



City of San José

City of San José
200 East Santa Clara Street
San Jose, CA 95113

Agenda

Community & Economic Development Committee (CED)

Committee Members

Pam Foley, Chair
Sergio Jimenez, Vice Chair
Rosemary Kamei, Member
Peter Ortiz, Member
Arjun Batra, Member

Committee Staff

Rosalynn Hughey, City Manager's Office
Johnny Phan, City Attorney's Office
Michael Lomio, Mayor's Office
Yasmin Johnson, City Clerk's Office

Monday, November 18, 2024

1:30 PM

Council Chambers

Special Meeting

For live translations in over 50 languages, please go to <https://attend.wordly.ai/join/FAYU-7105>

How to observe the Meeting (no public comment):

- 1) Cable Channel 26
 - 2) <https://www.sanjoseca.gov/news-stories/watch-a-meeting>
 - 3) <https://www.youtube.com/CityofSanJoseCalifornia>
 - 4) By phone 888 475 4499. Webinar ID: 962 8153 7195. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
 - 5) By online <https://sanjoseca.zoom.us/j/96281537195>
- Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer

How to submit written Public Comment:

By email to CEDCommittee@sanjoseca.gov by 8:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under review of the workplan unless the Committee directs otherwise.

Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Committee requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair.

(c) Consent Calendar

(d) Reports to Committee

1. [CC 24-439](#) Team San José and Convention and Visitors Annual Performance Audit Report

Recommendation: Accept a report on the annual performance of Team San José and Convention and Visitors audit. (City Auditor)

Attachments [Report](#)

2. [CC 24-440](#) Transit-Oriented Communities Policy Status Report

Recommendation: Accept the status report on implementation of the Metropolitan Transportation Commission's Transit-Oriented Communities Policy.. (Transportation/Planning, Building and Code Enforcement/Economic Development and Cultural Affairs)

Attachments [Memorandum](#)
[Attachment A](#)
[Attachment B](#)

3. [CC 24-441](#) Fire Sprinkler Systems in Qualifying Accessory Dwelling Unit Condominiums

Recommendation: Accept the status report on requiring fire sprinkler systems in qualifying Accessory Dwelling Units to be sold as condominiums. (Fire) [ADDED PER 8/7/24 ROGC] [DEFERRED FROM 8/26/24 CED COMMITTEE MEETING]

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 Committee.

- **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 <https://www.sanjoseca.gov/your-government/appointees/city-clerk/council-committees>. 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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

The Code of Conduct

(<https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000>) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit <https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act> for updated forms and information.