San Jose GreenPlan Meeting Minutes
9-24-14, 1:30 to 3:30

Attendees:
Mira Chokshi, AECOMM
Anne Symonds, AECOMM
Casey Hirasaki, City of San Jose
James Downing, City of San Jose
Jared Hart, City of San Jose
Bryan Apple, City of San Jose
Brian Mendenhall, Santa Clara Valley Water District
James Manitakos, Santa Clara Valley Water District
Liang Lee, Santa Clara Valley Water District
Jing Wu, SFEI
Lester McKee, SFEI
Pete Kahanen, SFEI
Jen Hunt, SFEI
Dan Cloak, DCE
Josh Bradt, SFEP
Jennifer Krebs, SFEP

1. SFEI presentation on GreenPlan-IT outputs for San Jose – Powerpoint presented by Pete Kahanen of SFEI

2. Discussion
   • AECOMM is currently working on San Jose Storm Sewer Master Plan due to be complete in 2016. Green-PlanIT outputs likely to go into this document rather than into the Urban Village Plans.
   • San Jose may have additional data layers for SFEI – to be discussed by SFEI and San Jose. These include urban villages, future capital plans, some data on contaminants.

3. SFEI Presentation on Optimization Tool outputs for San Jose -Powerpoint presented by Jing Wu

4. Discussion
   • Should there be data runs for other than 2-year, 24 hour duration designstorm? Possibly multi year total rain fall to calculate contaminant removal. San Jose and SFEI to discuss further.

5. Design Issues – Dan Cloak suggested a brainstorm on possible green infrastructure retrofits. Sites included:
   • Thompson creek – severe runoff issues.
   • Guadalupe River next to Montague Expressway – site of pump station.
• Dan and San Jose to discuss further. After a list of sites is compiled, Dan will visit and inspect sites.

6. **Funding Issues** – Josh Bradt distributed a memo on alternative compliance programs and their framework nationally. Discussion:
   • SCVWD has $ for watershed improvements.
   • Storm sewer master plan will have chapter on how to fund. Focused on capacity more than WQ. Perhaps set up in lieu fee.
   • Rebate programs – SCVWD has several. Perhaps rebate program for parking lots and/or driveways.

7. **Next Steps** –
   • These are noted above in the text. Also another meeting will be set to discuss revised GreenPlan-IT outputs, planning and funding issues.