

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

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 04, 2010

The Transportation and Environment Committee of the City of San José convened in regular session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Vice Mayor Judy Chirco, Vice Chair, Council Member Campos and Council Member Rose Herrera.

ABSENT: None.

STAFF: Assistant City Manager Edward Shikada, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern and Legislative Secretary Susan M. Davis.

REVIEW OF WORK PLAN

(1) Electric Vehicle Infrastructure Development.

Action: Deferred to November 01, 2010.

(2) Ordinance Amending Chapter 15.11 of the San José Municipal Code.

Action: Deferred to 2011.

(3) Storm Water Permit Five-Year Implementation Plan.

Action: Deferred to November 01, 2010.

(4) Automated Camera Enforcement of Red Light Running.

Action: Deferred to November 01, 2010.

(5) Pavement Maintenance Funding Strategy.

Action: Deferred to November 01, 2010.

REPORTS TO COMMITTEE

- (1) **Verbal report on Green Vision implementation and PG&E related efforts. (Environmental Services)**

Documents Filed: Copy of the PG&E Energy Report dated October 4, 2010.

Airport Senior Electrical Engineer Kevin Spinks and Assistant Director of Environmental Services Kerrie Romanow presented the staff report.

Action: The Committee received the report.

- (2) **Actions related to Green Building Policy and Revisions to the San José Municipal Code Title 9 and Title 20. (PBCE)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated September 17, 2010, recommending that the City Council adopt proposed changes to Title 9 and 20 of the San José Municipal Code, as recommended by Staff, to comply with the 2010 California Green Building Standards Code (CALGreen) and maintain current requirements of the Private Sector Green Building Policy (City Council Policy 6-32) and the Ordinance to Establish Green Building Regulations for Private Development until further analysis is complete on a proposed added option for Green Building certification throughout the City of San José. (2) Staff presentation dated October 4, 2010 summarizing the San José Green Building Regulations: Complying with a New State Code (CALGreen). (3) Letter from Myron Crawford, Berg & Berg Developers, Inc., dated October 1, 2010, expressing objection to CALGreen and potential City requirements.

Deputy Director of Planning, Building and Code Enforcement Laurel Prevetti presented the staff report.

Action: The Committee accepted the report and forwarded the matter to the full City Council for formal action on October 26, 2010.

- (3) **Staff Report on Mitigation Monitoring or Reporting Program. (PBCE)**

Documents Filed: (1) Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated September 17, 2010, recommending acceptance of the status report. (2) Staff presentation dated October 4, 2010 outlining the Mitigation Monitoring or Reporting Program (MMRP).

Principal Planner Darryl D. Boyd presented the staff report.

Action: The Committee accepted the report and at the request of the Director, forwarded the report to the full City Council for information on October 26, 2010.

REPORTS TO COMMITTEE

(4) Trails and Bikeways Update. (PRNS/DOT)

Documents Filed: (1) Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso and Acting Director of Transportation Hans F. Larsen, dated September 17, 2010, transmitting the Staff presentation dated October 4, 2010 summarizing the Trail and Bikeways Update.

Associate Transportation Specialist John Brazil and Trail Program Manager Yves Zsuttu presented the staff report.

Action: The Committee accepted the report.

(5) Car Share Program. (DOT)

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen and Director of General Services Peter Jensen, dated September 17, 2010, recommending acceptance of the report and to forward to the full City Council for approval. (2) Staff presentation dated October 4, 2010 summarizing the San José Car Share Program. (3) Memorandum from Mayor Reed and Council Members Liccardo and Chirco, dated October 9, 2008, directing the City Manager and Executive Director to perform a work plan assessment and to refer staff recommendations for eco passes and car sharing to the appropriate committee for action.

Deputy Director of General Services Randall Turner and Transportation Sustainability Officer Laura Stuchinsky presented the staff report.

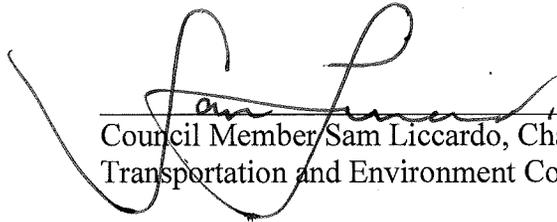
Action: The Committee accepted the report and referred it back to Staff for further direction before returning to the Transportation and Environment Committee. Staff directed to explore options for issuing a Request for Proposals as compared to the Request for Information and incorporate recommendations outlined in the memorandum from Mayor Reed and Council Members Liccardo and Chirco, dated October 9, 2008 and approved by the Rules Committee on October 15, 2008 (which directed Staff to continue communications with car sharing companies such as ZipCar and CarShare and to communicate with key stakeholders, such as high-density residential developers, San José State University and downtown residents to determine which set of incentives could provide sufficient capital startup investment to launch a privately owned automobile sharing program in the downtown, North San José or other high-density area.) Staff was further directed to include Homeowner Associations and corporations in the list of potential car share users.

OPEN FORUM

There were none presented.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:14 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd

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>.