County of Santa Clara  
Housing, Land Use, Environment, and Transportation Committee (HLUET)  
Supervisor Mike Wasserman, Chairperson. Supervisor S. Joseph Simitian, Vice Chairperson.  
By Virtual Teleconference Only

DATE: October 15, 2020, Regular Meeting  
TIME: 10:00 AM  
PLACE: **By Virtual Teleconference Only**

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the County Agenda Portal, YouTube Channel, and Live Audio Stream.

To address the Committee in public comment, please review the Public Comment Instructions below, then access the teleconference at https://sccgov-org.zoom.us/j/98630060975 (recommended) or (669) 900-6833, meeting ID 98630060975# (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting.

**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.

-- 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, 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.

**Public Comment Instructions**

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to hluetagenda@cob.sccgov.org. Written comments will be distributed to the Committee as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
• Spoken public comments will be accepted through the teleconference meeting. To address the Committee, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. (Call in attendees press *9 to request to speak, and *6 to unmute when prompted.)

4. When called to speak, please limit your remarks to the time limit allotted.

Opening

1. Call to Order.

2. Public Comment.

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 request to speak at this time. The Chairperson will call individuals in turn.

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. Receive report from the Office of the County Executive relating to the County Web Portal Transformation Initiative. (Referral from February 11, 2020 Board of Supervisors meeting, Item No. 15) (ID# 103223)

5. Receive report from the Office of the County Executive and the Department of Planning and Development relating to the Stanford University Community Plan update. (ID# 103192)
6. Receive report from the Department of Planning and Development relating to the Regional Housing Needs Allocation and Housing Element Update process. (ID# 103229)

Consent Calendar

7. Receive report relating to Fiscal Year 2020-2021 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: (ID# 103094)
   a. Airport Land Use Commission
   b. Animal Advisory Commission
   c. Fish and Game Commission
   d. Historical Heritage Commission
   e. Parks and Recreation Commission
   f. Planning Commission

8. Receive report from the Consumer and Environmental Protection Agency relating to outreach and protests for the September 1, 2020 GreenTeam of San Jose customer rate increase for unincorporated County District West. (Referral from August 25, 2020 Board of Supervisors meeting, Item No. 8a) (ID# 103057)

9. Receive report from the Parks and Recreation Department relating to natural resources management on the Coyote Canyon Property. (ID# 102985)

10. Consider recommendations from the Office of Supportive Housing relating to Supportive Housing System of Care reports. (ID# 103224)
    Possible action:
    a. Receive monthly report relating to Supportive Housing System Dashboard.
    b. Receive semi-annual report relating to Rapid Rehousing Programs.

11. Receive annual report from the Consumer and Environmental Protection Agency relating to the Weed Abatement Program for inspection and abatement of privately and government-owned parcels that do not meet minimum fire safety standards. (ID# 103140)

12. Receive report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Services Center. (ID# 103236)

13. Approve Housing, Land Use, Environment, and Transportation Committee meeting schedule for Calendar Year 2021. (ID# 103270)

Adjourn

15. Adjourn to the next regular meeting on Thursday, November 19, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, California, or by virtual teleconference.