May 8, 2012

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. Consider Budget inventory items for the Fiscal Year 2013 budget.

6. Consider recommendations from the Department of Planning and Development on Fiscal Year 2013 fee adjustments and new fees, and forward to the Board of Supervisors for consideration.
7. Consider recommendations on Fiscal Year 2013 budget submittal from the Department of Planning and Development and forward to the Board of Supervisors for consideration.

8. Consider recommendations on the Fiscal Year 2013 budget submittal from the Department of Agriculture and Environmental Management, and forward to the Board of Supervisors for consideration.

9. Consider recommendations from the Department of Agriculture and Environmental Management on reauthorization of the Countywide Assembly Bill 939 Implementation Fee, and forward to the Board of Supervisors for consideration.

10. Consider recommendations from the Department of Agriculture and Environmental Management on restricting expanded polystyrene foam used for food and beverage containers in unincorporated Santa Clara County, and forward to the Board of Supervisors for consideration.

11. Consider recommendations on Fiscal Year 2013 budget submittal from the Parks and Recreation Department, and forward to the Board of Supervisors for consideration.

* 12. Consider recommendation from the Animal Advisory Commission on the Spay/Neuter Donation Letter, and forward to the Board of Supervisors for consideration.

* 13. Consider recommendations from the Animal Advisory Commission on the Calendar Year 2012 meeting schedule and the Fiscal Year 2013 work plan, and forward to the Board of Supervisors for consideration.

* 14. Consider Fiscal Year 2012-2013 Annual Work Plans from the Airports Commission, Fish and Game Commission, Parks and Recreation Commission, and Roads Commission, and forward to the Board of Supervisors for consideration.

* 15. Consider recommendation from the Office of the County Executive on a report on Waste Conversion Technologies and results of a Request For Information, and forward to the Board of Supervisors for consideration.

* 16. Consider Fiscal Year 2012-2013 Annual Work Plans from the Airport Land Use Commission, Historical Heritage Commission, and the Planning Commission, and forward to the Board of Supervisors for consideration.

* 17. Consider recommendations from the Department of Agriculture and Environmental Management on the Sublease Agreement with the City of San Jose, and forward to the Board of Supervisors for consideration.
18. Accept annual report from the Department of Agriculture and Environmental Management on the corporate sponsorship partnership with Hills Pet Nutrition, Inc.

19. Accept quarterly report from the Department of Agriculture and Environmental Management, Animal Care and Control Division, on the Spay/Neuter Program and the County Animal Shelter.

20. Consider recommendations from the Roads and Airports Department on Fiscal Year 2013 budget submittal for the Road Fund and the Calendar Year 2012 Master Capital Projects Plan, and forward to the Board of Supervisors for consideration.

21. Accept quarterly report from the Roads and Airports Department on Agreements executed by the Director, Roads and Airports Department, pursuant to the authority delegated to him.

22. Accept County Airports Quarterly Noise Report from the Roads and Airports Department, Airports Division.

23. Announce next meeting of the Housing, Land Use, Environment, and Transportation Committee on Friday, June 1, 2012, at 10:00 a.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.