



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, JUNE 04, 2012

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 Rose Herrera, Vice Chair, Council Member Xavier Campos and Council Member Donald Rocha.

ABSENT: All Present.

STAFF: Assistant to the City Manager Ashwini Kantak, Senior Deputy City Attorney Kevin Fisher, Policy Analyst for Mayor's Office Jeff Janssen and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) South Bay Water Master Plan. (Environmental Services)

Documents Filed: Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated May 16, 2012, recommending deferring the report to the January 2013 Transportation and Environment Committee Meeting.

Action: Deferred to January 2013.

CONSENT CALENDAR

(1) Regional Transportation Activities Report.

Documents Filed: Memorandum from Director of Transportation Hans Larsen, dated May 16, 2012, recommending acceptance of the report.

Action: The Committee accepted the report.

REPORTS TO COMMITTEE

(1) **Quarterly Energy Report. (Environmental Services)**

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated May 16, 2012, recommending acceptance of the report. (2) Staff presentation dated June 4, 2012 outlining the Second Quarter Energy Report.

Acting Director of Environmental Services Kerrie Romanow presented introductory comments. Acting Environmental Services Program Manager Michael Foster presented the report.

A short discussion ensued.

Action: The Committee accepted the report.

(2) **Update on Municipal Green Building Program. (Environmental Services)**

Documents Filed: (1) Memorandum from Acting Director of Environmental Services Kerrie Romanow, dated May 16, 2012, recommending acceptance of the report. (2) Staff presentation dated June 4, 2012 summarizing the Municipal Green Building Update.

Acting Environmental Services Program Manager Michael Foster presented the report.

Public Comments: David Wall offered comments on the Municipal Green Building Program.

Action: The Committee accepted the report.

(3) **Status Report on CEQA Mitigation Monitoring. (Planning, Building and Code Enforcement)**

Documents Filed: Memorandum from Director of Planning, Building and Code Enforcement Joseph Horwedel, dated May 17, 2012, recommending acceptance of the report.

Assistant Director of Planning, Building and Code Enforcement Laurel Prevetti presented the report and responded to Committee comments and concerns.

Public Comments: Brian Grayson, Executive Director, Preservation Action Council of San José, expressed concerns about the mitigation monitoring process, including the need to receive specific answers as to timelines, items completed/not completed, and other pertinent process questions. David Wall presented his comments and concerns.

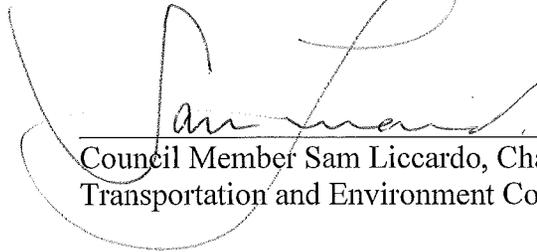
Action: The Committee accepted the report.

OPEN FORUM

David Wall commented on various topics including, returning the City of San José from the Capital of Silicon Valley to the “Valley of the Heart’s Delight”.

ADJOURNMENT

Council Member Liccardo adjourned the meeting at 2:26 p.m.



Council Member Sam Liccardo, Chair
Transportation and Environment Committee

sl/smd