

County of Santa Clara
Housing, Land Use, Environment, and Transportation
Committee (HLUET)



County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

DATE: January 17, 2019, Special 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.

-- 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 bus lines 61, 62, 66, 181 and Light Rail. 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.

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.

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 of any item 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 development agreement negotiations with Stanford University regarding 2018 General Use Permit. (ID# 94452)

5. Consider recommendations relating to the Renewables for Revenue project. (ID# 94854)

Possible action:

a. Receive quarterly report from the Facilities and Fleet Department relating to the Master Purchasing and Services Agreement (formerly under Power Purchase Agreements) for solar photovoltaic systems. (Referral from March 24, 2015, Board of Supervisors meeting, Item No. 8b)

b. Approve recommendation to remove report from the HLUET Workplan starting February 1, 2019.

6. Receive annual report from the Office of Sustainability relating to progress on the Environmental Stewardship Goals, sustainability and climate action programs, and the Sustainability Master Plan through December 10, 2018. (Office of the County Executive, Office of Sustainability) (ID# 94580)

Consent Calendar

7. Consider recommendations relating to Supportive Housing System of Care reports. (ID# 94784)

Possible action:

- a. Receive monthly report relating to Supportive Housing System Dashboard.
 - b. Receive semi-annual report relating to the Permanent Supportive Housing Programs.
 - c. Receive semi-annual report relating to the Emergency Shelter and Transitional Housing Programs.
 - d. Receive semi-annual report relating to Homelessness Prevention Programs.
8. Receive Quarterly Noise Report from Roads and Airports Department, Airports Division. (ID# 94430)
 9. Consider recommendations relating to the quarterly drought conditions reports. (ID# 94799)

Possible action:

- a. Receive report from the Office of the Sustainability (OOS) relating to drought conditions.
 - b. Approve revised quarterly reporting schedule to the Housing, Land Use, Environment and Transportation Committee to better align with the on-agenda reporting schedule of the OOS Sustainability Master Plan Framework.
10. Receive report from the Consumer and Environmental Protection Agency relating to the construction and funding of a new County Animal Shelter. (ID# 94859)
 11. Approve schedule of the Housing, Land Use, Environment, and Transportation Committee for calendar year 2019. (ID# 94880)
 12. Minutes Approval:
 - a. Approve minutes of the August 10, 2018 Special Meeting Mobile Workshop.
 - b. Approve minutes of the November 15, 2018 Regular Meeting.

Adjourn

13. Adjourn to the next regular meeting on Thursday, February 21, 2019 at 10:00 a.m. in Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose, California.