

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



97852

DATE: August 13, 2019
TO: Board of Supervisors
FROM: Mike Wasserman, Supervisor
SUBJECT: HLUET May 16, 2019 Report Out

RECOMMENDED ACTION

Receive report from the Housing, Land Use, Environment, and Transportation Committee relating to the meeting of May 16, 2019. (Wasserman)

BACKGROUND

The Housing, Land Use, Environment, and Transportation Committee (HLUET) meeting was called to order on May 16, 2019. The Committee took action on the following items on consent:

1. 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;
2. 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;
3. Receipt of a report from the Consumer and Environmental Protection Agency relating to Fiscal Year 2019 University of California Cooperative Extension Program accomplishments in Santa Clara County;
4. Receipt of a quarterly noise report from the Roads and Airports Department;
5. Receipt of a report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Services Center;
6. Consideration of recommendations relating to Supportive Housing System of Care reports;

7. Receipt of a report from the Office of the Clerk of the Board relating to Fiscal Year 2019-2020 annual work plans for the following Commissions supported by the Office of the Clerk of the Board, and forward to the Board of Supervisors for approval:
 - a. Airport Land Use Commission
 - b. Airports Commission
 - c. Animal Advisory Commission
 - d. Fish and Game Commission
 - e. Historical Heritage Commission
 - f. Parks and Recreation Commission
 - g. Planning Commission
 - h. Roads Commission
8. Approval of the minutes of the April 18, 2019 HLUET meeting;

The Committee received reports on the following Departments:

1. Parks and Recreation Department – relating to the Sanborn County Park Master Plan;
2. Department of Planning and Development – relating to preparation of an update to the 1994 General Plan;

The Committee also considered various budget inventory items and forwarded information to the Board of Supervisors for consideration.

LINKS:

- Linked To: 96687 : 96687
- Linked To: 96688 : 96688
- Linked To: 95819 : 95819
- Linked To: 96545 : 96545
- Linked To: 96449 : 96449
- Linked To: 96810 : 96810
- Linked To: 96412 : 96412
- Linked To: 96218 : 96218
- Linked To: 96544 : 96544
- Linked To: 96563 : 96563
- Linked To: 96330 : 96330
- Linked To: 96372 : 96372