

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

Supervisor Donald F. Gage, Chairperson. Supervisor Liz Kniss, Vice Chair.



County Government Center - 70 West Hedding Street  
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

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**DATE:** March 19, 2009  
**TIME:** 10:00 AM  
**PLACE:** Board of Supervisors' Chambers, First Floor, County Government Center

**Notice to the Public - Meeting Procedures**

- 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.**
- 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 can call on you when the item comes up for discussion.
- In compliance with the Americans with Disabilities 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.
- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.

## Opening

1. Welcome and Introductions.
2. Announcements.
3. Public Comment.

This portion of the meeting is reserved for persons desiring to address the Housing, Land Use, Environment, and Transportation Committee on a Committee-related matter **not** on the agenda. Speakers are limited to **one** minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. 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 matter may be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.

4. Approve Consent Calendar and changes to the Housing, Land Use, Environment, and Transportation Committee agenda.

Items with an asterisk (\*) in front of the number are on the consent calendar and may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request the item be removed from the consent calendar by placing a Request to Speak form in the container at the front of the room.

## Items for Subsequent Action

5. Consider recommendations from the Roads and Airports Department on Fiscal Year 2010 recommended budget.
6. Consider recommendations from the Parks and Recreation Department on Fiscal Year 2010 recommended budget.
7. Consider recommendations from the Department of Agriculture and Environmental Management on Fiscal Year 2010 recommended budget.
8. Consider recommendations from the Department of Agriculture and Environmental Management on household hazardous waste management services.

9. Consider recommendations from the Department of Planning and Development and the Department of Agriculture and Environmental Management on the Williamson Act Guideline revisions including the "Guideline for Commercial Agricultural Use" and the "Guideline for Compatible Use Development on Restricted Lands." (Referral from November 4, 2008 Board of Supervisors meeting, Item No. 46)
10. Consider recommendations from the Department of Planning and Development on new Floodplain Management Ordinance and corresponding Federal Emergency Management Agency (FEMA) Digital Floodplain Insurance Rate Maps (dFIRM) for Santa Clara County and accept staff determination that modification to the Floodplain Ordinance is exempt from environmental review.
11. Consider recommendations from the Department of Planning and Development on fee adjustments for Fiscal Year 2010.
12. Consider recommendations from the Department of Planning and Development on the Fiscal Year 2010 recommended budget.
13. Consider recommendations from the Department of Planning and Development on the Stanford University Sustainable Development Study.

### **Items for Information Only**

14. Approve recommendations from the Office of the County Executive on alteration to the frequency of various status reports to the Housing, Land Use, Environment, and Transportation Committee.
- \* 15. Accept annual report from the Department of Correction on the feral cat population at the Elmwood Complex.
- \* 16. Approve minutes of November 20, 2008, and February 19, 2009.

### **Closing**

17. Announce next meeting of the Housing, Land Use, Environment, and Transportation Committee on Thursday, April 16, 2009, 10:00 a.m. in the Board of Supervisors' Chambers, First Floor, County Government Center.