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 David Cohen, Vice Chair Maya Esparza, Member Raul Peralez, Member Pam Foley, Member

Committee Staff
Lee Wilcox, City Manager's Office
Colleen Winchester, City Attorney's Office
Toni Taber, City Clerk
Scott Green, Mayor's Office

Monday, October 4, 2021	1:30 PM	Virtual Meeting -
		https://sanjoseca.zoom.us/j/95576437230

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution No. 79485 and Resolution No. 80237, the 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. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)

(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. <u>CC 21-241</u> City Roadmap: San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report. (Environmental Services/Public Works)

Recommendation: Defer the City Roadmap: San José-Santa Clara Regional Wastewater Facility Capital Improvement Program Semi-Annual Report to the November 1, 2021 Transportation and Environment Committee meeting.

Attachments Memorandum

(c) Consent Calendar

1.	<u>CC 21-239</u>	Downtown Parking Board Annual Report and Work Plan. (Consent Calendar) (Transportation)
Reco	mmendation:	Accept the Downtown Parking 2020-2021 Annual Report and 2021-2022 Work Plan.
	Attachments	Memorandum
2.	<u>CC 21-240</u>	Clean Energy Community Advisory Commission Annual Report and Work Plan. (Consent Calendar) (Community Energy)
Reco	<u>mmendation:</u>	Accept the Clean Energy Community Advisory Commission 2020-2021 Annual Report and 2021-2022 Work Plan.
	Attachments	<u>Memorandum</u>

(d) Reports to Committee

Attachments

Labor Policies and Community Benefits Best Practices for Long-Term Renewable Energy Contracts Report. (Community Energy)
Accept a report on labor policies and community benefits best practices for long-term renewable energy contracts.
Memorandum Attachments Presentation
Draft Community Forestry Management Plan Report. (Transportation)
Accept a report on a draft Community Forestry Management Plan to establish City standards and practices that will help create and maintain a thriving community forest aiding in a healthy and sustainable community for residents and businesses.
Memorandum Attachment A Attachment B Presentation Letters From the Public

• 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.