

MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

SAN JOSE, CALIFORNIA

MONDAY, MARCH 25, 2024

The Community and Economic Development Committee of the City of San Jose was held in the Council Chambers and from remote locations. The meeting convened at 1:33 p.m.

Present: Councilmembers - Foley, Torres, Kamei, Ortiz, Batra.

Absent: Councilmembers - All present.

Staff: Office of the City Manager, Rosalynn Hughey; City Attorney Office, Johnny Phan; Mayor's Office, Michael Lomio; and City Clerk's Office, Yasmin Johnson.

B. Review of Work Plan

1. Development Fee Framework Status Report

Public Comment: None provided.

<u>Action:</u> Upon motion by Councilmember Omar Torres, seconded by Councilmember Peter Ortiz, and carried unanimously, the Committee deferred the item to the April 22, 2024 CED Committee Meeting. (5-0-0)

2. Development Services Process Improvements and Dashboard Semi-Annual Status Report

Public Comment: None provided.

<u>Action:</u> Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee moved the item from the 6/24/24 CED Committee Meeting to today's agenda, Item D.3 of the Reports to the Committee; and were provided a verbal semi-annual status report on the Development Services Process Improvements and Dashboard. (5-0-0)

3. Citywide Planning Activities Semi-Annual Status Report

Public Comment: None provided.

Action: Upon motion by Councilmember Omar Torres, seconded by Councilmember Peter Ortiz, and carried unanimously, the Committee moved the item from the 6/24/24 CED Committee Meeting to today's agenda, Item D.4 of the Reports to the Committee; and were provided a verbal semi-annual verbal status report on Citywide planning activities, including Urban Village planning and Aligning Zoning with the General Plan. (5-0-0)

C. Consent Calendar

None provided.

D. Reports to Committee

1. Economic Development Activities Quarterly Status Report

Public Information Manager, Office of Economic Development and Cultural Affairs, Carlos Velazquez and Deputy Director, Office Economic Development, Blage Zelalich offered the presentation and responded to questions.

Public Comment: None provided.

Action: Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted the verbal quarterly status report on recent announcements, significant accomplishments, and upcoming events related to economic development. (5-0-0)

2. Team San Jose Semi-Annual Status Report

Assistant Director, Office of Economic Development and Cultural Affairs, Kerry Adams-Hapner; and the following Team San José Staff: Ihab Sabry, Ben Roschke, Matthew Martinucci, and Laura Chmielewski offered the presentation and responded to questions.

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

Action: Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted the report on Team San Jose's unaudited performance for the first half of FY 23-24 and its sales and marketing activities. (5-0-0)

3. Development Services Process Improvements and Dashboard Semi-Annual Status Report

Director, Planning, Building, and Code Enforcement (PBCE) Department, Chris Burton; Chief of Staff, PBCE Department, Alex Powell; and Building Deputy Director, PBCE Department, Lisa Joiner offered the presentation and responded to questions.

Public Comments: None provided.

Action: Upon motion by Vice Mayor Rosemary Kamei, seconded by Councilmember Omar Torres, and carried unanimously, the Committee accepted the verbal semi-annual status report on the Development Services Process Improvements and Dashboard. (5-0-0)

4. Citywide Planning Activities Semi-Annual Status Report

Director, Planning, Building, and Code Enforcement (PBCE) Department, Chris Burton; Deputy Director, PBCE Department, Michael Brilliot; Division Manager, PBCE Department, Martina Davis; and Principal Planner, PBCE Department, Ruth Cueto offered the presentation and responded to questions.

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

<u>Action:</u> Upon motion by Councilmember Omar Torres, seconded by Vice Mayor Rosemary Kamei, and carried unanimously, the Committee accepted the status report on Citywide Planning activities. (5-0-0)

5. Soft Story Seismic Retrofit Draft Ordinance and Rebate Program Status Report

Deputy City Manager/Acting Housing Director, Rosalynn Hughey; Deputy Director, Building Division, Department of Planning, Building, and Code Enforcement, Lisa Joiner; and Division Manager, Rent Stabilization & Eviction Prevention, Housing Department, Emily Hislop offered the presentation and responded to questions.

<u>Public Comment</u>: Anil Babbar and Roberta Moore provided public testimony regarding the item.

Councilmember Batra requested Staff return to the full City Council with practical ways to get the job done and save lives.

<u>Action:</u> Upon motion by Councilmember Peter Ortiz, seconded by Councilmember Omar Torres, and carried unanimously, the Committee accepted the status report for the proposed Soft Story Seismic Retrofit program. (5-0-0)

• Open Forum

None provided.

Adjournment

Councilmember Pam Foley adjourned the Committee meeting at 3:47 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

DRAFT

Yasmin Johnson
Deputy City Clerk, City of San José

Approved at Council on:

Attest By:

Toni J. Taber, CMC City Clerk, City of San José