

**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSÉ, CALIFORNIA

MONDAY, AUGUST 12, 2024

The Committee meeting was held in the Council Chambers and convened at 1:30 p.m.

Present: Councilmembers - Cohen, Davis, Foley, Ortiz, Candelas.

Absent: Councilmembers - All present.

Staff: Deputy City Manager, Kip Harkness; Senior Deputy City Attorney, Colleen Winchester; Council Aide, Mayor's Office, Faye Garcia; and Deputy City Clerk, Yasmin Johnson.

B. Review of Work Plan

1. Transportation and Environment Committee Work Plan Update.

Public Comment: None provided.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Dev Davis, and carried unanimously, the Committee deferred the following item from the August 12, 2024 Transportation and Environment (T&E) Committee meeting to the September 9, 2024 T&E Committee meeting: The City Infrastructure Strategy Quarterly Status Report; including progress on quarterly Key Results, project highlights, and any updates on key workstreams. (5-0-0)

C. Consent Calendar

Action: Upon motion by Councilmember Domingo Candelas, seconded by Councilmember Peter Ortiz, and carried unanimously, the Consent Calendar was approved *as a whole*, the below actions were taken as indicated. (5-0-0)

1. Climate Advisory Commission Annual Report and Work Plan.

Public Comment: Diane Solomon provided public testimony regarding the item.

Action: The Committee accepted the annual report on the Climate Advisory Commission's accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions. (5-0-0)

2. Airport Commission Annual Report and Work Plan.

Public Comment: Diane Solomon provided public testimony regarding the item (*during Open Forum*).

Action: The Committee accepted the annual report on the Airport Commission's accomplishments for Fiscal Year 2023-2024 and the work plan for Fiscal Year 2024-2025, to comply with the City Municipal Code pertaining to Boards and Commissions. (5-0-0)

D. Reports to Committee

1. Shoreline Levee and Sea Level Rise Status Report.

Nanci Klein, Director, Office of Economic Development and Cultural Affairs; Kevin Ice, Assistant to the City Manager; and Bhavani Yerrapotu, Valley Water, Deputy Operating Officer, offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Domingo Candelas, seconded by Councilmember Peter Ortiz, and carried unanimously, the Committee accepted the status report on Shoreline Levee and Sea Level Rise. (5-0-0)

• Open Forum

None provided.

• Adjournment

Councilmember David Cohen adjourned the Committee meeting at 1:47 p.m.

Minutes Recorded, Prepared, and Respectfully Submitted by,



Yasmin Johnson,
Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

Toni J. Taber, MMC
City Clerk, City of San José