

County of Santa Clara  
Board of Supervisors  
Supervisorial District One  
Supervisor Mike Wasserman



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97848

**DATE:** August 13, 2019  
**TO:** Board of Supervisors  
**FROM:** Mike Wasserman, Supervisor  
**SUBJECT:** HLUET February 21, 2019 Report Out

**RECOMMENDED ACTION**

Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of February 21, 2019. (Wasserman)

**BACKGROUND**

The Housing, Land Use, Environment, and Transportation Committee (HLUET) meeting was called to order on February 21, 2019. The Committee took action on the following items on consent:

1. Receipt of a report from the Office of the County Executive relating to development agreement negotiations with Stanford University regarding the 2018 General Use Permit;
2. Consideration of recommendations relating to the Renewables for Revenue project;
3. Receipt of a report from Roads and Airports Department relating to Agreements executed by the Director, Roads and Airports Department, pursuant to the authority delegated by the Board of Supervisors on December 13, 2016;
4. Consideration of recommendations relating to Supportive Housing System of Care reports;
5. Receipt of a quarterly noise report from Roads and Airports Department, Airports Division;
6. Consideration of recommendations relating to the quarterly drought conditions reports;
7. Receipt of a report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Services Center;

8. Consideration of recommendations from the Consumer and Environmental Protection Agency relating to the County Animal Services Center Spay/Neuter Program reports;
9. Receipt of a report relating to Fish and Game Commission recommendation to provide \$5,000 in funding from the Fish and Game Commission Fines and Forfeitures Fund to San Francisco Bay Bird Observatory to fund the western snowy plovers monitoring and banding program, and forward to the Board of Supervisors for approval;
10. Approval of the schedule of the HLUET meetings for calendar year 2019; and,
11. Approval of the minutes from the November 15, 2018, January 17, 2019, August 10, 2018, October 25, 2018, and November 27, 2018 HLUET meetings.

The Committee received reports on the following Departments, Agencies, and Offices:

1. Department of Planning and Development – relating to recent activities at Stevens Creek Quarry and Lehigh Permanente Quarry;
2. Employee Services Agency – relating to Fiscal Year 2019 extra help usage for agencies/departments reporting to HLUET; and,
3. Office of Sustainability – relating to progress on the Environmental Stewardship Goals, sustainability and climate action programs, and the Sustainability Master Plan through December 10, 2018.

**LINKS:**

- [Linked To: 95452 : 95452](#)
- [Linked To: 95453 : 95453](#)
- [Linked To: 95102 : 95102](#)
- [Linked To: 95334 : 95334](#)
- [Linked To: 95363 : 95363](#)
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- [Linked To: 94819 : 94819](#)
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