

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

DATE: August 20, 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.

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.
5. Accept report from the Department of Planning and Development on policy options to allow placement of shed and other accessory buildings on land that does not have a residence, agricultural, or other primary structure. (Referral from April 7, 2009 Board of Supervisors Meeting, Item No. 8)
6. Accept report from the Department of Planning and Development relating to implementation of the Surface Mine and Reclamation Act (SMARA) Program.
7. Consider recommendations from the Department of Planning and Development relating to preferred strategies to guide preparation of a Green Building Ordinance for multi-family residential and non-residential buildings. (Referral from December 9, 2008 Board of Supervisors meeting, Item No. 72)
- * 8. Accept quarterly status report from the Department of Agriculture and Environmental Management, Division of Animal Care and Control, on the Spay/Neuter Program.

- * 9. Accept report from the Department of Agriculture and Environmental Management relating to proposed technical study and environmental analysis to review available options for updating the County's Ordinance (Division B11, Chapter IV, On-Site Sewage Disposal) and General Plan regulating individual on-site wastewater treatment and disposal systems consistent with the applicable California Regional Water Quality Control Board standards and Basin Plan.
10. Consider recommendations from the Department of Agriculture and Environmental Management relating to the Franchise Agreement with GreenWaste Recovery setting the maximum rates relating to providing garbage, recycling, and yard waste services for the unincorporated garbage collection District 2, and forward to the Board of Supervisors for consideration.
11. Accept report from the Department of Parks and Recreation on the feasibility of operating the portion of Henry W. Coe State Park (Coe State Park) that lies within the borders of Santa Clara County, should the State's budget cut to the State Parks and Recreation Department result in the closure of Coe State Park. (Referral from June 9, 2009 Board of Supervisors meeting, Item No. 29)
- * 12. Accept annual report from the Office of the County Executive relating to the progress of implementation of the Integrated Pest Management and Pesticide Use Ordinance, and forward to the Board of Supervisors for consideration.
13. Consider recommendations from the Office of the County Executive relating to the progress on the work plan for the Renewable Energy Task Force, and forward to the Board of Supervisors for consideration.
- * 14. Accept quarterly report from the Roads and Airports Department relating to Agreements executed by the Director, Roads and Airports Department, pursuant to the authority delegated by the Board of Supervisors on March 28, 2006.
- * 15. Accept Quarterly Noise Report from the Roads and Airports Department, Airports Division.
- * 16. Accept semi-annual status report from the Roads and Airports Department relating to the State Highway 25 Project.
- * 17. Approve minutes of March 19, May 21, and June 18, 2009.
18. Announce next meeting of the Housing, Land Use, Environment, and Transportation Committee on Thursday, September 24, 2009, 10:00 a.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.