Baseball Stadium and the City/County Compendium Report.

**PLEDGE OF ALLEGIANCE**

Mayor Reed and President of the Board Yeager led the Pledge of Allegiance.

**OPENING REMARKS**

Mayor Reed and President of the Board Yeager presented opening remarks.

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## **DISCUSSION TOPICS**

### **(1) Downtown San José Clinic**

County Executive Jeffrey Smith provided comments. County Special Assistant Robin Roche presented the report.

### **(2) Communities Putting Prevention to Work Tobacco Grant Efforts**

Program Manager for the Tobacco Prevention and Control Program Janie Burkhart and Deputy Director of Planning, Building and Code Enforcement Laurel Prevetti outlined the report.

A short discussion followed.

Public Comments: Sparky Harlan urged the Council/County to provide more effort at a policy level on how to coordinate extensive outreach to Bay Area youth about the dangers of using tobacco.

### **(3) A Health Profile for the City of San José**

Santa Clara County Health Officer Marty Fentersheib, MD and Assistant Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares summarized the report.

Extensive Council/County discussion followed.

Deputy Director of Planning, Building and Code Enforcement Laurel Prevetti pointed out that the General Plan 2040 has goals revolving around fresh and healthy food and added that the City of San José was committed to be the lead in this important public health issue.

### **(4) Civic Center Reuse Update**

Director of Asset and Economic Development Bruce Knopf and Director of General Services Peter Jensen presented the report.

### **(5) Major League Baseball Stadium**

Executive Director of the Redevelopment Agency Harry Mavrogenes presented the report.

Mayor Reed commented about the Major League Baseball Stadium.

Public Comments: Patricia Gardner suggested that the City/County Staffs plan for more maximization of services with regard to service delivery and budgeting. R.J. Castro requested that the City and County support funding opportunities for the Police Activities League, soccer programs and other activities.

**(4) City/County Compendium Report**

Assistant City Manager Ed Shikada provided comments about the Compendium Report.

Action: Upon motion by Council Member Herrera, seconded by Council Member Liccardo and carried unanimously, the City/County Compendium Report was accepted. (10-0-1. Absent: Constant.)

**ADJOURNMENT**

Mayor Reed and President of the Board Yeager adjourned the meeting at 11:55 a.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis Hawkins, CMC  
Assistant City Clerk

smd/10-15-10 JT-RDA-County MIN

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