



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

**SAN JOSE, CALIFORNIA**

**MONDAY, APRIL 04, 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, 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.

**CONSENT CALENDAR**

**(1) Report on key Legislative Items. (City Manager's Office/Intergovernmental Relations)**

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne Miller, dated March 21, 2011, recommending acceptance of the report.

Action: The Committee accepted the report.

**REPORTS TO COMMITTEE**

**(1) Electric Vehicle Infrastructure Update Report. (Transportation)**

Documents Filed: Memorandum from Acting Director of Transportation Hans F. Larsen and Acting Director of Public Works David Sykes, dated March 17, 2011, recommending acceptance of the report.

## REPORTS TO COMMITTEE

### (1) (Cont'd.)

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

Action: The Committee accepted the report.

### (2) Bike Plan Annual Report. (Transportation)

Documents Filed: Memorandum from Acting Director of Transportation Hans F. Larsen, dated March 17, 2011, recommending acceptance of the report.

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

Council Member Liccardo requested for future Bike Plan presentations, that Staff identify key origins and destinations that the City will be connecting, and that Staff bring to Council the discussion over the City's past practice of declining to install speed bumps for traffic calming and bike/pedestrian safety.

Action: The Committee accepted the report.

### (3) Plant Master Plan. (Environmental Services)

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean and Director of Planning, Building and Code Enforcement Joseph Horwedel, dated March 24, 2011, recommending acceptance of the report and referring it the full City Council for action on April 19, 2011. (2) Two letters from the efforts of nine combined environmental organizations, dated January 29, 2010 and June 28, 2010, and additional comments submitted by Shani Kleinhaus, Santa Clara Valley Audubon Society, dated April 4, 2011, requesting that an ecological alternative be presented to the public, providing a recommended alternative and other additional information.

Director of Environmental Services John Stufflebean presented the report.

Public Comments: Shani Kleinhaus and Bob Power, Santa Clara Valley Audubon Society commented about an ecological alternative plan and asked that the EIR provide a comprehensive analysis. Joel McCarthy, McCarthy Ranch and Stephanie Miller, Irvine Company, expressed continued concerns about odors, urged the mitigation of odors as quickly as possible and questioned the timing of the dewatering. David Wall provided additional comments about the Plant Master Plan.

Council Member Herrera suggested that Staff consider moving the timeline of the dewatering process to the beginning of the Plant Master Plan.

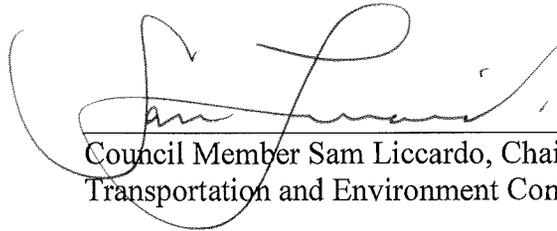
Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on April 19, 2011.

## OPEN FORUM

David Wall stressed the importance of information from the Treatment Plant Advisory Committee at each Transportation and Environment Committee Meeting and noted that damage due to earthquakes should be considered at the Water Pollution Control Plant.

## ADJOURNMENT

Council Member Liccardo adjourned the meeting at 3:56 p.m.



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Council Member Sam Liccardo, Chair  
Transportation and Environment Committee

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