DATE: February 20, 2020, 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. Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar.

-- 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 Light Rail and bus lines 61 and 181. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at (408) 321-2300.

Opening

1. Call to Order.

2. Public Comment. (ID# 100280)

   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. All Request to Speak Forms must be submitted prior to the start of Public Comment.

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 person wish to address the Committee.

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 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.

   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. Under advisement from January 14, 2020 Board of Supervisors meeting (Item No. 20):
   Receive report from the Office of Emergency Management relating to legislative opportunities, including grants, claims information from Pacific Gas and Electric Company, vulnerable communities, and available community resources. (ID# 100429)

5. Under advisement from March 12, 2019 (Item No. 24) and October 8, 2019 (Item No. 24) Board of Supervisors meetings: Receive report from the Office of Supportive Housing relating to implementation of housing for extremely low and very low income persons with intellectual and/or developmental disabilities. (ID# 100079)

6. Under advisement from January 28, 2020 Board of Supervisors meeting (Item No. 81):
   Consider recommendations relating to Employee Transportation Demand Management (TDM). (ID# 100294)

   Possible action:

   a. Receive report from the Facilities and Fleet Department relating to a TDM Implementation Guide for employee commutes.

   b. Under advisement from August 27, 2019 Board of Supervisors meeting (Item No. 10): Receive report from the Facilities and Fleet Department relating to providing a shuttle for County employees to and from the Diridon Station during peak commute hours.
7. Receive report from the Office of the County Executive, Consumer and Environmental Protection Agency, and Department of Planning and Development relating to proposed local regulations of hemp cultivation for unincorporated Santa Clara County. (ID# 100104)

8. Receive report from the Office of the Clerk of the Board relating to proposed amendments to the Roads Commission bylaws, and forward to the Board of Supervisors for approval. (ID# 100118)

## Consent Calendar

9. Receive annual report from the Office of Sustainability relating to progress on the County's Environmental Stewardship Goals, sustainability, and climate action programs through December 31, 2019. (ID# 99978)

10. Receive semi-annual report from the Employee Services Agency relating to Fiscal Year 2020 extra help usage for agencies and departments reporting to the Housing, Land Use, Environment, and Transportation Committee. (ID# 100211)

11. Receive report from the Roads and Airports Department relating to agreements executed by the Director, Roads and Airports Department, pursuant to authority delegated by the Board of Supervisors on December 13, 2016. (ID# 100264)

12. Receive Quarterly Noise Report from the Roads and Airports Department, Airports Division. (ID# 100135)

13. Receive evaluation and biannual report relating to the Low-cost Spay/Neuter Program. (ID# 100324)

14. Consider recommendations relating to Supportive Housing System of Care reports. (Office of Supportive Housing) (ID# 100319)

   Possible action:
   a. Receive monthly report relating to Supportive Housing System Dashboard.
   b. Receive semi-annual report relating to Reentry Housing programs.

15. Approve minutes of the January 16, 2020 Regular Meeting.

## Adjourn

16. Adjourn to the next regular meeting on Thursday, March 19, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.