

# CITY COUNCIL AGENDA

**SEPTEMBER 23, 2003**

## **SYNOPSIS**

LINDA J. LE ZOTTE  
FORREST WILLIAMS  
CINDY CHAVEZ  
CHUCK REED  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER  
TERRY O. GREGORY  
DAVID D. CORTESE  
JUDY CHIRCO  
PAT DANDO, VICE MAYOR

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Economic and Neighborhood Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Recreation and Cultural Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Aviation Services*** — Provide for the air transportation needs of the community and the region at levels that are acceptable to the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 10 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

1. **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item/s that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
3. Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
4. To assist you in tracking your speaking time, there are three lights located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

**The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.**

Agendas and Staff Reports for City Council items may be viewed on the Internet at [www.ci.san-jose.ca.us/cty\\_clk/agenda.htm](http://www.ci.san-jose.ca.us/cty_clk/agenda.htm)

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**  
9:30 a.m. - Closed Session, Room 600, City Hall  
**Absent – Council Members: LeZotte; Gonzales (excused).**  
  
1:30 p.m. - Regular Session, Council Chambers, City Hall  
**Absent – Council Members: Gonzales (excused).**
- **Invocation (District 8)**  
**Most Venerable Thich Giac Luong from the International Sangha Bhiskhu Buddhist Association delivered the Invocation.**
- **Pledge of Allegiance**  
**Vice Mayor Dando led the Pledge of Allegiance.**
- **Orders of the Day**  
**Item 3.5 deferred to 9/30/03.**

## **1 CEREMONIAL ITEMS**

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- 1.1** Recognition of 15 local businesses that have been certified as Green Businesses by the County's Green Business Program in collaboration with the City of San José over the past year. (Environmental Services)  
**Vice Mayor Dando was joined at the podium by Director of Environmental Services Carl Mosher to recognize Bella Mia Restaurant, Chaco's, Chinese Gourmet Express, Chow Ciao Café, Environmental Planning Consultants, Foothill Presbyterian Church, Gordon Biersch, Hilton San José Towers, La Taqueria, Laurel's Delights, Middlebrook Gardens, Peggy Sue's, Rosendin Electric, Senora Emma's and Sonoma Chicken Coop for being certified as Green Businesses by the County's Green Business Program in collaboration with the City of San José over the past year.**

## 2 CONSENT CALENDAR

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**Notice to the public:** There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

### 2.1 Approval of Minutes.

**Recommendation:** Approval of City Council Minutes for:

- (a) Regular meeting of April 15, 2003
- (b) Joint City Council/Redevelopment Agency Board meeting of April 15, 2003
- (c) General Plan meeting of April 15, 2003
- (d) Regular meeting of April 22, 2003
- (e) Regular meeting of April 29, 2003
- (f) Joint City Council/Redevelopment Agency Board meeting of April 29, 2003

**Approved.**

### 2.2 Final adoption of ordinances.

**Recommendation:** Final adoption of ordinances:

- (a) ORD. NO. 26976 – Amends Title 2, 4, and 12 of the San José Municipal Code to reflect the change in name of the Campaign Finance Review and Ethics Board to the San José Elections Commission.

**Ordinance No. 26976 adopted.**

- (b) ORD. NO. 26979 – Grants a Commercial Solid Waste and Recyclables Collection Franchise to Environmental Solutions Waste Recycling dba Environmental Solutions Debris Box Service.

**Ordinance No. 26979 adopted.**

### 2.3 Approval of City Auditor, Gerald Silva's travel calendar.

**Recommendation:** Approval of City Auditor, Gerald Silva's travel calendar through December 31, 2003. (City Auditor)

**Approved.**

### 2.4 Approval of an agreement to establish a pilot program for a Paramedic Intern Preceptor Program.

**Recommendation:**

- (a) Approval of a Side Letter Agreement to Memorandum of Agreement with the International Association of Firefighters, Local 230 to establish premium pay for Paramedic Preceptors.
- (b) Effective with the implementation of this agreement, paramedics assigned as preceptors will receive \$1,000 after completion of all preceptor program requirements.

CEQA: Not a Project. (Fire)

**Approved.**

## 2 CONSENT CALENDAR

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### 2.5 Approval to amend a lease for office space for the Police Department Crime Prevention Unit.

Recommendation: Approval of the first amendment to the Office Space Lease between the City of San José and Wen Y. Huang, reducing the monthly rent from \$56,700 to \$10,710, and extending the term of the lease by seven (7) months. CEQA: Exempt, PP03-09-276. (General Services)

**Approved.**

### 2.6 Approval to continue the Resources for Families and Communities agreement.

**Recommendation:** Adoption of a resolution authorizing the City Manager to negotiate and execute a continuation agreement amending the Resources for Families and Communities (RFC) contract to extend the term of the agreement to June 30, 2004. CEQA: Resolution No. 71042, PP03-08-271. SNI: Washington. Council District 3. (Parks, Recreation and Neighborhood Services)

**Resolution No. 71755 adopted.**

### 2.7 Approval to amend the agreement for the Rincon Storm System Improvements Project (Phase II).

**Recommendation:** Approval of the first amendment to the consultant agreement for the Rincon Storm System Improvements Phase II Project with A-N West, Inc., for design and construction support services, extending the term of the agreement from September 30, 2003 to September 30, 2004, and modifying the hourly rates of compensation. CEQA: Resolution No. 60197, PP00-10-149. Council District 4. (Public Works)

**Approved.**

### 2.8 Approval of an ordinance related to the Horace Mann and South University Neighborhood residential permit parking zones.

**Recommendation:** Approval of an ordinance amending Chapter 11.48 of Title 11 of the San José Municipal Code for the permanent inclusion of 29 additional block segments into the current Horace Mann and South University Neighborhood residential permit parking zones. CEQA: Exempt, PP03-08-272. SNI: 13th Street, University. Council District 3. (Transportation)

**Ordinance No. 26987 passed for publication.**

## 2 CONSENT CALENDAR

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### 2.9 Approval of Vice Mayor Pat Dando and Council Member Cindy Chavez' travel requests.

**Recommendation:**

- (a) Approval of Vice Mayor Pat Dando's travel to Vancouver, British Columbia, Canada, October 2-3, 2003 for the Silicon Valley Chamber of Commerce's Annual Economic Development City-to-City Visit. Funding: Silicon Valley Chamber of Commerce.
- (b) Approval of Council Member Cindy Chavez' travel to Vancouver, British Columbia, Canada, October 1-3, 2003 for the Silicon Valley Chamber of Commerce's Annual Economic Development City-to-City Visit. Funding: Silicon Valley Chamber of Commerce.

(Dando/Chavez)

(Rules Committee referral 9/17/03)

**Approved.**

### 2.10 Approval of various actions related to the Metropolitan Medical Task Force.

**Recommendation:**

- (a) Adoption of a resolution authorizing the City Manager to execute all documents necessary to accept a contract with the Department of Health and Human Services to develop a series of deliverables embodying sustainment planning for the Metropolitan Medical Task Force.

**Resolution No. 71756 adopted.**

- (b) Adoption of the following appropriation ordinance and funding source resolution amendments in the General Fund to do the following:
  - (1) Increase the Citywide Appropriation to the City Manager's Office for the Metropolitan Medical Task Force by \$280,000;
  - (2) Increase the Revenue from the Federal Government by \$280,000.

CEQA: Not a Project. (Emergency Services)

(Rules Committee referral 9/17/03)

**Ordinance No. 26988 adopted.**

**Resolution No. 71757 adopted.**

### 2.11 Approval of various actions related to the Orange Alert.

**Recommendation:**

- (a) Acceptance of the award of \$252,857 to reimburse the General Fund for portions of the overtime expenses of the Police Department and Fire Department related to the Orange Alert during the Iraqi War of Spring 2003.
- (b) Adoption of a resolution designating the Director of Finance, the Deputy Director of Finance, or a Principal Accountant of Finance as the City's authorized representatives to execute for and on behalf of the City any actions necessary for the purpose of obtaining Federal financial assistance under the State Homeland Security Grant Program.

CEQA: Not a Project. (Emergency Services)

(Rules Committee referral 9/17/03)

**Resolution No. 71758 adopted.**

### 3 STRATEGIC SUPPORT SERVICES

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#### 3.1 Report of the Study Session

Mayor Gonzales, Chair

No Report.

#### 3.2 Report of the Rules Committee

Vice Mayor Dando, Chair

Meeting of September 10, 2003

(a) Redevelopment Agency items reported out at Redevelopment Agency meeting

(b) City Council

(1) Review September 23, 2003 Draft Agenda

**The Committee recommended approval of the September 23, 2003 City Council agenda with one deferral.**

(2) Add New Items to September 16, 2003 Amended Agenda

- Mayor and Council Member Requests
- City Manager Requests
- City Attorney Requests
- City Clerk Requests

**The Committee recommended five additions to the September 16, 2003 City Council agenda.**

(3) List of Reports Outstanding

**The Committee noted and filed the City Manager's report listing two staff reports outstanding for the September 16, 2003 Council agenda.**

(c) Legislative Update

(1) State

**There was no report.**

(2) Federal

**There was no report.**

(d) Meeting Schedules

**There were none.**

(e) The Public Record

**The Committee recommended Item (a) on the Public Record, the Human Rights Commission's resolution opposing draft legislation known as the Patriot Act II, be placed for discussion on the September 23, 2003 Council agenda; in addition, Administration was directed to prepare a staff report on Patriot Act II and to verify facts presented on Page Two, paragraph two, of the proposed resolution.**

(f) Appointment to Boards, Commissions and Committees

**There were none.**

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### **3 STRATEGIC SUPPORT SERVICES**

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#### **3.2 Report of the Rules Committee – Meeting of September 10, 2003 (Cont'd.) Vice Mayor Dando, Chair**

- (g) Rules Committee Reviews, Recommendations and Approvals
- (h) Oral communications  
**None were presented.**
- (i) Adjournment  
**The meeting adjourned at 2:25 P.M.**

#### **Meeting of September 17, 2003**

- (c) Legislative Update
  - (1) State  
**SEE ITEM 3.6 FOR COUNCIL ACTION TAKEN**

#### **3.3 Report of the Making Government Work Better Committee – September 10, 2003 Council Member Campos, Chair**

- (a) Status Report on CSA Performance Measurements  
**The Committee accepted the staff report.**
- (b) Building Management Audit Report  
**The Committee accepted the staff report.**
- (c) An Audit of the Fleet Management Division of the General Services Department's Vehicle Replacement Program  
**The Committee accepted the staff report.**
- (d) Environmentally Preferable Procurement Report  
**The Committee accepted the staff report and requested that future reports be brought to the Committee in November instead of September.**
- (e) Oral petitions  
**None.**
- (f) Adjournment  
**The Committee was adjourned at 3:35 P.M.**

### 3 STRATEGIC SUPPORT SERVICES

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#### 3.4 Approval of a resolution opposing the provisions of the USA Patriot Act that infringe on important civil liberties and any future legislation that infringe upon civil rights and liberties.

**Recommendation:** Adoption of a resolution opposing the provisions of the USA Patriot Act that infringe on important civil liberties and any future legislation that infringe upon civil rights and liberties. (City Manager’s Office)  
[Rules Committee referral 9/10/03 – Item 3.2(e)]

**Resolution No. 71759 adopted.**

**Approved with the following additions:**

- (1) The City of San José to urge Congress to identify decisions and policy directives from the Justice Department and the immigration authorities that are discriminatory and require them to be changed.**
- (2) The City of San José should urge Congress to exercise more oversight to ensure that powers granted under the Patriot Act and other federal laws are not abused.**
- (3) The City of San José should urge Congress to require the Department of Justice and Department of Homeland Security to document and report to Congress their uses of power under the Patriot Act in a way that the American people can be assured that abuses are not occurring.**
- (4) The City of San José should urge Congress to require the Inspector General for the Department of Homeland Security to investigate civil rights violations and report to Congress like the Office of Inspector General for Department of Justice.**
- (5) The City of San José should urge Congress to increase the funding for the Office of the Inspector General in both the Department of Justice and Department of Homeland Security so that they can fully investigate complaints in both the Department of Justice and the Department of Homeland Security.**
- (6) The City of San José should urge Congress to make sure that the Department of Justice and the Department of Homeland Security promptly and fully respond to and implement the recommendations from their Inspector Generals.**

And Staff was directed to include Paragraphs 4 and 5 of the Human Rights Commission’s Proposed Resolution to the City Council of San José Resolution, read as follows:

- Paragraph 4: “Encourage City departments to (1) determine how the new federal powers under the Act are affecting residents of the City of San José; (2) monitor requests for cooperation in investigations utilizing those new powers on an ongoing basis; and (3) regularly report their findings to the City Manager for submission to the City Council, to the extents legally possible.”

*(This item continued on next page.)*

## STRATEGIC SUPPORT SERVICES

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### 3.4 Approval of a resolution opposing the provisions of the USA Patriot Act that infringe on important civil liberties and any future legislation that infringe upon civil rights and liberties. (Cont'd.)

**Recommendation:** Adoption of a resolution opposing the provisions of the USA Patriot Act that infringe on important civil liberties and any future legislation that infringe upon civil rights and liberties. (City Manager's Office)  
[Rules Committee referral 9/10/03 – Item 3.2(e)]

- **Paragraph 5: “Direct the City Manager to ensure that the San José Police Department and other departments, to the extent legally possible, not officially assist or voluntarily cooperate with investigations, interrogations or arrest procedures, public or clandestine that are in violation of individuals’ constitutionally protected civil rights and civil liberties.”**

Noes: Dando.

### 3.5 Public Notification and Dissemination of Information in Public Safety Investigations.

**Recommendation:** City staff presentation on the public notification and dissemination of information in Public Safety Investigations.  
(Cortese)  
(Rules Committee referral 9/17/03)

**Continued to 9/30/03.**

**City Attorney directed to return to Council with information pertaining to the District Attorney’s deliberations either in open or closed session. Staff directed to include within their presentation to Council on September 30, 2003, clarification pertaining to the Internal Affairs process and how the process is conducted.**

### 3.6 Acceptance of a draft letter in support of extending Megan’s Law.

**Recommendation:** Acceptance of draft letter to Governor and the State Legislature supporting the reconvening of the current 2003 Legislative Session for purposes of passing legislation which would extend the otherwise January 1, 2004 sunset of Megan's Law.

[Rules Committee referral 9/17/03 – Item 3.2(c)(1)]

**The draft letter in support of extending Megan’s law was accepted. Staff directed to send the draft letters for Council signature prior to submission to the Governor and the State Legislature and to follow-up with Council regarding posting information of Megan’s Law on the internet.**

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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**4.1 Report of the Building Strong Neighborhoods Committee  
Council Member Chavez, Chair  
No Report.**

**4.2 Report of the Driving a Strong Economy Committee  
Council Member Williams, Chair  
No Report.**

**4.3 Approval of the 2002-2003 Consolidated Annual Performance Evaluation Report.**

**Recommendation:** Approval of the 2002-2003 Consolidated Annual Performance Evaluation Report (CAPER). CEQA: Not a Project. (Housing/Parks, Recreation and Neighborhood Services)  
**Approved.**

**4.4 Support of reorganization of the Sphere of Influence boundary between the cities of San José and Morgan Hill.**

**Recommendation:** Adoption of a resolution indicating support of the reorganization of the Sphere of Influence boundary between the cities of San José and Morgan Hill to include three parcels (Assessor's Parcel Numbers 728-35-003, -004, and -005) totaling 2.59 acres within the City of Morgan Hill Sphere of Influence and the detachment of Assessor's Parcel Number 728-35-005 from the San José municipal boundary, and directing and authorizing the City Clerk to execute a related Consent to Waiver of Protest Proceeding and to forward this resolution to the Local Agency Formation Commission of Santa Clara County (LAFCO). CEQA: Mitigated Negative Declaration of the City of Morgan Hill, File No. EA02-03. Council District 2. (Planning, Building and Code Enforcement).

**Resolution No. 71760 adopted.**

## **5 RECREATION & CULTURAL SERVICES**

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**5.1 Report of the All Children Achieve Committee – September 11, 2003  
Council Member Yeager, Chair**

(a) Continuation of Discussion on the Blueprint for Bridging the Digital Divide

- Update survey report on parent organizations and administrators

**The Committee accepted the report.**

(b) City/School Collaborative: Update on Opportunities for Joint Use Agreements with School District Partners

**The Committee accepted the report and agreed to add this item on the work plan for the November 13 meeting.**

## 5 RECREATION & CULTURAL SERVICES

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### 5.1 Report of the All Children Achieve Committee – September 11, 2003 (Cont'd.) Council Member Yeager, Chair

- (c) Presentation on Downtown College Preparatory Academy Charter School  
**The Committee accepted the report.**
- (d) Oral petitions  
**None.**
- (e) Adjournment  
**The meeting was adjourned at 3:20 P.M.**

## 6 TRANSPORTATION SERVICES

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### 6.1 Report of the Building Better Transportation Committee – September 8, 2003 Council Member Cortese, Chair

- (a) Expansion and Improvement of Transit and Transportation Systems
  - (1) No items
- (b) Traffic Relief/Safe Streets
  - (1) Report on Construction Impact Mitigation Plan (CIMP) Outreach  
**SEE ITEM 6.2 FOR COUNCIL ACTION TAKEN**
  - (2) School Transportation Safety Programs
- (c) Supporting Smart Growth
  - (1) No items
- (d) Regional Relationships/Funding/Policy
  - (1) State, Federal, and Local Legislative Update
  - (2) Santa Clara Valley Transportation Agency (Valley Transportation Authority), Valley Transportation Plan (VTP) 2020 Update  
**SEE ITEM 6.3 FOR COUNCIL ACTION TAKEN**
- (e) Oral petitions
- (f) Adjournment  
**Deferred to 9/30/03.**

### 6.2 Review of an ordinance related to a Construction Impact Mitigation.

**Recommendation:** Approval of an ordinance amending Title 13 of the San José Municipal Code to revise Chapter 13.36, setting forth a requirement that a Construction Impact Mitigation Plan be prepared for all major construction projects, unless the City has otherwise entered into a Cooperation Agreement requiring such a Plan. (City Manager's Office/Redevelopment Agency)  
[Building Better Transportation Committee referral 9/8/03 – Item 6.1(b)(1)]  
**Deferred to 9/30/03.**

## 6 TRANSPORTATION SERVICES

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### 6.3 Adoption of projects and priorities for VTA's Local Streets and County Road Program.

**Recommendation:** Adoption of projects and priorities for VTA's Local Streets and County Road Program. (Transportation)

[Building Better Transportation Committee referral 9/8/03 – Item 6.1(d)(2)]

**Deferred to 9/30/03.**

## 7 ENVIRONMENTAL & UTILITY SERVICES

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### 7.1 Public Hearing and approval of an ordinance modifying Storm Water Runoff Management and Post-Construction Storm Water Quality Control provisions in the San José Municipal Code.

**Recommendation:** PUBLIC HEARING on approval of an ordinance amending Title 20 of the San José Municipal Code to modify and add provisions related to Storm Water Runoff Management and Post-Construction Storm Water Quality Control. CEQA: Addendum to San José 2020 General Plan Environmental Impact Report Resolution No. 65459, PP03-07-224. Director of Planning, Building and Code Enforcement and Planning Commission recommend approval (7-0-0). (Planning, Building, and Code Enforcement)

(Deferred from 8/19/03 – Item 7.1)

**Continued to 9/30/03.**

### 7.2 Public Hearing on proposed revisions to the City Council Policy on Post-Construction Urban Runoff Management.

**Recommendation:** PUBLIC HEARING on proposed revisions to the City Council Policy on Post-Construction Urban Runoff Management in order to:

- (1) Maintain consistency with the requirements of the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (NPDES MS4 Permit) issued to the City of San José and the other co-permittees that constitute the Santa Clara Valley Urban Runoff Pollution Prevention Program (SCVURPPP); and
- (2) Establish a waiver program that will allow project proponents to request a waiver from the requirement to install treatment Best Management Practices (BMPS) for a given project, upon an appropriate showing of impracticability, and with provision to treat an equivalent pollutant loading or quantity of stormwater runoff, or provide other equivalent water quality benefit. CEQA: Addendum to San José 2020 General Plan Environmental Impact Report Resolution No. 65459, PP03-07-225.

(Planning, Building, and Code Enforcement)

(Deferred from 8/19/03 – Item 7.2)

**Continued to 9/30/03.**

## 8 AVIATION SERVICES

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### 8.1 Approval of various actions related to the San José Jet Center.

**Recommendation:** Adoption of a resolution authorizing the City Manager to:

- (a) Negotiate and execute a Consent and Estoppel Certificate with Bank of America, N.A., consenting to an encumbrance by deed of trust of the leasehold interest of San José Jet Center, Inc. at the Norman Y. Mineta San José International Airport, in a loan amount from Bank of America to San José Jet Center not to exceed \$7,000,000.
- (b) Negotiate and execute any other document required for the City's consent to the encumbrance by deed of trust of the leasehold interest of San José Jet Center and loan from Bank of America to San José Jet Center in an amount not to exceed \$7,000,000.

CEQA: Resolution Nos. 67380 and 71451, PP03-03-082. (Airport)  
(Rules Committee referral 9/17/03)

**Resolution No. 71761 adopted.**

## 9 PUBLIC SAFETY SERVICES

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## 10 JOINT COUNCIL/REDEVELOPMENT AGENCY

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- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps  
In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>	<u>Proposed Decision</u>
9522	Quimby Road s/s 1,700 e/ly of Ruby	8	Santa Clara Valley Housing	48 lots/45 units	SFD	Approve

In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

**None.**

- Open Forum—Heard jointly with Redevelopment Agency  
Public Discussion.
  - (1) **Ross Signorino spoke on San José community issues.**

- **Adjournment**

**The Council of the City of San José adjourned to a Joint City Council/Redevelopment Agency meeting immediately following the Council Meeting at 4:40 P.M.**

**THE FOLLOWING ACTIONS WERE TAKEN AT THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING ON TUESDAY, 9/23/03:**

**7.3 Acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy.**

**Recommendation:** City Council and Agency Board acceptance of the West San Carlos Street/Bascom Avenue Economic Development Strategy. CEQA: Exempt  
**[WEST SAN CARLOS]**

**The West San Carlos Street/Bascom Avenue Economic Development Strategy was accepted. Staff directed to provide clarification pertaining to the definition of the term ‘well behaved in public’ contained within the Staff report.**

**The Joint City Council/Redevelopment Agency meeting adjourned at 4:56 P.M.**