

SPECIAL MEETING MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

SAN JOSÉ, CALIFORNIA

MONDAY, MAY 19, 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 Managers Office, Rosalynn Hughey; City Attorney's Office, Johnny Phan; and City Clerk's Office, Daniel Aguilar.

B. Review of Work Plan

- 1. Cost of Special Events Audit Report.
- 2. Housing Stabilization and Eviction Prevention Status Report.

Public Comment: None provided.

<u>Action</u>: Upon motion by Councilmember Casey, seconded by Councilmember Mulcahy, and carried unanimously, the Committee deferred the two items to the June 16, 2025 CED Committee Meeting, pending approval of the new meeting date by Rules & Open Government Committee. (5-0-0)

C. Consent Calendar

No items provided.

D. Reports to Committee

1. Housing Balance Status Report.

Erik Soliván, Director, Housing, offered the presentation and responded to questions.

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

<u>Action</u>: Upon motion by Councilmember Kamei, seconded by Councilmember Casey, and carried unanimously, the status report on the balance between gains and losses in restricted affordable and low-cost housing stock relative to city demographics as included in Strategy I-4 of the Housing Element, was accepted.

2. Moderate-Income Housing Strategy Status Report.

Erik Soliván, Director, Housing; and Jerad Ferguson, Principal Planner, Department of Planning, Building, and Code Enforcement, offered the presentation and responded to questions.

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

<u>Action</u>: Upon motion by Councilmember Mulcahy, seconded by Councilmember Kamei, and carried unanimously, the status report on the moderate-income housing strategy and preliminary findings was accepted. (5-0-0)

Open Forum

No Public Comment provided.

Adjournment

Vice Mayor Pam Foley adjourned the Committee meeting at 2:25 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: 3
Attest by:
Toni J. Taber, MMC
City Clerk, City of San José