



# 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

**Johnny Khamis, Chair**

**Dev Davis, Vice Chair**

**Lan Diep, Member**

**Raul Peralez, Member**

**Donald Rocha, Member**

#### Committee Staff

**Kim Walesh, City Manager's Office**

**Kelly Kline, Mayor's Office**

**Ed Moran, City Attorney's Office**

**Louis Osemwegie, City Clerk's Office**

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Monday, August 27, 2018

1:30 PM

Wing Rooms W118 - W120

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(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

1. [CC 18-234](#) **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.

2. [CC 18-235](#) **Council Travel Policy: Official International Delegations** (Economic Development/City Clerk's Office).

**Recommendation:** Accept this report and forward to the full City Council the recommendation to adopt a resolution approving a revised City Council Policy No. 9-5, "Travel by Elected and Appointed City Officials".

**Attachments** [Memorandum](#)  
[Revised Council Travel Policy](#)  
[April 11, 2018 Mayor's Memorandum](#)  
[April 17, 2018 Memorandum from Councilmember Arenas](#)  
[April 17, 2018 Memorandum from Councilmember Diep](#)  
[April 17, 2018 Memorandum from Councilmember Jimenez](#)  
[April 17, 2018 Memorandum from Councilmember Rocha](#)  
[April 17, 2018 Letters from the public](#)

3. [CC 18-236](#) **Verbal Update on 2019 Collegiate Football Playoffs** (Economic Development).

**Recommendation:** Accept a verbal report on preparations for events and visitors in San Jose for the 2019 College Football National Championship January 3-7, 2019. (Championship Weekend).

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