



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Transportation and Environment Committee (T&E)

Committee Members

David Cohen, Chair

Dev Davis, Vice Chair

Pam Foley, Member

Peter Ortiz, Member

Domingo Candelas, Member

Committee Staff

Kip Harkness, City Manager's Office

Colleen Winchester, City Attorney's Office

Faye Garcia, Mayor's Office

Yasmin Johnson, City Clerk's Office

Monday, September 11, 2023

1:30 PM

Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/83604916716>

Special Meeting

How to observe the Meeting (no public comment):

- 1) Cable Channel 26,
- 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>, or
- 3) <https://www.youtube.com/CityofSanJoseCalifornia>

How to submit written Public Comment:

- 1) By email to tepubliccomment@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 836 0491 6716. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

2) By online <https://sanjoseca.zoom.us/j/83604916716>.

a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +.

Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.

b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.

c. When the Committee Chair calls for the item on which you wish to speak, click on “Raise Hand.”

Speakers will be notified shortly before they are called to speak.

d. When called, please limit your remarks to the time limit allotted.

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

(c) Consent Calendar

1. [CC 23-165](#) Clean Energy Community Advisory Commission Annual Report and Work Plan.

Recommendation: Accept the Clean Energy Community Advisory Commission Annual Report for Fiscal Year 2022-2023 and the Work Plan for August - December 2023 to comply with the City Municipal Code pertaining to Boards and Commissions
(Community Energy)

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)

2. [CC 23-166](#) Airport Commission Annual Report and Work Plan.

Recommendation: Accept the Airport Commission Annual Report for Fiscal Year 2022-2023 and the Work Plan for Fiscal Year 2023-2024 to comply with the City Municipal Code pertaining to Boards and Commissions (Airport)

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)

(d) Reports to Committee

1. [CC 23-164](#) City Infrastructure Strategy Quarterly Status Report.

Recommendation: Accept a quarterly status report on key workstreams, project highlights and any updates on key workstreams (City Manager)

Attachments [Memorandum](#)
[Presentation](#)

2. [CC 23-167](#) Integrated Waste Management Enforcement Program Audit Report. (City Auditor)

Recommendation: (1) Accept a report on the Integrated Waste Management Enforcement Program audit
(2) Cross-reference this report to the September 26, 2023 City Council Meeting

Attachments [Memorandum](#)
[Presentation](#)
[Public Comments](#)

3. [CC 23-171](#) Long-Term Trash Reduction Plan Update Approval. (Environmental Services)

Recommendation: (1) Accept this update on a status on the report on Long Term Trash Plan Program called Clean Waterways, Healthy City: Long-Term Trash Load Reduction Plan and Assessment Strategy in conformance with Municipal Regional Stormwater Permit.
(2) Recommend this item for full Council consideration at the September 19, 2023, City Council meeting to be approved and submitted to the San Francisco Bay Regional Water Quality Control Board by September 30, 2023 and further authorizing the City Manager to modify the plan as necessary after the Water Board's review.

Attachments [Memorandum](#)
[Attachment](#)
[Presentation](#)

- **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 City Council.

- **Adjournment**

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/council-committees>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.