

# MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

#### SAN JOSE, CALIFORNIA

**MONDAY, OCTOBER 28, 2024** 

The Community and Economic Development Committee of the City of San Jose was held in the Council Chambers and from remote locations. The meeting convened at 1:30 p.m.

**Present:** Councilmembers - Foley, Kamei, Jimenez, Ortiz, Batra.

**Absent:** Councilmembers - None.

**Staff:** Office of the City Manager, Rosalynn Hughey; City Attorney Office, Johnny Phan; Mayor's Office, Michael Lomio; and City Clerk's Office, Vanessa Velez.

#### B. Review of Work Plan

None provided.

#### C. Consent Calendar

None provided.

# **D.** Reports to Committee

### 1. Tenant Protection Ordinance Audit Report

- (a) Accept a report on the Tenant Protection Ordinance audit.
- (b) Cross reference this item to the November 19, 2024, City Council meeting.

Joe Rios, City Auditor; Alison Pauly, Supervising Auditor; Hiwad Haider, Program Auditor; Maria Valle, Program Auditor; Emily Hislop, Division Manager; and Erik Solivan, Housing Director, offered the presentation and responded to questions.

<u>Public Comment</u>: Anil Babbar offered public testimony regarding the item.

<u>Action</u>: Upon motion by Councilmember Arjun Batra, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Tenant Protection Ordinance Audit Report was

accepted and cross referenced to the November 19<sup>th</sup>, 2024 City Council Meeting, including the staff request to explore and report the automation of retrieving data value and integrity. (5-0-0)

## 2. 2026 Major Events Status Report

Accept the status report on planning to facilitate marketing, sponsorships, local special events, and other activities for the 2026 destination sports events and cross-reference the item for the City Council regular meeting on November 19, 2024. (Planning, Building and Code Enforcement/Economic Development and Cultural Affairs)

Rosalynn, Hughey, Deputy City Manager; Nanci Klein, Director, OEDCA; Kerry Adams-Hapner, Assistant Director, OEDCA; Blage Zelaich, Deputy Director, OEDCA; John Poch, Executive Director, San Jose Sports Authority offered the presentation and responded to questions.

Public Comment: None provided.

<u>Action</u>: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Arjun Batra, and carried unanimously, the 2026 Major Events Status report was accepted and cross referenced to the November 19<sup>th</sup>, 2024 City Council Meeting. (5-0-0)

# 3. Local/Small Business Contracting Participation Annual Report

Accept the annual report on City contracting with local small business for Fiscal Year 2023-2024. (Finance)

Albie Udom, Deputy Director, Finance Department and Fletcher Barnes, Program Manager offered the presentation and responded to questions.

<u>Public Comment</u>: None provided.

<u>Action</u>: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Arjun Batra, and carried unanimously, the Team San Jose Semi-Annual unaudited performance status report was accepted. (5-0-0)

#### • Open Forum

None provided.

# • Adjournment

Chair Pam Foley adjourned the Committee meeting at 3:28 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

# **DRAFT**

Vanessa Velez
Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

Toni J. Taber, MMC City Clerk, City of San José