

DRAFT MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITEE

SAN JOSÉ, CALIFORNIA

MONDAY, JUNE 16, 2025

The Committee meeting was held in the Council Chambers, and convened at 1:30 p.m.

Present: Councilmembers - Foley, Kamei, Ortiz, Mulcahy, Casey.

Absent: Councilmembers - None

Staff: City Manager's Office, Rosalynn Hughey; City Attorney's Office, Johnny Phan; and Deputy City Clerk, Daniel Aguilar.

B. Review of Work Plan

1. Housing Stabilization and Eviction Prevention Status Report.

Item dropped per 5/21/25 Rules & Open Government Committee.

C. Consent Calendar

No items provided.

D. Reports to Committee

Chair Pam Foley announced that Item D.2 (2026 Major Events Status Report) would be heard last.

- 1. Cost of Special Events Audit Report.
- a. Accept a report on the audit of security or other costs of special events.
 b. Cross-reference the report to the August 19, 2025 City Council meeting. (City Auditor)
 [Deferred from 3/24/25 CED Committee Meeting]

Joe Rois, City Auditor, City Auditor's Office; Kerry Adams-Hapner, Director of Cultural Affairs, City Manager's Office; Tony Diep, Sergeant, Police Department; and Brittney Harvey, Supervising Auditor, City Auditor's Office, offered the presentation and responded to questions from the Committee.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Ortiz, seconded by Councilmember Kamei, and carried unanimously, (a) the Committee accepted the report on the audit of security or other costs of special events, and (b) the report is to be cross-referenced to the August 19, 2025 City Council meeting. (5-0-0)

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2. 2026 Major Events Status Report. (Item was heard last)

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 August 19, 2025. (City Manager/Economic Development and Cultural Affairs)

Rosalynn Hughey, Deputy City Manager, City Manager's Office; Kerry Adams-Hapner, Director of Cultural Affairs, City Manager's Office; and Tommy O'Hare, 2026 Sports and Special Events Director, City Manager's Office, offered the presentation and responded to questions from the Committee.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Kamei, seconded by Councilmember Casey, and carried unanimously, the Committee accepted the status report on planning to facilitate marketing, sponsorships, local special events, and other activities for the 2026 destination sports events and to cross-reference the item for the City Council regular meeting on August 19, 2025. (5-0-0)

3. Downtown Annual Progress Report.

Accept the annual Downtown progress report, including business and economic development, public life, and arts and cultural initiatives. (Economic Development and Cultural Affairs)

Blage Zelalich, Deputy Director, City Manager's Office; and Chris Arkley, Downtown Coordinator, City Manager's Office, offered the presentation and responded to questions from the Committee.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Ortiz, seconded by Councilmember Kamei, and carried unanimously, the Committee accepted the annual Downtown progress report, including business and economic development, public life, and arts and cultural initiatives. (5-0-0)

4. Foreign Trade Zone 18 and Sister Cities Program Status Report.

Accept the report on the City's Foreign Trade Zone and Sister Cities programs. (Economic Development and Cultural Affairs)

Joseph Hedges, International Affairs Manager, City Manager's Office; and Blage Zelalich, Deputy Director, City Manager's Office, offered the presentation and responded to questions from the Committee.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Kamei, seconded by Councilmember Mulcahy, and carried unanimously, the Committee accepted the report on the City's Foreign Trade Zone and Sister Cities programs.

Open Forum
No Public Comment provided.
Adjournment
Chair Foley adjourned the Committee meeting at 3:07 p.m.
Minutes Recorded, Prepared, and Respectfully Submitted by
DRAFT
Daniel Aguilar Deputy City Clerk, City of San José
Approved at Council on:
Number of actions: 4

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