



**MINUTES OF THE
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

SAN JOSE, CALIFORNIA

MONDAY, NOVEMBER 5, 2018

The Transportation and Environment Committee of the City of San José convened in regular session at 1:32 p.m. in the Council Chambers, City Hall.

PRESENT: Vice Mayor Magdalena Carrasco, Chair; Councilmember Tam Nguyen, Vice Chair, (1:37 p.m.); Councilmember Sergio Jimenez, Councilmember Sylvia Arenas, and Councilmember Lan Diep, (1:34 p.m.)

ABSENT: All present.

STAFF: Jim Ortbal, City Manager's Office; Kevin Fisher, City Attorney's Office, Scott Green, Mayor's Office, and Louis Osemwegie, City Clerk's Office.

REVIEW OF WORK PLAN

Councilmember Lan Diep joined the meeting at approximately 1:34 p.m.

Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Lan Diep, and carried unanimously, the Committee approved the Work Plan, and the below listed actions were taken as indicated. (4-0. Absent: Nguyen)

(1) Building Benchmarking & Transparency Ordinances (Environmental Services)

Action: Deferred "Building Benchmarking & Transparency Ordinances" from the November 5, 2018 agenda.

Added "Building Benchmarking & Transparency Ordinances" to the December 3, 2018 agenda.

CONSENT CALENDAR

(1) California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report (Planning, Building & Code Enforcement)

Documents Filed: (1) Memorandum from Planning, Building, and Code Enforcement Director Rosalynn Hughey, dated October 23, 2018. (2) Attachment A entitled, "Mitigation Compliance for Grading Permits, April to September 2018". (3) Attachment B entitled, "Mitigation Compliance for Grading Permits under Review".

Councilmember Tam Nguyen joined the meeting at approximately 1:37 p.m.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Tam Nguyen, and carried unanimously, the Committee accepted the Consent Calendar. (5-0)

REPORTS TO COMMITTEE

(1) Storm Sewer and Sanitary Sewer Annual Reports (Public Works)

Documents Filed: (1) Memorandum from Public Works Director Matt Cano, dated October 17, 2018. (2) Staff presentation entitled, "Storm Sewer and Sanitary Sewer Annual Reports", dated November 5, 2018. (3) Attachment A entitled, "Storm Sewer System Annual Report FY 2017-2018". (4) Attachment B entitled, "Sanitary Sewer System Annual Report FY 2017-2018".

Public Works Deputy Director Michael O'Connell, and Public Works Division Manager, Matthew Nguyen gave the Reports and responded to questions.

Action: Upon motion by Councilmember Sergio Jimenez, seconded by Councilmember Sylvia Arenas, and carried unanimously, the Committee accepted the Reports. (5-0).

OPEN FORUM

There were no cards.

ADJOURNMENT

Vice Mayor Magdalena Carrasco adjourned the meeting at 2:48 p.m.


Vice Mayor Magdalena Carrasco, Chair.
Transportation and Environment Committee

MC/lo