

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

SAN JOSE, CALIFORNIA

MONDAY, AUGUST 27, 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.

ABSENT: All Present.

STAFF: Kim Welsh, 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

None presented.

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 Welsh presented highlights of the latest edition of the SJ Economy E newsletter including, among other features: OED Branding or San Jose Identity Initiative; the naming of San José as the number 3 Best City for Women Entrepreneurs; the Downtown San Jose Report – Mid-Year 2018; Silicon Valley Manufacturing Roundtable; Status Update in each of the Districts, Downtown Real Estate Tour and \$70 Million Tax Credit Funds that has been made available to California Business by the Governor's Office of Business and Economic Development, (GO-BIZ)

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

Access the video, the agenda, and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

(2) **Council Travel Policy: Official International Delegations (Economic Development/City Clerk's Office).**

Documents Filed: (1) Memorandum from Deputy City Manager Kim Walesh, dated August 13, 2018. (2) Council Policy 9-5: Travel by Elected and Appointed City Officials - Revised date: September 18, 2007. (3) Memorandum from City Clerk Toni J. Taber, dated April 12, 2018. (4) Memorandum from Councilwoman Sylvia Arenas, dated April 16, 2018. (5) Memorandum from Councilmember Lan Diep, dated April 13, 2018. (6) Memorandum from Councilmember Jimenez, dated April 17, 2018. (7) Memorandum from Councilmember Don Rocha, dated April 16, 2018. (8) Letter from the public, dated April 17, 2018.

Councilmember Johnny Khamis, spoke to the Committee's right to hear this item, but not actually vote on it because of some Brown Act circumstances.

Assistant City Attorney Ed Moran, commented that the Committee could talk about everything in the memo, but will not be able to ask questions or discuss it.

Deputy City Manager Kim Walesh recommended referring this item directly to Council from this Committee, and it would be added to the September 11th Council Agenda, without a recommendation coming from the CED Committee.

Action: Upon motion by Councilmember Don Rocha, seconded by Councilmember Dev Davis, and carried unanimously, the Committee referred the item to the full City Council, (to be placed on the September 11, 2018 Agenda) for action. (5-0).

(3) **Verbal Update on 2019 Collegiate Football Playoffs (Economic Development).**

Documents Filed: (1) Memorandum from Downtown Manager Blage Zelalich and Special Events Director Tammy Turnipseed, dated August 15, 2018. (2) Staff presentation, entitled, "National Championship Bay Area 2019", dated August 27, 2018.

Downtown Manager Blage Zelalich and Special Events Director Tammy Turnipseed offered the Report and responded to questions.

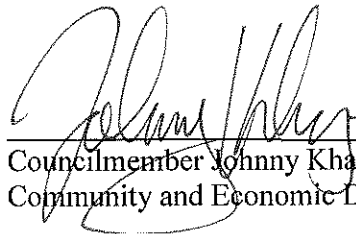
Action: No motion was required. The Committee accepted the Update. Staff is to bring this Item back to City Council, (September 18, 2018 Agenda). Staff is requested to provide detailed background information on the event; City fees, changes to the event, and expenditure of budgeted finals for 2018/2019. (5-0).

OPEN FORUM

There were no cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 4:02 p.m.



Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo