

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

SAN JOSE, CALIFORNIA

MONDAY, JANUARY 22, 2018

The Community and Economic Development Committee of the City of San José convened in regular session at 1:32 p.m. in Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Councilmember Johnny Khamis, Chair; Councilmember Dev Davis, Vice Chair; Councilmember Raul Peralez, Councilmember Lan Diep, and Councilmember Don Rocha.

ABSENT: All Present.

STAFF: Kim Walesh, City Manager's Office; Ed Moran, City Attorney's Office; Ru Weerakoon, Mayor's Office, Louis Ósémwegie, City Clerk's Office.

(b) REVIEW OF WORK PLAN

There were none presented.

(c) CONSENT CALENDAR

There were none presented.

REPORTS TO COMMITTEE

(1) Verbal Report on Economic Development Activities.

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

Economic Development Director and Deputy City Manager Kim Walesh provided the summary report published in the SJ Economy Newsletter, including the Sonic Runway, Public Life in San José, Knight Foundation grants, Brookings Institution report ranking San José area as the #1 digitized City, The Creative Industries grants process, Kika Tech offices at the San Pedro marketplace as well as highlights of the next SJ Economy.

Action: No vote action was required. The Committee accepted the verbal report.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenterv>. 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) Update on Real Estate Activities Surplus Sales and Leasing Activities.

Documents Filed: (1) Memorandum from Office of Economic Development Administrative Officer and Real Estate Manager Terry Medina, dated January 5, 2018. (2) Staff presentation, entitled, “Streamlining Real Estate Processes”, dated January 22, 2018.

Economic Development Assistant Director Nancy Klein, and Administrative Officer and Real Estate Manager, Terry Medina offered the report and responded to questions and concerns.

Action: No vote action was required. The Committee accepted the verbal report. (5-0)

(3) Ethnic and Minority-Led Small Business.

Documents Filed: Memorandum from Public Works Director Barry Ng, dated November 14, 2017.

Public Works Assistant Director John Cicirelli, and Equality Office Division Manager-Christopher Hickey offered the report and responded to questions and concerns.

Action: No vote action was required. The Committee accepted the verbal report. (5-0)

(4) Business Development and Small Business Update.

Documents Filed: (1) Memorandum from Office of Economic Development Senior Development Manager Chris Burton, dated November 13, 2017. (2) Staff presentation, entitled, “Business Development & Small Business Update”, dated January 22, 2018.

Rina Brio, BJ Sims, and Don Woodward from The Business Development Team offered the report and responded to Committee questions and concerns.

Action: No vote action was required. The Committee accepted the verbal report. (5-0)

(5) Easy Urbanism and Placemaking.

Documents Filed: (1) Memorandum from Cultural Affairs Director Kerry Adams Hapner Planning, Building and Code Enforcement Director Rosalynn Hughey, and Parks, Recreation & Neighborhood Services Director Angel Rios, Jr. dated November 17, 2017. (2) Staff presentation, entitled, “Easy Urbanism and Placemaking”, dated January 22, 2018.

Cultural Affairs Director, Kerry Adams Hapner; Planning, Building and Code Enforcement Deputy Director, Steve McHarris; Recreation and Community Services Division Deputy Director, Neil Ruffino, and Scott Johnson from the Police Department offered the report and responded to questions and concerns.

Action: No vote action was required. The Committee accepted the verbal report. (5-0)

OPEN FORUM

There were no Speakers' cards.

ADJOURNMENT

Councilmember Johnny Khamis adjourned the meeting at 3:10 p.m.



for Councilmember Johnny Khamis, Chair
Community and Economic Development Committee

JK/lo

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