



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

Dev Davis, Chair
Raul Peralez, Vice Chair
Lan Diep, Member
Sylvia Arenas, Member
Maya Esparza, Member

Committee Staff

Jim Ortbal, City Manager's Office
Kevin Fisher, City Attorney's Office
Scott Green, Mayor's Office
Louis Osemwegie, City Clerk's Office

Monday, October 5, 2020

1:30 PM

Virtual Meeting -
<https://sanjoseca.zoom.us/j/95576437230>

* COVID-19 NOTICE *

Consistent with the California Governor's Executive Order No. N-29-20, Resolution No. 79485 from the City of San José and the Santa Clara County Health Officer's March 16, 2020 Shelter in Place Order, the City Council Committee meeting will not be physically open to the public and the Committee Members will be teleconferencing from remote locations.

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 gina.espejo@sanjoseca.gov by 9:00 a.m. the day of the meeting.

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

- 1) By phone 888 475 4499. Webinar ID: 955 7643 7230 Click *9 to raise a hand to speak.
- 2) By online <https://sanjoseca.zoom.us/j/95576437230>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. 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.

1. [CC 20-139](#) Clean Energy Community Advisory Commission. (Community Energy)
-RECOMMEND DEFERRAL

Recommendation: Defer the Clean Energy Community Advisory Commission (“CECAC”) Annual Report and Work Plan submission to the November 2, 2020 meeting of the Transportation and Environment (“T&E”) Committee.
[RECOMMEND DEFERRAL TO 11/2/2020]

Attachments [Memorandum](#)

(c) Consent Calendar

1. [CC 20-142](#) Downtown Parking Board FY 2019-20 Annual Report and FY 2020-21 Workplan. (Transportation)

Recommendation: Accept the Downtown Parking (DPB) FY 2019-20 Annual Report and FY 2020-21 Workplan.

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

(d) Reports to Committee

1. [CC 20-145](#) San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Status Report. (Environmental Services / Public Works)

Recommendation: Accept the semiannual status report on the San José-Santa Clara Regional Wastewater Facility Capital Improvement Program for the period of January 2020 through June 2020.

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

2. [CC 20-147](#) Climate Smart San José Plan Semi-Annual Update. (Environmental Services / Community Energy / Transportation / Planning, Building and Code Enforcement)

Recommendation: Accept this update on Climate Smart San José activities and recommend this item for full Council consideration at the November 17, 2020 City Council meeting.
[Deferred from May 4, 2020]

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

3. [CC 20-148](#) San José Clean Energy Programs Roadmap. (Community Energy)

Recommendation: Accept an update on the San José Clean Energy Programs Roadmap.

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/departments/city-clerk/council-agendas-information>. 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.