



## **MINUTES OF THE TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, SEPTEMBER 9, 2019**

The Transportation and Environment Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, City Hall.

**PRESENT:** Councilmember Dev Davis, Chair; Councilmember Raul Peralez, Vice Chair; Councilmember Maya Esparza, Councilmember Sylvia Arenas, and Councilmember Lan Diep.

**ABSENT:** All present.

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

### **REVIEW OF WORK PLAN**

- (1) Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan.** (Community Energy)

Public Comment: Tessa Woodmansee offered comments on the Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza, and carried unanimously, the Committee approved staff recommendation and the Clean Energy Community Advisory Commission 2018-2019 Annual Report and 2019-2020 Workplan was deferred to October 7, 2019 T&E Meeting.  
(3-0. Absent: Arenas, Diep)

### **CONSENT CALENDAR**

- (1) Airport Commission 2018-2019 Annual Report and 2019-2020 Workplan.** (Airport)

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Maya Esparza, and carried unanimously, the Committee approved the Consent Calendar.  
(3-0-2. Absent: Arenas, Diep)

### **REPORTS TO COMMITTEE**

- (1) Annual Citywide Fleet Management Report.** (Public Works).

Public Works Director Matt Cano, Deputy Director Walter Lin, Fleet Manager Dave Mason, and Fleet Analyst Lori Scheibley, gave a presentation and responded to questions.

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**(1) Annual Citywide Fleet Management Report. (Cont'd)**

Councilmember Sylvia Arenas joined the meeting at approximately 1:41 PM.

Public Comments: Tessa Woodmansee commented on mass migration issues and reiterated the declaration of climate emergency because we're going down as a species.

Councilmember Lan Diep joined the meeting at approximately 1:43 PM.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Raul Perez, and carried unanimously, the Committee accepted the Report.

(5-0)

**(2) Regulations Related to Discontinuation of Water Service. (Environmental Services).**

Environmental Services Director Kerrie Romanow, and Deputy Director Jeff Provezano gave a presentation and responded to questions.

Public Comments: Tessa Woodmansee commented on failing the improved transparency and stated that we need an open transparency like New York and San Francisco have adopted.

Action: Upon motion by Councilmember Maya Esparza to move approval, seconded by Councilmember Raul Perez, and carried unanimously, Regulations Related to Discontinuation of Water Service, was approved.

(5-0)

**(3) Building Reach Code for New Construction. (Environmental Services / Planning, Building, and Code Enforcement).**

Environmental Services Director Kerrie Romanow, Deputy Director Ken Davies, and Building Inspector James Law, gave a presentation and responded to questions.

Public Comments: Offering comments on Building Reach Code for New Construction were: Dave Kosher, (representing the Santa Clara County Democratic Party); Dashel Litz (representing the Sierra Club); Bruce Carney, (representing Carbon Free Mountain View); Panama Bartholomew, (representing the Building Decarbonization Coalition); Alsem Tefere, (representing the bay area air quality management district); Matt Geuff, (representing the Sierra Club); Diane Bailey, Pierre Danforth, Maria Steimers, (representing Natural Resource Defense Council); Scott Schell, Dan Meighen, (representing Tesla); Ida Rose Sylvester, (representing Fossil-Free Silicon Valley; Huesca Castro, Tessa Woodmansee, Mary Buxton, Julie Hanningan, Karen Nelson, Linda Hutchinson, Marshall Woodmansee, and Zoe Solbey

Action: Upon motion by Councilmember Sylvia Arenas, seconded by Councilmember Lan Diep, and carried unanimously, the Building Reach Code for New Construction was accepted, and referred to the September 17, 2019 full Council meeting for action, with staff directed to revisit group outreach.

(5-0)

## **OPEN FORUM**

1. Tessa Woodmansee commented on getting out of our cars. We must reduce carbon emissions by 50% in the next 10 years.
2. Nikita Sigha commented on community members killed while walking or biking. These deaths are unacceptable. She invited Committee members to join her on Nov 17, 2019 to commemorate these deaths.

## **ADJOURNMENT**

Councilmember Dev Davis adjourned the meeting at 4:18 PM.

**Approved via email**

Councilmember Dev Davis, Chair  
Transportation and Environment Committee

DD/lo