



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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 22 , 2022

COVID-19 NOTICE

Consistent with AB 361 and City of San Jose Resolution No. 80628, Community and Economic Committee Members may be teleconferencing from remote locations.

The Community and Economic Development Committee Meeting was held in a hybrid format, in the Council Chambers and from remote locations. The meeting convened at 1:30 p.m.

Present: Councilmembers - Foley, Esparza, Mahan, Peralez, Carrasco.

Absent: Councilmembers - All present.

Staff: Office of the City Manager, Rosalynn Hughey; City Attorney Office, Johnny Phan; City Clerk, Toni Taber; Mayor’s Office, Robyn Sahid; and City Clerk’s Office, Yasmin Johnson.

B. Review of Work Plan

None provided.

C. Consent Calendar

1. Housing and Community Development Commission Annual Accomplishments Report and Work Plan

Action: Upon motion by Councilmember Raul Peralez, seconded by Councilmember Matt Mahan and carried unanimously, the Committee accepted the Housing and Community Development Commission’s Fiscal Year (FY) 2021-22 Annual Accomplishments Report and consider and approve its FY 2022-23 Work Plan. (4-0-1. Absent: Carrasco.)

D. Reports to Committee

1. Economic Development Activities Quarterly Status Report

Public Information Manager, Office of Economic Development, Elisabeth Handler offered the presentation and responded to questions.

Action: Upon motion by Councilmember Maya Esparza, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the verbal quarterly status report on recent announcements, significant accomplishments, and upcoming events related to economic development. (5-0.)

2. City Initiatives Roadmap: Development Services Process Improvements and Dashboard Status Report

Director, Planning, Building and Code Enforcement, Chris Burton and Deputy Director, Lisa Joiner offered the presentation and responded to questions.

Councilmember Matt Mahan requested to have customer feedback from constituents and inspectors regarding their experience and satisfaction ratings of the Dashboard.

Councilmember Raul Peralez requested more information of the plans in regard to staffing issues, concerns, and needs.

Action: Upon motion by Councilmember Matt Mahan, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the update on metrics and dashboard data that detail bottlenecks in the development process, as well as recommendations for short and long-term improvements. (5-0.)

3. Parks Development Impact Fee Study Status Report

Department Director, Department of Parks, Recreation & Neighborhood Services, Jon Cicirelli; Planner IV, Department of Parks, Recreation & Neighborhood Services, Rebekah Ross; and Housing Catalyst, Office of Economic Development, Jared Ferguson offered the presentation and responded to questions.

Action: Upon motion by Councilmember Matt Mahan, seconded by Councilmember Raul Peralez and carried unanimously, the Committee accepted the report from the Department of Parks, Recreation and Neighborhoods Services (Department) on efforts to complete a development impact Fee Study related to the City's Parkland Dedication (PDO) and Park Impact (PIO) ordinances (San José Municipal Code Chapters 19.38 and 14.25). (5-0.)

• Open Forum

No members of the public spoke.

- **Adjournment**

Councilmember Pam Foley adjourned the Committee meeting at 2:49 p.m.

DRAFT

Councilmember Pam Foley, Chair
Community and Economic Development Committee

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