City of San José



City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

Community & Economic Development Committee (CED)

Committee Members Pam Foley, Chair Omar Torres, Vice Chair Rosemary Kamei, Member Peter Ortiz, Member Arjun Batra, Member

Committee Staff Rosalynn Hughey, City Manager's Office Johnny Phan, City Attorney's Office Michael Lomio, Mayor's Office Yasmin Johnson, City Clerk's Office

Monday, January 23, 2023	1:30 PM	Hybrid Meeting - Council Chambers and Virtually -
		https://sanjoseca.zoom.us/j/81616093339

* COVID-19 NOTICE *

Consistent with AB 361 and City of San José Resolution Nos. 80628, 80659, 80685, 80724, 80758, 80809 and 80853, Committee Members may be teleconferencing from remote locations.

How to observe the Meeting (no public comment):

1) Cable Channel 26,

2) https://www.sanjoseca.gov/news-stories/watch-a-meeting, or

3) https://www.youtube.com/CityofSanJoseCalifornia

How to submit written Public Comment: 1) By email to CEDCommittee@sanjoseca.gov by 9:00 a.m. the day of the meeting.

How to provide spoken Public Comment during the City Council Committee Meeting:

1) By phone 888 475 4499. Webinar ID: 816 1609 3339. Click *9 to raise a hand to speak. Press *6 to unmute. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free).

2) By online https://sanjoseca.zoom.us/j/81616093339

- a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari +. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
- c. When the Committee Chair calls for the item on which you wish to speak, click on "Raise Hand." Speakers will be notified shortly before they are called to speak.
- *d.* When called, please limit your remarks to the time limit allotted.

(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.

(c) Consent Calendar

- (d) Reports to Committee
- 1. <u>CC 23-017</u> Real Estate Services Division Activities Annual Report
- **Recommendation:** Accept staff's status report updating the Community and Economic Development Committee on the Real Estate Services Division's FY 2021-2022 activities related to the sale of City-owned properties, the leasing of facilities, vacant lands, and key FY 2022-2023 Work Plan initiatives. (Economic Development and Cultural Affairs)
 - AttachmentsMemorandumPresentation

2.	<u>CC 23-008</u>	Storm Sewer and Sanitary Sewer Annual Reports
<u>Recor</u>	<u>nmendation:</u>	Accept annual reports highlighting investments, activities and capital improvements to the City's storm sewer and sanitary sewer collection systems for Fiscal Year 2021-2022. (Public Works)
	Attachments	Memorandum
		Attachments
		Presentation
3.	<u>CC 23-156</u>	Status on Downtown West Community Benefits
<u>Recommendation:</u>		Accept a status report on the community benefits outlined in the Downtown West Development Agreement with Google. (Economic Development and Cultural Affairs)
	Attachments	Memorandum
		Presentation

• 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.

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.

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 535-8150 at least three business days before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

The Code of Conduct

(https://www.sanjoseca.gov/home/showpublisheddocument/12901/636670004966630000) is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.