

## Agenda

### Community & Economic Development Committee (CED)

#### Committee Members

**Johnny Khamis, Chair**

**Pam Foley, Vice Chair**

**Lan Diep, Member**

**Raul Peralez, Member**

**Maya Esparza, Member**

#### Committee Staff

**Kim Walesh, City Manager's Office**

**Ed Moran, City Attorney's Office**

**Kelly Kline, Mayor's Office**

**Louis Osemwegie, Clerk's Office**

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Monday, February 24, 2020

1:30 PM

Wing Rooms W118 - W120

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#### (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.

1. [CC 20-038](#) City Council Policy Priority #11: Review of Cannabis Land Use and Regulatory Provisions

**Recommendation:** Provide the committee with an update on progress on City Council Policy Priorities #11, review of Cannabis Land Use and Regulatory Provisions, as well as greenlit cannabis policy items, including allowing current cannabis businesses to open a second location, modifying the audit requirement for cannabis businesses, and reporting back on cannabis manufacturing, distribution and testing business permits (Planning, Building and Code Enforcement/Police) [REQUEST DEFERRAL TO 3/23/20]

2. [CC 20-039](#) City Council Priority #13 Cannabis Equity Applicant Program

**Recommendation:** Provide the committee with an update on progress on City Council Policy Priorities #13, Cannabis Equity Applicant Program. This priority concerns creation of a Cannabis Equity Program, which would facilitate the inclusion and support of individuals and communities in the cannabis industry who are linked to populations or neighborhoods that were negatively or disproportionately impacted by cannabis criminalization. (Economic Development) [REQUEST DEFERRAL TO 3/23]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 20-035](#) Verbal Report on Economic Development Activities

**Recommendation:** Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development. (Economic Development)

2. [CC 20-036](#) Hammer Theatre Center Operations and Maintenance Agreement

**Recommendation:** Accept report and forward a recommendation to the City Council to adopt a resolution authorizing the City Manager to negotiate and execute an agreement with San Jose State University for the operations and maintenance of the Hammer Theatre Center for a 15 year term with two additional 10 year options to renew starting July 1, 2020, for an annual amount of \$315,000 with adjustments according to the consumer price index, subject to appropriations approved by City Council. (Office of Cultural Affairs)

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

3. [CC 20-037](#) Downtown Wayfinding Program Update

**Recommendation:** Accept Downtown Wayfinding Program and Regional Transit Mapping and Wayfinding updates, which provide a status report of activities undertaken for a permanent wayfinding system for Downtown San José since February 2019. (Transportation and Economic Development)

**Attachments** [Memorandum](#)

4. [CC 20-040](#) Status Report on Urban Village Zoning Districts and a Revised Amenities Framework

**Recommendation:** Accept the status report on Urban Village zoning districts and revised amenities framework and provide comments on the current efforts and future work to be initiated. (Planning, Building and Code Enforcement)

**Attachments** [Memorandum](#)  
[Letter from the Public](#)

- 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 City Council.

- 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/departments/city-clerk/council-agendas-information>. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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