

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

SAN JOSE, CALIFORNIA

MONDAY, SEPTEMBER 24, 2018

The Community and Economic Development Committee of the City of San José convened in regular session at 1:34 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Don Rocha, Councilmember Raul Peralez, and Councilmember Lan Diep, (1:38 p.m.)

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

None presented.

(c) CONSENT CALENDAR

(1) Arts Commission FY 18-19 Workplan (Office of Cultural Affairs).

Documents Filed: (1) Memorandum from Cultural Affairs Director Kerry Adams Hapner, dated September 10, 2018. (2) Arts Commission FY 2018-2019 Annual Workplan. (3) Arts Commission Annual Report: FY 2017-2018.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Consent Calendar, with item C2 pulled and voted on separately. (4-0. Absent: Diep.)

(2) Human Services Commission FY 2017-2018 Annual Report and Workplan for FY 2018-2019 (City Manager)

Documents Filed: (1) Memorandum from Chief of Staff Lee Wilcox, dated September 10, 2018. (2) Attachment A, entitled, "Human Services Commission Annual Report". (3) Attachment B, entitled, "Human Services Commission FY 2018-2019 Workplan".

The Commission's Chair, Jessica Dickinson Goodman responded to questions.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Consent Calendar. (5-0.)

REPORTS TO COMMITTEE

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

Documents Filed: Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

Deputy City Manager Kim Walesh presented highlights of the latest edition of the SJ Economy E newsletter including, among other features: a blog post regarding retail opportunities in North San José and the Policy changes made by City Council to boost retail, culminating in a 90,000 job increase in North San José; the Bike Share program implementation and the June 13th Ford Go-Bike launch of dock-less bike, which brought 200 bikes to North San José; progress on new development projects nearing completion; Council prioritized opening of additional housing capacity in North San José. the opening next month of North First Project assembly located at the corner of First Street and Headquarters Drive; tribute to Olympus Surgical Instruments Vice President, Eddie Garces for 43-years of service; hosting of the Global Climate Smart Action Summit, as well as San Jose's Workforce Initiative to help flood-displaced workers.

Action: No motion was required. The Committee accepted the Verbal Report. (5-0).

(2) Team San Jose Annual Report on Activities and Semi-Annual Performance Measure Updates (Office of Cultural Affairs).

Documents Filed: (1) Memorandum from Cultural Affairs Director Kerry Adams Hapner, dated September 10, 2018. (2) Team San Jose Presentation. (3) Team San Jose Annual Sales and Marketing Plan.

Cultural Affairs Director Kerry Adams Hapner; Team San José Sales and Services Vice President Ken Slattery, and Team San José's Marketing and Communications Vice President, Rebecca L. Baer offered the Updates and responded to questions.

Councilmember Don Rocha left the meeting at approximately 1:41 p.m.

Action: Upon motion by Councilmember Dev Davis, seconded by Councilmember Lan Diep, and carried unanimously, the Committee accepted the Updates. (4-0. Absent: Rocha).

(3) Downtown Airspace and Development Capacity Progress Report (Economic Development/Airport).

Documents Filed: Memorandum from Aviation Director John Aitken and Deputy City Manager Kim Walesh, dated September 10, 2018.

Aviation Director John Aitken and Aviation Assistant Director Judy Ross offered the Report and responded to questions.

Public comments: Offering comments were Aboubacar Ndiaye and Scott Knies.

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Dev Davis, and carried unanimously, the Committee accepted the Report. (4-0. Absent: Rocha).

(4) Small Project Inclusionary Housing. (Housing).

Documents Filed: (1) Memorandum from Housing Department Director Jacky Morales, dated September 10, 2018. (2) Attachment A, entitled, "Summary of Permitting Activity, Projects with 1-19 Units (July 1, 2010 to June 30, 2018)."

Housing Department Director Jacky Morales, and Senior Development Officer Amy Chen offered the Report and responded to questions.

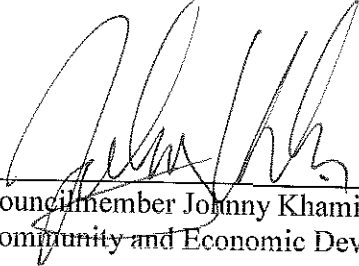
Action: Upon motion by Councilmember Lan Diep, seconded by Councilmember Dev Davis, and carried unanimously, the Committee referred the item to Council for action, with notation that further analysis is required. (4-0. Absent: Rocha).

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 4:28 p.m.



Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo