



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, OCTOBER 1, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:30 p.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, and Councilmember Lan Diep.

ABSENT: All present.

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

REVIEW OF WORK PLAN

None presented.

CONSENT CALENDAR

None presented.

REPORTS TO COMMITTEE

(1) Update On Climate Smart San José Activities. (Environmental Services)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated September 19, 2018. (2) Staff presentation entitled, "Climate Smart San José", dated October 1, 2018.

Environmental Services Director Kerrie Romanow, and Environmental Services Deputy Director Cindy Comerford gave the Update and responded to questions.

Public Comments: Blair Beekman commented on Clean Energy Commission's programs.

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Update, and cross-reference to the October 30, 2018 Council Meeting for action. (5-0).

(2) San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report. (Environmental Services)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, and Public Works Director, Matt Cano dated September 12, 2018. (2) Attachment A entitled, "Projects in Construction: January 2018 - June 2018". (3) Staff presentation, entitled, "Semiannual CIP Status Report January 2018 – June 2018," dated October 1, 2018.

Environmental Services Director Kerrie Romanow, Environmental Services Deputy Director, Julia Nguyen, and Public Works Construction Manager, Paul Krukar gave the Report and responded to questions.

Public Comments: Blair Beekman offered comments on scuba divers in the program.

Action: There was no motion. The Committee accepted the Report.

(3) San José-Santa Clara Regional Wastewater Facility Staffing Level and Training Status Report. (Environmental Services)

Documents Filed: (1) Memorandum from Environmental Services Director Kerrie Romanow, dated September 14, 2018. (2) Staff presentation entitled, "San José-Santa Clara Regional Wastewater Facility Staffing Level and Training Status Report", dated October 1, 2018.

Environmental Services Director Kerrie Romanow, and Regional Waste Waters Facility Deputy Director Amit Matsudi gave the Report and responded to questions.

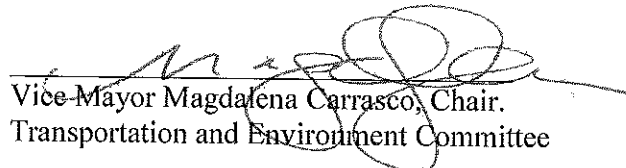
Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Report. (5-0).

OPEN FORUM

Blair Beekman offered comments on vehicle abatement program.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:59 p.m.


Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

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