

County of Santa Clara Board of Supervisors

THIS RELATES TO
6-9-09 Item No. 33
Supplemental Information No.
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BOS 060109 1

Prepared by: Colleen Valles
Board Aide

DATE: June 9, 2009

TO: Board of Supervisors

FROM: *Donald F. Gage*
Donald F. Gage
Supervisor, District 1

SUBJECT: Housing, Land Use, Environment, & Transportation Committee (HLUET) - May 21, 2009

RECOMMENDED ACTION

Accept report from Housing, Land Use, Environment, and Transportation Committee on meeting of May 21, 2009. (Gage)

Possible action:

- a. Accept report relating to the impacts of water runoff on downhill properties, and direct staff to draft a Drainage Ordinance, conduct further outreach to the development community, and draft amendments to the County Ordinance Code. (Referral from October 21, 2008 Board of Supervisors meeting, Item No. 11) (HLUET Item No. 5)
- b. Consider recommendations from the Roads Commission relating to ongoing policy guidelines on the Metropolitan Transportation Commission (MTC) 2035 Plan, and authorize its representatives on Valley Transportation Authority (VTA) and MTC to seek favorable ongoing consideration of the recommendations. (HLUET Item No. 8)

- c. Approve Fiscal Year 2009-2010 Annual Boards and Commissions Work Plans from the Airports Commission, Airport Land Use Commission, Animal Advisory Commission, Fish and Game Commission, Historical Heritage Commission, Parks and Recreation Commission, Planning Commission, and the Roads Commission. (HLUET Item No. 9)
- d. Accept Committee agenda items 6, 7, and 10 -13 as Board information only.

REASONS FOR RECOMMENDATION

The committee received a report back on establishing a drainage ordinance for the county to address runoff from uphill properties. Committee members acknowledged that drainage is a pressing issue and forwarded the report onto the board with a favorable recommendation.

HLUET also accepted a report on a Green Building Ordinance for Multi-family Residential and Non-residential Buildings and directed staff to return to the HLUET meeting in August with answers to questions and concerns. Both supervisors noted the importance of the “Alternative Means” option, and of having a green building ordinance, and encouraged staff to look at possibly giving awards to developers who are particularly successful at green building. They also supported a review of the ordinance in one year.

The committee considered the recommendations on General Plan Policy U-LM7, a report back regarding land use and density policies for unincorporated properties located in a city’s Urban Service Area. Committee members directed staff to draft an amendment to the policy and have it come back to HLUET.

The committee received a report from the Roads Commission regarding its suggestions on ongoing policy guidelines relating to the Metropolitan Transportation Commission’s 2035 Plan and also received the commission’s list of priorities, and moved them forward to the full Board with a favorable recommendation.

Committee members also accepted the annual work plans for the boards and commissions reporting to HLUET, and forwarded them on to the full Board with a favorable recommendation.

ATTACHMENTS

- May 21, 2009 HLUET Agenda
- Item 5 transmittal
- Item 5 Report back re: drainage permit
- Item 5 Board referral from Supervisor Kniss Re: drainage permit
- Item 8 transmittal
- Item 8 Roads Commission re: MTC
- item 9 transmittal
- Item 9 Animal Advisory Commission
- Item 9 Airports Commission
- Item 9 Roads Commssion
- Item 9 Airport Land Use Commission
- Item 9 Fish and Game Commission
- Item 9 Parks and Recreation Commission
- Item 9 Historical Heritage Commission
- Item 9 Planning Commission
- Item 9 FY '09-'10 Work Plan Template
- Item 9 Work plan instruction