SUPPLEMENTAL

COUNCIL AGENDA: 02-25-20

FILE: 20-168

ITEM: 2.8

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

February 18, 2020

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council City of San José 200 East Santa Clara Street San Jose, CA 95113

Dear Mayor Liccardo and City Council:

At its meeting of February 13, 2020, the Treatment Plant Advisory Committee (TPAC) reviewed this item concerning declaring Pond A-18 as Surplus Property on the San José City Council agenda for February 25, 2020:

E. Declare Pond A-18 as Surplus Property

Staff Recommendation:

Adopt a resolution declaring the City's Pond A-18 property (Assessor's Parcel Numbers 015-32-042 and 015-32-043) as exempt surplus land under Cal. Gov. Code §54221 as the land is surplus to the needs of the City.

On a motion made by Committee Member Gatto and a second by Committee Member Sykes, TPAC recommended approval of item 5. E.

Ayes – 7 (Debi Davis, Dev Davis, Diep, Gatto, Montano, Sykes, Watanabe) Absent-2 (Liccardo, Turner)

Sincerely,

Debi Davis, Vice Chair

TREATMENT PLANT ADVISORY COMMITTEE