



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, FEBRUARY 4, 2019

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, City Hall.

PRESENT: Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair; Councilmember Lan Diep, and Councilmember Sylvia Arenas, (1:33 p.m.)

ABSENT: Councilmember Maya Esparza, (Excused)

STAFF: Jim Ortbal, City Manager's Office; Kevin Fisher, City Attorney's Office; and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

1. Clean Energy Community Advisory Commission (CECAC) Workplan FY 2018-2019. (Community Energy).

Documents Filed: (1) Memorandum from Community Energy Director Lori Mitchell, dated January 23, 2019. (2) Clean Energy Community Advisory Commission Work Plan for FY 18/19.

Councilmember Dev Davis noted that carbon footprint directly impacts our environment and we've had 12 years for climate change to reach crisis proportion.

Public comments: Blair Beekman commented on PG&E, disaster capitalism, economic suicide, future sustainability, and how we should not compromise community energy.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Consent Calendar. (4-0. Absent: Esparza)

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REPORTS TO COMMITTEE

(1) **Status Report on Deferred Maintenance and Infrastructure Backlog. (Public Works)**

Documents Filed: (1) Memorandum from Public Works Director Matt Cano, dated January 28, 2019. (2) Staff presentation entitled, "Report on Deferred Maintenance and Infrastructure Backlog", dated February 4, 2019.

Deputy City Manager Jim Ortbal provided introductory remarks.

Public Works Director Matt Cano, Division Manager Matthew Nguyen, Building Manager Walter Lin, PRNS Deputy Director Nicole Burnham, and DOT Infrastructure Maintenance Deputy Director Rick Scott gave a presentation and responded to questions.

Public Comments: Blair Beekman commented on Measure T funding, Technology Ordinance, and the need to talk to people about the subjects in a simple and legal language that is open.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Report, and referred to the full City Council on February 26, 2019 for action. (4-0. Absent: Esparza)

OPEN FORUM

Blair Beekman commented on smart led lights, surveillance, SAP Center, minimizing car use and parking lots.

ADJOURNMENT

Councilmember Dev Davis adjourned the meeting at 2:38 p.m.



Councilmember Dev Davis, Chair.
Transportation and Environment Committee

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Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/ty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.