

County of Santa Clara
Housing, Land Use, Environment, and Transportation
Committee (HLUET)



Supervisor Dave Cortese, Chairperson. Supervisor Mike Wasserman, Vice Chairperson.

County Government Center – 70 West Hedding Street, 1st floor
San Jose, CA 95110 Phone 408-299-5001 TTY:993-8272

DATE: May 30, 2017, Regular Meeting

TIME: 10:00 AM

PLACE: Board of Supervisors' Chambers

AGENDA

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at 408-299-5001 no less than three business days prior to the meeting to request an interpreter.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at 408-321-2300.

Call to Order

1. Call to Order/Roll Call.
2. Public Comment. (ID# 86814)

This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn. Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to

address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

The law does not permit Committee action or extended discussion of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve consent calendar and changes to the Committee's Agenda. (ID# 86815)

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Receive report relating to a proposed moratorium on nonmedical marijuana businesses in unincorporated Santa Clara County. (ID# 85549)
5. Receive report from County Administration relating to the High Speed Rail Project and consider recommendations regarding feedback to the High Speed Rail Authority related to a preferred alternative. (ID# 86665)
6. Receive report from the Parks and Recreation Department relating to the Alum Rock Avenue Pedestrian and Bicycle Improvements Feasibility Study. (ID# 85847)
7. Receive report from the Parks and Recreation Department relating to Mount Madonna County Park Master Plan and forward a favorable recommendation to the Board of Supervisors for consideration. (ID# 86131)
8. Receive report from the Office of the County Executive relating to environmental stewardship goals. (ID# 86360)
9. Receive report from the Parks and Recreation Department relating to an update to the Department's Strategic Plan. (ID# 86420)
10. Receive report from the Parks and Recreation Department relating to proposed adjustments to the park user fee schedule and forward a favorable recommendation to the Board of Supervisors for adoption of a Resolution establishing the proposed fee adjustments. (ID# 86106)
11. Receive report from the Roads and Airports Department relating to new fees applicable to real estate services and forward to the Board of Supervisors for consideration. (ID# 86165)
12. Receive report from Consumer and Environmental Protection Agency relating to Green Infrastructure Framework. (ID# 86601)

13. Receive report from the Department of Planning and Development relating to cost recovery of fees and new and adjusted fees for Fiscal Year 2017-2018 and forward to the Board of Supervisors for consideration. (ID# 85992)

Consent Calendar

14. Receive report from Facilities and Fleet Department relating to the Renewables for Revenue Project. (ID# 86082)

Possible action:

- a. Receive quarterly report relating to Master Purchasing and Services Agreement (formerly under Power Purchase Agreements) for solar photovoltaic systems, including site fencing options, soil asbestos testing, contract pricing, bill credits, and reducing risk of non-performance by Pacific Gas and Electric; a business model or analysis of similar County-owned facilities financed without a Power Purchase Agreement; and, additional information regarding the use of the delegation of authority, including associated financial implications. (Referral from March 24, 2015, Board of Supervisors' meeting, Item No. 8b)
 - b. Receive report relating to the use of, and the financial implication from, the exercise of the delegation of authority information regarding mitigation efforts relative to visual impacts and environmentally sensitive habitats. (Referral from March 24, 2015, Board of Supervisors' meeting, Item No. 8b)
15. Receive report from the Department of Planning and Development relating to the creation of an on-call consultant list to provide Surface Mining and Reclamation Act support services and related issuance of a Request for Proposals. (ID# 86258)
 16. Receive report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Shelter. (ID# 86385)

Adjourn

17. Adjourn to the next regular meeting on Thursday, June 22, 2017 at 9:30 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.