



**JOINT CITY COUNCIL
SAN JOSE REDEVELOPMENT AGENCY
COUNTY OF SANTA CLARA BOARD OF SUPERVISORS
MEETING MINUTES**

SAN JOSE, CALIFORNIA

FRIDAY, OCTOBER 28, 2011

The Council of the City of San José convened in a Joint Session at 1:30 p.m. in the Council Chambers at City Hall, San José, California.

Present: Council Members - Campos, Herrera, Liccardo, Nguyen, Oliverio, Pyle
Rocha; Reed.

Absent Council Members: - Chu, Constant, Kalra. (Excused)

Present: County Supervisors - Yeager, Shirakawa, Wasserman; Cortese.

Absent County Supervisors: - Kniss. (Excused)

Staff: City Manager Debra Figone, Assistant City Manager Ed Shikada, City Attorney Richard Doyle, Budget Director Jennifer Maguire, Budget Deputy Director Margaret McCahan, Chief of Police Chris Moore, Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti, City Clerk Dennis Hawkins, Mayor's Assistant Sara Wright and Legislative Secretary Ruth Krantz.

Documents Filed: Agenda for the San José City Council, Redevelopment Agency and Santa Clara County Board of Supervisors Joint Meeting, dated October 28, 2011, Joint memorandum from City Manager Debra Figone and County Executive Jeffrey V. Smith, dated October 21, 2011 regarding the Annual City-County Meeting, and binder containing information regarding the City of San José Budget Update, County of Santa Clara Budget Update, Realignment AB109 and County Re-Entry Program, Status of Valley Medical Center and Former San José Medical Center Site.

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>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

OPENING REMARKS

Mayor Reed and President of the Board Cortese presented opening remarks. County Chief Operating Officer Gary Graves introduced County Staff.

DISCUSSION TOPICS

(1) City Budget Update

Budget Director Jennifer Maguire presented the City's Budget Update.

(2) County of Santa Clara Budget Update

County Budget Director Mary Stephens presented the County's report.

(3) Realignment AB109 and County Re-Entry Program

Chief of Probation Sheila Mitchell summarized the report. Chief of Police Chris Moore provided a presentation on Realignment AB109. Office of the Sherriff Director of Administrative Services, Martha Wapenski provided an overview of the County Re-Entry Program. Supervisor Shirakawa offered further perspective on the Re-Entry Program.

Public Comments: David Wall offered criticism of AB109.

(4) Status of Valley Medical Center

CEO, Santa Clara Valley Medical Center, Linda Smith, presented a status report.

Public Comments: David Wall offered accolades to trauma specialists and offered comments on financial resources and changes to operation.

(5) Former San José Medical Center Site

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti presented the land use framework, and Chief Operating Officer Gary Graves followed with the County's status report.

Public Comments: David Wall spoke on budget concerns.

ADJOURNMENT

Mayor Reed and President of the Board Cortese adjourned the meeting at 3:35 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis Hawkins, CMC
Assistant City Clerk

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