



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

SAN JOSE, CALIFORNIA

MONDAY, NOVEMBER 01, 2010

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in Conference Rooms 118 and 119, Council Wing, City Hall.

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

ABSENT: Council Member Campos. (Excused)

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) Storm Water Permit Five-Year Implementation Plan. (Environmental Services)

Action: Deferred to February 2011.

(2) Plant Master Plan Update. (Environmental Services)

Action: Deferred to December 6, 2010.

(3) Environmentally Preferable Procurement Policy. (Environmental Services/Finance)

Action: Deferred to December 6, 2010.

(4) Litter Reduction. (Environmental Services)

Action: Deferred to February 2011.

(5) Sanitary Sewer Master Plan Update. (Environmental Services)

Action: Deferred to February 2011.

REVIEW OF WORK PLAN

- (6) **Status Report on Rate Study for Sanitary Sewer, Storm Sewer, Sewage Treatment Plant and Recycled Water Connection Fees.**

Action: Deferred to February 2011.

REPORTS TO COMMITTEE

- (1) **Verbal report on Energy Efficiency and Renewable Energy Activities. (Environmental Services)**

Documents Filed: The Energy Efficiency and Renewable Energy Activities Report dated November 1, 2010.

Assistant Director of Environmental Services Kerrie Romanow presented the report. Government Relations Representative Karla Rodriguez Lomax provided a status update on the PG&E SmartMeter Program.

Action: The Committee received the report. The Committee requested that Staff translate the outreach pamphlet for the PG&E SmartMeter Program into Vietnamese, in addition to English, Spanish and Chinese.

- (2) **Electric Vehicle Infrastructure Development. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen, Director of General Services Peter Jensen and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated October 15, 2010, recommending acceptance of the report. (2) Staff presentation dated November 1, 2010 summarizing the Electric Vehicle Infrastructure.

Clean Tech Regional Policy Officer Scott Green, Chief Building Official Ed Tolentino, Deputy Director of General Services Randall Turner and Acting Director of Transportation Hans F. Larsen presented the report.

Public Comments: David Wall provided comments about the Electric Vehicle Infrastructure and asked how the vehicle batteries would be recycled.

Action: The Committee accepted the report.

- (3) **Automated Camera Enforcement of Red Light Running. (Transportation)**

Documents Filed: Memorandum from Acting Director of Transportation Hans F. Larsen, dated October 15, 2010, recommending acceptance of the report.

Acting Director of Transportation Hans F. Larsen presented the report proposing to suspend implementation of a pilot automated camera enforcement program for red light running violations.

REPORTS TO COMMITTEE

(3) (Cont'd.)

Action: The Committee accepted the report. (2-1-0. Noes. Liccardo. Absent: Campos.)

(4) **Review of Relevant 2011 Legislative Guiding Principles. (Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated October 19, 2010, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Public Comments: David Wall expressed his opinion that the lobbyist legislative process was not working and suggested that there should be a Council Member on "duty" in Sacramento.

Action: The Committee accepted the report.

(5) **Special Events and Venue Greening. (Environmental Services)**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean, dated October 15, 2010, recommending acceptance of the report.

Action: The Committee accepted the report.

(6) **Proposed Stormwater Treatment Requirements for Smart Growth Development. (Environmental Services)**

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean, Director of Public Works Katy Allen and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated October 15, 2010, recommending acceptance of the report. (2) Staff presentation dated November 1, 2010 summarizing the Stormwater Treatment Requirements for Smart Growth Development.

Deputy Director of Environmental Services Melody Tovar presented the report.

Public Comments: David Wall expressed opposition to the report and suggested that the Committee reject it.

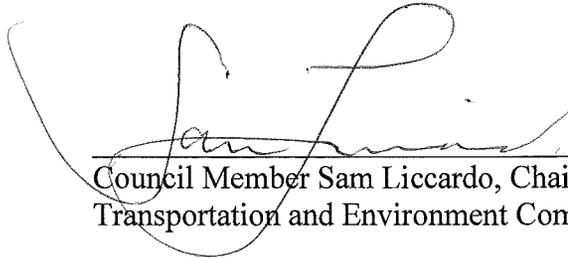
Action: The Committee accepted the report.

OPEN FORUM

David Wall recommended the defeat of Measures B and W on the November 2, 2010 ballot.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:25 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.sanioseca.gov/clerk/agenda.asp> or <http://www.sanioseca.gov/clerk/MeetingArchive.asp>.