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

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

Monday, March 25, 2024	1:30 PM	<b>Council Chambers</b>

Interpretation is available in Spanish and Vietnamese. In your webinar controls, select "Interpretation." Click the language you would like to hear. (Zoom only)

Se dispone de interpretación en español y vietnamita. En los controles de su seminario web, seleccione "Interpretation" (Interpretación). (Zoom solo)

Thông dịch có sẵn bằng tiếng Tây Ban Nha và tiếng Việt. Trong các điều khiển hội thảo trên web của bạn, hãy chọn "Interpretation" (Phiên dịch). (Zoom chỉ một)

#### 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

4) By phone 888 475 4499. Webinar ID: 995 6050 9198. 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).

5) By online https://sanjoseca.zoom.us/j/99560509198.

Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 16+. Certain functionality may be disabled in older browsers including Internet Explorer.

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:

Fill out a Yellow Speaker's Card and submit it to boxes at the bottom of the Chambers.

## (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. <u>CC 24-316</u> Development Fee Framework Status Report
- Recommendation:Provide a status report on the creation and implementation of the<br/>Development Fee Framework including the consideration of the analysis<br/>of the Parks Development Impact Fee Study. (Economic Development<br/>and Cultural Affairs/Parks, Recreation and Neighborhood<br/>Services/Housing)<br/>[REQUEST DEFERRAL TO 4/22/24 CED COMMITTEE<br/>MEETING]
- 2. <u>CC 24-317</u> Development Services Process Improvements and Dashboard Semi-Annual Status Report

Recommendation:Provide a verbal semi-annual status report on the Development Services<br/>Process Improvements and Dashboard. (Planning, Building and Code<br/>Enforcement/Public Works/Fire)<br/>[DEFERRED PER 2/26/24 CED COMMITTEE MEETING TO<br/>6/24/24 CED COMMITTEE MEETING]<br/>[REQUEST MOVE FROM 6/24/24 CED COMMITTEE MEETING<br/>TO 3/25/24 CED COMMITTEE MEETING]

<b>3.</b> <u>CC 24-318</u>	Citywide Planning Activities Semi-Annual Status Report
<u>Recommendation:</u>	<ul> <li>Provide a verbal semi-annual verbal status report on Citywide planning activities, including Urban Village planning and Aligning Zoning with the General Plan. (Planning, Building and Code Enforcement)</li> <li>[DEFERRED PER 2/26/24 CED COMMITTEE MEETING TO 6/24/24 CED COMMITTEE MEETING]</li> <li>[REQUEST MOVE FROM 6/24/24 CED COMMITTEE MEETING TO 3/25/24 CED COMMITTEE MEETING]</li> </ul>

## (c) Consent Calendar

### (d) Reports to Committee

1.	<u>CC 24-320</u>	Economic Development Activities Quarterly Status Report
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<b>Recommendation:</b>	Accept a verbal quarterly status report on recent announcements,
	significant accomplishments, and upcoming events related to economic
	development. (Economic Development and Cultural Affairs)

Attachments Report

### 2. <u>CC 24-321</u> Team San Jose Semi-Annual Status Report

- **<u>Recommendation:</u>** Accept a report on Team San Jose's unaudited performance for the first half of FY 23-24 and its sales and marketing activities. (Economic Development and Cultural Affairs)
  - AttachmentsMemorandumAttachmentPresentation
- 3. <u>CC 24-322</u> Development Services Process Improvements and Dashboard Semi-Annual Status Report
- Recommendation:Accept a verbal semi-annual status report on the Development Services<br/>Process Improvements and Dashboard. (Planning, Building and Code<br/>Enforcement/Public Works/Fire)<br/>[DEFERRED PER 2/26/24 CED COMMITTEE MEETING TO<br/>6/24/24 CED COMMITTEE MEETING]<br/>[REQUEST MOVE FROM 6/24/24 CED COMMITTEE MEETING<br/>TO 3/25/24 CED COMMITTEE MEETING]

Attachments Presentation

4.	<u>CC 24-319</u>	Citywide Planning Activities Semi-Annual Status Report
<u>Recon</u>	nmendation:	Accept the status report on Citywide Planning activities. (Planning, Building and Code Enforcement) [DEFERRED PER 2/26/24 CED COMMITTEE MEETING TO 6/24/24 CED COMMITTEE MEETING] [REQUEST MOVE FROM 6/24/24 CED COMMITTEE MEETING TO 3/25/24 CED COMMITTEE MEETING]
	Attachments	Memorandum Presentation
5.	<u>CC 24-323</u>	Soft Story Seismic Retrofit Draft Ordinance and Rebate Program Status Report
<u>Recon</u>	nmendation:	Accept the status report for the proposed Soft Story Seismic Retrofit program. (Planning, Building and Code Enforcement/Housing/City Manager - Emergency Management)
	Attachments	MemorandumAttachment AAttachment BPresentationLetters from the Public.pdf

# • 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 Committee.

## • 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.

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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.

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act for updated forms and information.