DATE: February 20, 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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2. Public Comment. (ID# 100280)

3. Approve Consent Calendar and changes to the Committee's Agenda. (ID# 100565)

One individual addressed the Committee and submitted written comments for the record.

Item No. 8 was added to the Consent Calendar. Item No. 6 was held to March 19, 2020.

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

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)

Dana Reed, Director, Office of Emergency Management; Mark Quinlan, Senior Director, Emergency Preparedness and Response, Pacific Gas and Electric Company (PG&E); and, Jake Zigelman, Director, Customer Service, PG&E, provided information relating to the PG&E Community Wildfire Safety Program.
Vice Chairperson Simitian requested that Administration collaborate with PG&E relating to an engineering and electrical assessment of potential sites for use as Community Resource Centers (CRCs) during Public Safety Power Shut-offs (PSPS), including an evaluation of existing capabilities and improvements necessary to use sites as CRCs; and, report to the Committee on March 19, 2020 regarding the assessment. In response to an inquiry from Vice Chairperson Simitian, Mr. Zigelman stated that PG&E is responsible for staffing CRCs and is considering various options to meet staffing needs; and, all CRCs will be staffed with individuals who can intelligently and knowledgeably respond to questions from the public well before the start of the 2020 fire season on June 1, 2020. In response to further inquiry from Vice Chairperson Simitian, Mr. Zigelman stated that additional analysis is necessary to identify responsibility for funding power sources at CRCs; and, issues relating to responsibility for funding and implementation must be resolved before the start of the 2020 fire season on June 1, 2020. Chairperson Wasserman noted that he and Vice Chairperson Simitian are members of the Santa Clara County Library District; they support using County libraries as CRCs; and, advised that staff from his Office will, upon request, provide all information necessary to evaluate and establish County libraries as CRCs. Chairperson Wasserman also noted the importance of notifying the public of the location of CRCs before the start of the 2020 fire season.

Vice Chairperson Simitian requested that Administration request from PG&E the percentage of non-PG&E account holders who opted into the PG&E zip code-based PSPS notification system; PG&E's plan to increase the percentage if not already high, including outreach and a user friendly method for opting in; and, report to the Committee on March 19, 2020 regarding the requested information.

Vice Chairperson Simitian requested that PG&E provide the County with a Geographic Information System map of privately-owned cell towers without a battery or generator back-up system to overlay with polygons depicting areas impacted by PSPS necessary for the County to provide the public with vital information in a timely manner. In response to an inquiry from Vice Chairperson Simitian, Mr. Zigelman stated that PG&E intends to share critical information in the event of PSPS as directed by the California Public Utilities Commission; however, there are legal issues involved in sharing the information, particularly relating to telecommunication sites, in advance of PSPS. Vice Chairperson Simitian requested that Administration and County Counsel engage PG&E to obtain the information in advance of PSPS, including carefully drafted agreements or other mechanisms available to resolve any claimed legal issues; and, report to the Committee on March 19, 2020 regarding their efforts.

Chairperson Wasserman requested that PG&E consider trimming trees in Tier 3 before Tiers 1-2; a long-term solution that includes relocating systems underground, instead of system hardening aboveground, in high risk areas; consistency in referring to the number of accounts or number of individuals affected by PSPS; and, use of microgrids or sectionalizing devices to reduce customer impact during PSPS.
In response to an inquiry from Chairperson Wasserman, Mr. Zigelman stated that PG&E will report to the Committee on March 19, 2020 to respond to the issues raised during the meeting.

### 4 RESULT:  RECEIVED

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)

### 5 RESULT:  RECEIVED

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.

Held to March 19, 2020 at the request of Vice Chairperson Simitian.

### 6 RESULT:  HELD [UNANIMOUS]  Next: 3/19/2020 10:00 AM

MOVER:  S. Joseph Simitian, Vice Chairperson

SECONDER:  Mike Wasserman, Chairperson

AYES:  Wasserman, Simitian

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)

Vice Chairperson Simitian requested that Administration report to the Committee on date uncertain relating to an effective date for the proposed regulations that is contingent on future action by the Federal and State governments.

### 7 RESULT:  RECEIVED
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)

Added to the Consent Calendar at the request of Chairperson Wasserman.

| 8 RESULT: FORWARD [UNANIMOUS] |
| MOVER: S. Joseph Simitian, Vice Chairperson |
| SECONDER: Mike Wasserman, Chairperson |
| AYES: Wasserman, Simitian |

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)

| 9 RESULT: RECEIVED |

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)

| 10 RESULT: RECEIVED |

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)

| 11 RESULT: RECEIVED |

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

| 12 RESULT: RECEIVED |

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

| 13 RESULT: RECEIVED |

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.

| 14 RESULT: RECEIVED |
15. Approve minutes of the January 16, 2020 Regular Meeting.

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

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.

Chairperson Wasserman adjourned the meeting at 12:23 p.m.

Respectfully submitted,

Peggy Doyle
Deputy Clerk