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**REGULAR MEETING OF THE SAN JOSE  
TRANSPORTATION AND ENVIRONMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, MAY 02, 2011**

The Transportation and Environment Committee of the City of San José convened in Regular Session at 1:31 p.m. in Conference Room 120, Council Wing, City Hall.

**PRESENT:** Council Member Sam Liccardo, Chair, Council Member Rose Herrera, Vice Chair, Council Member Xavier Campos and Council Member Donald Rocha.

**ABSENT:** All Present.

**STAFF:** Assistant City Manager Edward Shikada, Senior Deputy City Attorney Mollie Dent, Mayor's Office Policy Advisor Jeff Janssen and Deputy City Clerk Susan M. Davis.

**CONSENT CALENDAR**

**(1) Water Conservation Plan Progress Report. (Environmental Services)**

Documents Filed: Memorandum from Director of Environmental Services John Stufflebean, dated April 14, 2011, recommending acceptance of the progress report.

Public Comments: David Wall presented comments about water conservation.

Action: The Committee accepted the report.

**REPORTS TO COMMITTEE**

**(1) Update on Deferred Maintenance and Infrastructure Backlog. (Public Works/Transportation)**

Documents Filed: (1) Memorandum from Acting Director of Public Works David Sykes, dated April 20, 2011, recommending acceptance of the report. (2) Staff presentation dated May 2, 2011 summarizing the Report on the Deferred Maintenance and Infrastructure Backlog.

## REPORTS TO COMMITTEE

### (1) (Cont'd.)

Acting Director of Public Works David Sykes and Acting Director of Transportation Hans F. Larsen presented the report.

Action: The Committee accepted the report.

### (2) Storm Water Management Plan for 2009-2014. (Environmental Services)

Documents Filed: (1) Memorandum from Council Members Liccardo and Campos, dated May 2, 2011, recommending acceptance of the Staff recommendations with amendments as described in "Action". (2) Memorandum from Director of Environmental Services John Stufflebean, dated April 14, 2011, recommending acceptance of the report and direction for staff to return to Transportation and Environment Committee with updates on significant implementation issues. (3) City of San José Stormwater Management Plan 2009-2014 dated May 2, 2011. (4) Staff presentation dated May 2, 2011 outlining the Stormwater Management Plan for 2009-1014.

Director of Environmental Services John Stufflebean presented the report.

The Committee waived the 7-day noticing requirement and considered the memorandum from Council Members Liccardo and Campos.

Public Comments: David Wall spoke in opposition to the Staff recommendations.

Action: The Committee accepted the report, and the memorandum from Council Members Liccardo and Campos, dated May 2, 2011, was approved, including the following amendments: (1) Amend the Plan to include among the "Implementation Tasks" listed in the Appendix and other relevant areas, "investigate the feasibility of utilizing stormwater fees to install appropriate "no parking signs" to facilitate street sweeping in areas of high volumes of on-street parking and implement a sign-implementation plan to facilitate street sweeping". (2) Return to the Transportation and Environment Committee with an analysis of the feasibility and advisability of utilizing some portion of stormwater fees for the installation of "no parking" signs in neighborhoods heavily impacted by on-street parking, along with any reasonable alternatives.

### (3) Electronic Waste Recycling Status Report. (Environmental Services)

Documents Filed: (1) Memorandum from Director of Environmental Services John Stufflebean, dated April 14, 2011, recommending acceptance of the report. (2) Staff presentation dated May 5, 2011 summarizing the Electronic Waster Recycling Status Report.

Director of Environmental Services John Stufflebean provided introductory remarks. Environmental Services Engineer Allen Tai presented the report.

## REPORTS TO COMMITTEE

### (3) (Cont'd.)

Action: The Committee accepted the report.

### (4) Valley Transportation Plan 2040. (Transportation)

Documents Filed: (1) Memorandum from Acting Director of Transportation Hans F. Larsen, dated April 14, 2011, recommending acceptance of the report. (2) Staff presentation dated May 5, 2011 describing the Valley Transportation Plan 2040.

Acting Director of Transportation Hans F. Larsen presented the report.

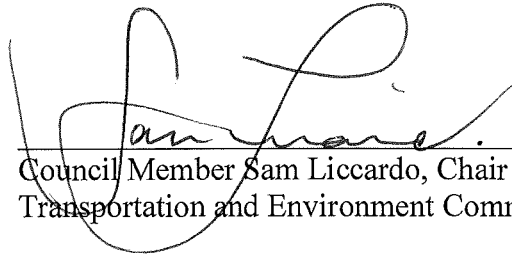
Action: The Committee accepted the report. The Committee forwarded the item to the full City Council for formal action on May 24, 2011.

## OPEN FORUM

David Wall provided suggestions to stimulate the economy, and commented on illegal dumping in District 3, safety issues and vagrants in St. James Park.

## ADJOURNMENT

Council Member Liccardo adjourned the meeting at 4:11 p.m.



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Council Member Sam Liccardo, Chair  
Transportation and Environment Committee

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