

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

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 7, 2011

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in Conference Room 120, Council Wing, City Hall.

PRESENT: Council Member Sam Liccardo, Chair, Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: Council Member Rose Herrera. (Excused)

STAFF: Assistant City Manager Edward Shikada, Senior Deputy City Attorney Mollie Dent, Redevelopment Agency Director Bill Ekern, Mayor's Office Policy Advisor Jeff Janssen and Deputy City Clerk Susan M. Davis.

WORK PLAN

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

Action: Deferred to May 2, 2011.

(2) E-Waste Recycling and Certification. (Environmental Services)

Action: Deferred to May 2, 2011.

CONSENT CALENAR

(1) Sanitary Sewer Master Plan Update. (Public Works)

Documents Filed: Memorandum from Acting Director of Public Works David Sykes, dated January 21, 2011, recommending acceptance of the report.

Public Comments: David Wall expressed concern about cost for sanitary sewer projects.

Action: The Committee accepted the report.

CONSENT CALENAR

(2) **Mitigation Monitoring Status Report. (PBCE)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated January 21, 2011,

Public Comments: David Wall suggested providing a list of projects sorted by fund.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

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

Documents Filed: (1) Memorandum from Acting Director of Public Works David Sykes and Director of Environmental Services John Stufflebean, dated January 21, 2011, recommending acceptance of the report. (2) Staff presentation dated February 7, 2011 summarizing the Connection Fee Study for Storm Drainage, Sanitary Sewer and Sewage Treatment Plant.

Acting Director of Public Works David Sykes presented the report.

Public Comments: David Wall offered suggestions about how the rate study was calculated.

Action: The Committee accepted the report.

(2) **Litter Reduction. (Environmental Services)**

Documents Filed: (1) Memorandum for Director of Environmental Services John Stufflebean, dated January 21, 2011, recommending acceptance of the report. (2) Staff presentation dated February 7, 2011 outlining the Litter and Trash Reduction Plan. (3) Letter from the California Restaurant Association, dated February 7, 2011, expressing concern about banning foam food packing at eating establishments in San José.

Deputy Director of Environmental Services Melody Tovar presented the report. Director of Environmental Services John Stufflebean provided comments.

Public Comments: Speaking in support to the Staff recommendations were Miriam Gordon, Clean Water Action, Gil Cheso, Allied Waste and Brian Schmidt, Committee for Green Hills.

REPORTS TO COMMITTEE

(2) Public Comments (Cont'd.)

Jonathan Choi, Dart Container Corporation, pointed out that his company was aggressively pushing for curbside and drop-off collection of Styrofoam related products. Ed McGovern, American Chemistry Council, stated that there is a viable market for recycling polystyrene products, expressed concern that there has not been discussion or a report about enforcement of a ban, and added that a ban will not achieve the impacts like recycling would. David Firestone, Timbron International, noted that Styrofoam can be recycled and that his company was continually looking for new sources of recycled polystyrene or Styrofoam. David Wall expressed opposition to the Staff recommendations.

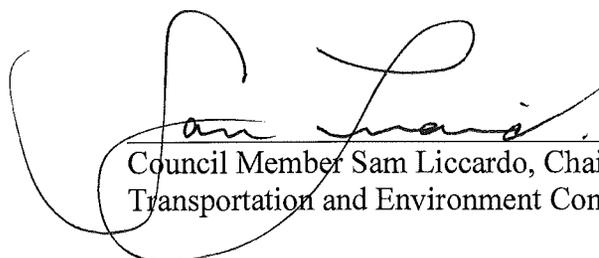
Action: The Committee accepted the report. Staff was directed to look at recycling as an option through the City's recycle contracts, to continue efforts at the State and Federal level to promote resolution on these issues and to include those efforts as part of that process as Staff moves forward.

OPEN FORUM

David Wall offered suggestions for management oversight on the programs at the Environmental Services Department.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:06 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd