



# 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**

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**Monday, September 25, 2023**

**1:30 PM**

**Hybrid Meeting - Council Chambers and Virtually -  
<https://sanjoseca.zoom.us/j/88027624598>**

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#### **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](mailto: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: 880 2762 4598. 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/88027624598>.

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 23-203](#) Rent Stabilization Program Strategic Plan Status Report

**Recommendation:** Defer this item for September 25, 2023 on the Community and Economic Development Committee (CED) Work Plan to the October 23, 2023 CED Committee meeting. (Housing)

**Attachments** [Memorandum](#)

2. [CC 23-208](#) Tenant Preference and Neighborhood Tenant Preference for Affordable Housing Status Report

**Recommendation:** Defer this item for the October 23, 2023 Community and Economic Development (CED) Work Plan to the November 27, 2023 CED Committee meeting. (Housing)

**Attachments** [Memorandum](#)

3. [CC 23-215](#) Soft Story Seismic Retrofit Policy Status Report

**Recommendation:** Defer this item for the October 23, 2023 Community and Economic Development (CED) Work Plan to the November 27, 2023 CED Committee meeting.. (Planning, Building, and Code Enforcement/Housing/City Manager - Emergency Management)

**Attachments** [Memorandum](#)

4. [CC 23-211](#) Development Permitting for Residential Additions or Alterations Audit Report

**Recommendation:** Defer this item from the October 23, 2023 Community and Economic Development (CED) Committee Work Plan to the November 27, 2023 CED Committee meeting. (City Auditor)

**Attachments** [Memorandum](#)

5. [CC 23-210](#) Berryessa Flea Market Status Report

**Recommendation:** Move this item from the November 27, 2023 Community and Economic Development (CED) Committee Work Plan to the October 23, 2023 CED Committee meeting. (Planning, Building, and Code Enforcement/Economic Development and Cultural Affairs)

**Attachments** [Memorandum](#)

6. [CC 23-209](#) Local/Small Business Contracting Participation Annual Report

**Recommendation:** Move this item from the November 27, 2023 Community and Economic Development (CED) Committee Work Plan to the October 23, 2023 CED Committee meeting. (Planning, Building, and Code Enforcement/Economic Development and Cultural Affairs)

**Attachments** [Memorandum](#)

(c) Consent Calendar

1. [CC 23-204](#) Housing and Community Development Commission Annual Accomplishments Report and Work Plan

**Recommendation:** Approve the Housing and Community Development Commission's Fiscal Year 2022-23 Accomplishments Report and Fiscal Year 2023-24 Work Plan. (Housing)

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

2. [CC 23-205](#) Arts Commission Annual Report and Work Plan

**Recommendation:** Approve the Arts Commission annual report for Fiscal Year (FY) 2022-2023 and work plan for FY 2023-2024 to comply with the City Municipal code about Boards and Commissions. (Economic Development and Cultural Affairs)

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

#### (d) Reports to Committee

1. [CC 23-202](#) Team San Jose Semi-Annual Status Report

**Recommendation:** Accept a report on Team San Jose's:  
a) Unaudited Performance Measures for Fiscal Year 2022-2023,  
b) Performance Measures for Fiscal Year 2023-2024, and  
c) Annual Sales and Marketing Plan for Fiscal Year 2023-2024.  
(Economic Development and Cultural Affairs)

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

2. [CC 23-201](#) Housing Department's Performance Measures Audit Report

**Recommendation:** (a) Accept the audit report on the Housing Department's performance measures audit  
(b) Refer the audit report to the October 17, 2023 City Council meeting for approval (City Auditor)

**Attachments** [Report](#)

- **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.

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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.