City of San José



Agenda

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Members Johnny Khamis, Chair Dev Davis, Vice Chair Lan Diep, Member Raul Peralez, Member Donald Rocha, Member

	Committee Staff Kim Walesh, City Manager's Office	
	Ru Weerakoon, Mayor's Office Ed Moran, City Attorney's Office	
Monday, January 22, 2018	1:30 PM	Wing Rooms W118 - W120

(a) Call to Order and Roll Call

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

(c) Consent Calendar

(d) Reports to Committee

• Open Forum

1. <u>CC 18-010</u> Verbal Report on Economic Development Activities

<u>Recommendation:</u> Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development. (Economic Development)

2.	<u>CC 18-012</u>	Update on Real Estate Activities Surplus Sales and Leasing Activities	
<u>Reco</u>	<u>mmendation:</u>	Accept verbal report updating the Committee on the streamlining efforts that are currently in process. Update will include sale of surplus City owned property, the leasing of facilities with the City as Landlord or the City as a Tenant, and the leasing of City facilities for telecommunication providers. DEFERRAL FROM NOVEMBER 27, 2017 (Economic Development)	
	Attachments	Memorandum	
		Presentation	
3.	<u>CC 18-011</u>	Ethnic and Minoirty-Led Small Business	
<u>Reco</u>	<u>mmendation:</u>	Accept progress report on Ethnic and Minority-Led Small Business grants. DEFERRAL FROM NOVEMBER 27, 2017 (Public Works/Economic	
		Development)	
	Attachments	Memorandum	
4.	<u>CC 18-013</u>	Business Development and Small Business Update	
<u>Reco</u>	<u>mmendation:</u>	Accept staff's report on services provided by the City and its partners to support the startup, growth, and retention of businesses in San José. DEFERRAL FROM NOVEMBER 27, 2017 (Economic Development)	
	Attachments	Memorandum Presentation	
5.	<u>CC 18-014</u>	Easy Urbanism and Placemaking	
<u>Recommendation:</u>		Accept the informational report of the City's recent Easy Urbanism and Placemaking Interdepartmental Initiative. DEFERRAL FROM NOVEMBER 27, 2017 (Economic Development/Planning, Building and Code Enforcement)	
		<u>Memorandum</u> Presentation	

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 http://www.sanjoseca.gov/index.aspx?NID=399. 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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