



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, June 26, 2023

1:30 PM

**Hybrid Meeting - Council Chambers and Virtually -
<https://sanjoseca.zoom.us/j/81616093339>**

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.

1. [CC 23-151](#) Moderate-Income Housing Strategy Status Report

Recommendation: Provide a status report on the Moderate-Income Housing Strategy and preliminary findings. (Housing)
[DROPPED PER 4/26/23 ROGC]

2. [CC 23-152](#) Lease and Asset Management System Status Report

Recommendation: Provide a status report on the Lease and Asset Management System project for effective management of leases, property ownership, maintenance, and comprehensive tracking of real estate assets.
(Economic Development and Cultural Affairs/Information Technology)
[DROPPED PER 6/7/23 ROGC]

(c) Consent Calendar

(d) Reports to Committee

1. [CC 23-148](#) Downtown Annual Progress Report

Recommendation: Accept the informational report highlighting downtown progress from July 2022 to June 2023. (Economic Development and Cultural Affairs)

Attachments [Memorandum](#)
[Presentation](#)

2. [CC 23-149](#) Foreign Trade Zone 18 and Sister Cities Program Status Report

Recommendation: Accept staff's report on the City's Foreign Trade Zone and Sister Cities program. (Economic Development and Cultural Affairs)

Attachments [Memorandum](#)
[Presentation](#)

3. [CC 23-150](#) Housing Catalyst Team Work Plan Status Report

Recommendation: a) Accept the status report on the work to initiate the Housing Catalyst Team Work Plan.
b) Cross reference this item to the August 22, 2023, City Council meeting. (Planning, Building, and Code Enforcement/Housing/Economic Development and Cultural Affairs)

Attachments [Memorandum](#)
[Attachment](#)
[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.

- 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/appointees/city-clerk/council-committees>. 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.