DATE: April 12, 2012
TIME: 10:00 AM
PLACE: Board of Supervisors' Chambers, First Floor, County Government Center

Notice to the Public - Meeting Procedures

-- 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.

-- 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 can call on you when the item comes up for discussion.

-- In compliance with the Americans with Disabilities 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.

-- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.
--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, by VTA bus lines *61, 62, 66, 181, and Light Rail. (*61 Southbound last trip is 8:55 p.m. for this location.) For trip planning information contact VTA Customer Service Department at 408-321-2300 Monday through Friday from 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m.. Schedule information is also available on the web at www.vta.org.

--Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center Building.

1. Welcome and Introductions.

2. Announcements.

3. Public Comment.

This portion of the meeting is reserved for persons desiring to address the Housing, Land Use, Environment, and Transportation Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.

4. Approve Consent Calendar and changes to the Housing, Land Use, Environment, and Transportation Committee agenda.

Items with an asterisk (*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request the item be removed from the consent calendar by placing a Request to Speak form in the container at the front of the room.

* 5. Approve minutes of March 15, 2012.

6. Consider recommendations from the Roads Commission on High-Occupancy Toll (HOT) revenue in the Valley Transportation Plan 2040 Capital Program Funding Program Area Allocation for improving and maintaining local streets, roads, and expressways within that HOT lane corridor; and, prioritization of maintenance and improvements to State Road 152, and forward to the Board of Supervisors for
consideration. (Held from March 15, 2012 Housing, Land Use, Environment, and Transportation meeting, Item No. 7)

* 7. Consider recommendations from the Department of Agriculture and Environmental Management on the California Electronic Reporting System Grant, and forward to the Board of Supervisors for consideration.

8. Consider recommendations from the Roads Commission on Metropolitan Transportation Commission/Association of Bay Area Governments revised OneBayArea Grant Proposal, and forward to the Board of Supervisors for consideration.

9. Accept semi-annual report from the Parks and Recreation Department on schedule for implementation of Phase One improvements of Martial Cottle Park.

10. Accept report from the Parks and Recreation Department on the implementation of the Updated Strategic Plan.

11. Consider recommendations from the Parks and Recreation Department on draft Parkland Acquisition Plan: 2011 Update, and forward to the Board of Supervisors for consideration. (Referral from March 29, 2011 Board of Supervisors' meeting, Item No. 15)

12. Announce next meeting of the Housing, Land Use, Environment, and Transportation Committee on Tuesday, May 8, 2012, at 10:00 a.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.