City of San José



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

Agenda

#### **Community & Economic Development Committee (CED)**

	<b>Committee Members</b>	
	Johnny Khamis, Chair	
	Dev Davis, Vice Chair	
	Lan Diep, Member	
	Raul Peralez, Member	
	<b>Donald Rocha, Member</b>	
	<b>Committee Staff</b>	
	Kim Walesh, City Manager's Office	
	Ru Weerakoon, Mayor's Office	
	Ed Moran, City Attorney's Office	
	Louis Osemwegie, City Clerk's Office	
Monday, May 21, 2018	1:30 PM	<b>Council Chambers</b>

## (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. CC 18-194 **Small Project Inclusionary Housing. (Housing) Recommendation: REQUEST DEFERRAL TO JUNE 25, 2018 MEETING** 

# (c) Consent Calendar

### (d) Reports to Committee

1. <u>CC 18-188</u> Verbal Report on Economic Development Activities. (Economic Development) **Recommendation:** Provide a brief summary of recent announcements, significant accomplishments, and upcoming events related to economic development.

1.

2.	<u>CC 18-190</u>	Hammer Theatre Center Update. (Office of Cultural Affairs)	
<u>Recon</u>	<u>1mendation:</u>	Accept the update on the Hammer Theatre Center reuse effort in partnership with San José State University. The Committee will be updated on the activities and operating model for the facility including programming, theater capital maintenance, and staffing.	
	Attachments	Memorandum	
		Attachment A Full Programming Calendar FY 2017-2018 Attachment B Spring 2018 Programming Brochure	
3.	<u>CC 18-192</u>	Update on the Downtown Vision Effort. (Planning, Building & Code Enforcement/Economic Development)	
<u>Recon</u>	<u>ımendation:</u>	Accept the informational report on the development of the Downtown Vision document.	
	Attachments	<u>Memorandum</u>	
4.	<u>CC 18-189</u>	Prioritization for Tenants of Affordable Apartments. (Housing)	
Recon	<u>nmendation:</u>	<ol> <li>Accept the staff and City Attorney's report on issues involved in establishing City-wide policies to prioritize certain types of residents for tenancy in affordable housing ("Tenant Preferences").</li> <li>Approve staff's recommendation to authorize creation of City-wide Tenant Preference policies for City Council consideration for the following types of low-income tenants:         <ul> <li>a) those who live or work in San José;</li> <li>b) those who have experienced certain types of displacement; and</li> <li>c) those residing in gentrifying areas that are highly likely to result in tenant displacement.</li> </ul> </li> <li>Authorize staff and the City Attorney's Office to conduct in-depth legal analysis, to do additional stakeholder outreach, and to develop the three recommended City-wide Tenant Preference policies and return to the City Council for consideration and approval.</li> </ol>	
	Attachments	ttachments <u>Memorandum</u>	
		Attachment A Memorandum from 10/23/17 CED Meeting	
		Attachment B City Attorney's Office Memorandum, Legal Analy	
		Attachment C Chart of Possible Types of Tenant Preferences and	

5. <u>CC 18-191</u>	Airport Air Service Attraction and Retention Strategy Update. (Airport)
<b>Recommendation:</b>	Accept the staff report on updates regarding commercial air service at the Airport.
Attachments	Memorandum

• 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 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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