DATE: January 16, 2020, Regular Meeting
TIME: 10:00 AM
PLACE: Board of Supervisors' Chambers

MINUTES

Opening

1. Call to Order.
Chairperson Wasserman called the meeting to order at 10:02 a.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Wasserman</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>S. Joseph Simitian</td>
<td>Vice Chairperson</td>
<td>Present</td>
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</tr>
</tbody>
</table>

2. Public Comment. (ID# 100037)
Three individuals addressed the Committee, and one individual submitted written comments for the record.

3. Approve Consent Calendar and changes to the Committee's Agenda. (ID# 100114)
One individual addressed the Committee.

3 RESULT: APPROVED [UNANIMOUS]
MOVER: S. Joseph Simitian, Vice Chairperson
SECONDER: Mike Wasserman, Chairperson
AYES: Wasserman, Simitian

Regular Agenda - Items for Discussion

4. Receive report from the Roads and Airports Department relating to airport compliance findings identified in October 18, 2019 letter from the Federal Aviation Administration. (ID# 99895)
Chairperson Wasserman requested that Administration report to the Committee on March 19, 2020 relating to conditions at Reid-Hillview and San Martin Airports, including current estimated costs and prioritization of capital improvements for the Airports. Chairperson Wasserman also expressed an expectation that unsafe conditions at the Airports, if any, will be immediately addressed with Department funding or a request from General Funds.
4 RESULT: RECEIVED

Consent Calendar

5. Receive report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Services Center. (ID# 99902)

5 RESULT: RECEIVED

6. Consider recommendations relating to Supportive Housing System of Care reports. (Office of Supportive Housing) (ID# 99925)
   Possible action:
   a. Receive monthly report relating to Supportive Housing System Dashboard.
   b. Receive semi-annual report relating to Homelessness Prevention programs.

6 RESULT: RECEIVED

7. Approve minutes of the December 19, 2019 Regular Meeting.

7 RESULT: APPROVED [UNANIMOUS]
MOVER: S. Joseph Simitian, Vice Chairperson
SECONDER: Mike Wasserman, Chairperson
AYES: Wasserman, Simitian

Adjourn

8. Adjourn to the next regular meeting on Thursday, February 20, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.
   Chairperson Wasserman adjourned the meeting at 10:41 a.m.

Respectfully submitted,

Peggy Doyle
Deputy Clerk