

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

SAN JOSE, CALIFORNIA

MONDAY, MARCH 07, 2011

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, Council Member Rose Herrera, Vice Chair (2:45 p.m.), Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

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.

REPORTS TO COMMITTEE

(1) Sanitary Sewer and Storm Sewer Collection Systems Annual Report. (Public Works)

Documents Filed: (1) Memorandum from Acting Director of Public Works David Sykes, dated February 17, 2011, recommending acceptance of the report. (2) Staff presentation dated March 7, 2011 summarizing the Storm Sewer and Sanitary Sewer Annual Reports.

Acting Director of Public Works David Sykes and Acting Deputy Director Michael O'Connell presented the report.

Public Comments: David Wall presented comments about the Sanitary Sewer and Storm Sewer Collection Systems.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(2) **Regional Transportation Activities Report. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen, dated February 17, 2011, recommending acceptance of the report. (2) Staff presentation dated March 7, 2011 outlining the Regional Transportation Report.

Acting Director of Transportation Hans F. Larsen presented the report.

Public Comments: Providing comments and suggestions on the topic of High Speed Rail were Pete Colstad, Market/Almaden Neighborhood Association, Scott Knies, San José Downtown Association and David Dearborn. Roland LeBrun commented on the Blossom Hill Overpass that will be constructed in District 2.

Action: The Committee accepted the report.

(3) **Car Share Program. (Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen and Acting Director of Public Works David Sykes, dated February 17, 2011, recommending acceptance of the report. (2) Staff presentation dated March 7, 2011 describing the San José Car Share Program.

Acting Director of Transportation Hans F. Larsen presented the report.

Public Comments: Ronald LeBrun shared the benefits of HaloIPT, a wireless charging program for electric cars that is used in Europe. David Wall spoke in opposition to the Staff recommendations.

Action: The Committee accepted the report. The Committee directed Staff to explore options for an incentive program of reduced parking ratios for developers. The Committee forwarded the item to the full City Council for formal action on March 22, 2011.

(4) **Progress Report on Energy Efficiency and renewable Energy Activities. (Environmental Services)**

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean, dated February 17, 2011, recommending acceptance of the report. (2) Staff presentation dated March 7, 2011 summarizing San José's Green Vision.

Assistant Director of Environmental Services Kerrie Romanow and Environmental Services Program Manager Mary Tucker presented the report.

REPORTS TO COMMITTEE

(4) (Cont'd.)

Public Comments: David Wall pointed out that there has been no discussion about cleaning the solar panels. Ronald LeBrun addressed a concept that the City of San Francisco developed to finance the installation of solar panels for private homes.

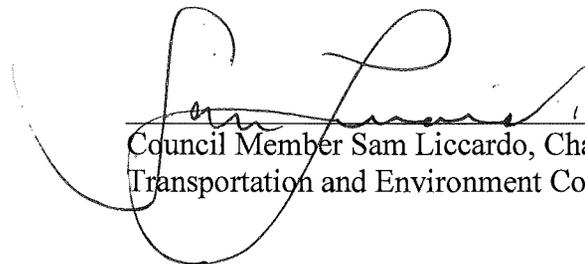
Action: The Committee accepted the report.

OPEN FORUM

David Wall spoke about the merits of growing lemons in the City of San José.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:38 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd