CITY OF SAN JOSE CAPITAL OF SILICON VALLEY

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
Kip Harkness, City Manager's Office
Colleen Winchester, City Attorney's Office
Toni Taber, City Clerk
Scott Green, Mayor's Office

Monday, May 2, 2022
1:30 PM
Virtual Meeting https://sanjoseca.zoom.us/j/95576437230

* COVID-19 NOTICE *

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266, 80290, 80323, 80343, 80363, 80400 and 80445, this 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 Committee 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)
- 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 22-097 Residential Garbage and Recycling Rates Report

Recommendation: DROP PER APRIL 12, 2022 JOINT MEETING FOR THE RULES

AND OPEN GOVERNMENT COMMITTEE. (Environmental

Services)

2. CC 22-095 City-Generated Tow Services Delivery Model Status Report

Recommendation: Defer a status report of the City-Generated Tow Services Delivery

Model to the June 6, 2022 Transportation and Environment meeting.

(Planning, Building and Code Enforcement/Police)

(c) Consent Calendar

1. CC 22-093 California Environmental Quality Act (CEQA) Mitigation Monitoring

and Reporting Program Semi-Annual Status Report (Consent Calendar)

Recommendation: Accept a semi-annual status report on the City of San José's California

Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program for the period of October 2021 to March 2022.

(Planning, Building and Code Enforcement)

Attachments Memorandum

Attachments

(d) Reports to Committee

1. CC 22-096 Discharge Regulations and Future Impacts on San José-Santa Clara

Regional Wastewater Facility Capital Projects.

Recommendation: Accept a report on future wastewater discharge regulations and their

potential impacts on San José-Santa Clara Regional Wastewater Facility

Capital Projects. (Environmental Services)

Attachments Memorandum

Presentation

2. Coyote Valley Status Report

Recommendation: Accept a status report on Coyote Valley including the draft "Natural &

Working Lands Program," the Climate Resilience Credits Program, relevant conservation/acquisition strategies, and any other interrelated policies stemming from the General Plan 4 Year-Review actions to preserve agricultural and conservation uses in Coyote Valley. (Planning,

Building and Code Enforcement)

[Deferred from March]

Attachments Memorandum

Presentation

3. CC 22-115 Update to City Council Policy 5-1 (Transportation Analysis)

Recommendation: Accept proposed amendments to City Council Policy 5-1:

Transportation Analysis Policy to further promote housing development

in San José. (Transportation)

[ADD PER APRIL 20, 2022 JOINT MEETING FOR THE RULES

AND OPEN GOVERNMENT COMMITTEE]

Attachments Memorandum

Attachment

Memorandum from Peralez, 5/2/2021

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.

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.