

## Agenda

### Community & Economic Development Committee (CED)

#### Committee Members

**Johnny Khamis, Chair**

**Pam Foley, Vice Chair**

**Lan Diep, Member**

**Raul Peralez, Member**

**Maya Esparza, Member**

#### Committee Staff

**Kim Walesh, City Manager's Office**

**Ed Moran, City Attorney's Office**

**Kelly Kline, Mayor's Office**

**Louis Osemwegie, Clerk's Office**

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Monday, March 25, 2019

1:30 PM

Wing Rooms W118 - W120

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#### (a) Call to Order and Roll Call

#### (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

1. [CC 19-019](#) Outdoor Special Events City Service Costs.

**Recommendation:** Accept verbal report on City service costs for outdoor special events.  
(Economic Development)  
REQUEST DEFERRAL TO APRIL 22, 2019 MEETING

2. [CC 19-020](#) Update on Real Estate Activities Surplus Sales and Leasing Activities.

**Recommendation:** Provide a review of the City's Real Estate activities, including surplus sales and leasing activities. (Economic Development)  
REQUEST DEFERRAL TO APRIL 22, 2019 MEETING

#### (c) Consent Calendar

#### (d) Reports to Committee

1. [CC 19-018](#) Verbal Report on Economic Development Activities.

**Recommendation:** Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development. (Economic Development)

2. [CC 19-021](#) Team San Jose Semi Annual Update.

**Recommendation:** It is recommended that the Committee accept a mid-year report on Team San Jose's a) Year-to-Date Performance Measures for Fiscal Year 2018 - 2019 and b) its sales and marketing activities. (Office of Cultural Affairs)

**Attachments** [Memorandum](#)  
[Team San Jose Mid-Year Report Presentation](#)

3. [CC 19-022](#) Review of the College Football Playoff and NHL All-Star Game Activation Coordination and Implementation.

**Recommendation:** Accept staff's summary report on events and activities in San Jose for the 2019 College Football Playoff National Championship January 3-7, 2019 (Championship Weekend) and the 2019 National Hockey League (NHL) All-Star Weekend January 24 - 27, 2019 (All-Star Weekend). (Economic Development)

**Attachments** [Memorandum](#)

4. [CC 19-023](#) Affordable Housing Investment Plan Update.

**Recommendation:**

1. Accept the staff report on the update of the Housing Investment Plan for expenditure of affordable housing funds;
2. Include two new priorities funding acquisition and/or rehabilitation of existing market rate housing and a minimum of 30% of funds be invested in extremely low-income housing over the life of the Housing Investment Plan and;
3. Cross-reference this report to the full City Council to be heard at the April 9, 2019 City Council meeting. (Housing)

**Attachments** [Memorandum](#)  
[Housing Department Funding Sources](#)  
[Prior Year Revenue Projections](#)

5. [CC 19-024](#) Audit of Development Noticing.

**Recommendation:** To review the effectiveness of outreach for new development including radius, timing, and languages. (Planning, Building & Code Enforcement)

**Attachments** [Memorandum](#)

- Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

- Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit <http://www.sanjoseca.gov/index.aspx?NID=399>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

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