



**DRAFT MINUTES OF THE  
COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**

**SAN JOSE, CALIFORNIA**

**MONDAY, MAY 20 2019**

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 PM in Committee Rooms 118-120, Council Wing, City Hall.

**PRESENT:** Councilmember Johnny Khamis, Chair; Councilmember Pam Foley, Vice Chair; Councilmember Raul Peralez, (1:50 PM), Councilmember Maya Esparza, (1:53 PM) and Councilmember Lan Diep

**ABSENT:** All present.

**STAFF:** Kim Walesh, City Manager's Office; Ed Moran, City Attorney's Office; Kelly Kline, Mayor's Office; and Louis Ósémwegie, City Clerk's Office.

**(b) REVIEW OF WORK PLAN**

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep and carried unanimously, the Committee approved the Work Plan, and the below listed action was taken as indicated. (3-0. Absent: Peralez, Esparza)

**(1) Prospect SV Programs, Partnerships, and Lease Renewal.**

Deferred to June 24, 2019 Meeting.

**(c) CONSENT CALENDAR**

None presented.

**REPORTS TO COMMITTEE**

**(1) Verbal Report on Economic Development Activities.** (Economic Development).

Economic Development Director Kim Walesh presented highlights of the latest edition of the SJ Economy E newsletter, including: the ranking of San José as the number two best City for small business in the U.S., driven by factors of annual revenues, credit scores, and longevity; update on OED's delivering of an excellent presentation to the Budget Study Session about the National, Regional, and City economies as well as the associated opportunities and the effects; the focus on clean energy, wherein San Jose is ranked a positive third position in the United States in terms of solar adoption; next is opportunity to educate the business community about the energy and water building ordinance to implement Climate Smart San Jose; spotlight on a family owned specialty manufacturer called HPR Industries, which has played a critical role in prototyping new design in the electrical and electronic industry in San Jose. Lastly, kudos to VivaCalle, its producers and participants who showed up despite the rain.

Action: No motion was required. The Committee accepted the Verbal Report.

**(2) Mobile Vendor Policy Update.**

Deputy City Attorney Terra Chaffee, and Police Lieutenant Scott Johnson offered the update and responded to questions.

Councilmember Raul Peralez joined the meeting at approximately 1:50 PM.

Public Comments: Offering comments on Mobile Vendor Policy Update were: Cayce Hill, (representing Veggielution); Jasmine Hernandez, Bree von Faith, (representing the San José Downtown Association), and Mimi Hernandez.

Councilmember Maya Esparza joined the meeting at approximately 1:53 PM.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Mobile Vendor Policy Update was accepted. (5-0)

**(3) Air Services Update.**

Airport Director John Aitken, and Air Service Development Director Mark Kiehl gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Air Services Update was accepted. (5-0)

**(4) Moderate-Income Housing Strategy.**

Housing Deputy Director Ragan Henninger, and Division Manager Kristen Clements, gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Maya Esparza, and carried unanimously, staff report was accepted and cross-referenced to the June 11, 2019 full Council Meeting for action (5-0)

**(5) Outreach for Accessory Dwelling Unit Program.**

Planning, Building, and Code Enforcement Director, Rosalyn Hughey gave a presentation and responded to questions.

Action: Upon motion by Councilmember Pam Foley, seconded by Councilmember Lan Diep, and carried unanimously, the Outreach for Accessory Dwelling Unit Program was accepted. (5-0)

**OPEN FORUM**

There were no cards.

**ADJOURNMENT**

Councilmember Johnny Khamis adjourned the meeting at 3:44 PM.

**Approved via email**

Councilmember Johnny Khamis, Chair  
Community and Economic Development Committee

JK/lo