



TRANSPORTATION & ENVIRONMENT COMMITTEE

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JEFF JANSSEN, MAYOR'S OFFICE
BILL EKERN, REDEVELOPMENT AGENCY

AGENDA

1:30 p.m.

December 6, 2010

Room Wing-118/119/120

(a) Call to Order and Roll Call

(b) Review of Workplan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(1)

(c) Consent Calendar

(1)

(d) Reports to Committee

(1) Verbal Report on Energy Efficiency and Renewable Energy Activities

Recommendation: Verbal report only on Green Vision implementation and PG&E-related efforts; no action to be taken (ESD)

(2) Environmentally Preferable Procurement Policy

Recommendation: Accept this report on the City's FY 09-10 initiatives that reduce the environmental impact of the City's procurement. (ESD/Finance) **Deferred from November 1, 2010**

(3) Anti-Graffiti Feasibility Fee Report

Recommendation: Accept the Anti-Graffiti Fee Feasibility report. (PRNS)

(4) **Neighborhood Cleanup Program**

Recommendation: Consider recommendations to improve the Neighborhood Cleanup Program including more frequent service. (ESD/PBCE)

(5) **Regional Transportation Activities Report**

Recommendation: Accept status report on current issues of significance related to: VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, Automated Transit Network and/or regional Bike Share programs. Report could include recommendations to the City Council if adopting a position is warranted. (DOT)

(6) **Plant Master Plan Update**

Recommendation: Accept status report on the Plant Master Plan. (ESD)
Deferred from November 1, 2010

(7) **Evergreen Provisions in the Recycle Plus Solid Waste Service Agreements**

Recommendation: Accept report evaluating “evergreen” contract option (no fixed expiration date) for Recycle Plus garbage and recycling service agreements. (ESD)

- **Open Forum**
Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Committee.
- **Adjournment**

The Transportation & Environment Committee meets every first Monday of the month at 1:30 p.m. Thank you for taking the time to attend today’s meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp.

Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San José, Ca 95113 at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Jennifer Hade, Office of the City Manager, at (408) 535-8149.