



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

Monday, September 24, 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

1. [CC 18-282](#) Arts Commission FY 18-19 Workplan (Office of Cultural Affairs).

Recommendation: Accept the Arts Commission annual report for FY 2017-2018 and workplan for FY 2018-2019.

Attachments [Memorandum](#)

[Arts Commission 2018-2019 Annual Workplan](#)

[Arts Commission 2017-2018 Annual Report](#)

2. [CC 18-283](#) Human Services Commission FY 2017-2018 Annual Report and Workplan for FY 2018-2019 (City Manager).

Recommendation: Accept the Human Services Commission FY 2017-2018 Annual Report and approve Workplan for FY 2018-19.
9/5/18 RULES REFERRAL, Item H.1.a.

Attachments [Memorandum](#)
[Attachment A Human Services Commission Annual Report Letter](#)
[Attachment B Human Services Commission FY 2018-2019 Workplan](#)

(d) Reports to Committee

1. [CC 18-265](#) 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 18-268](#) Team San Jose Annual Report on Activities and Semi-Annual Performance Measure Updates (Office of Cultural Affairs).

Recommendation: Accept report on Team San Jose's a) Performance Measures for Fiscal Year 2017-2018 and b) its Annual Sales and Marketing Plan for FY 2018-2019.

Attachments [Memorandum](#)
[Team San Jose Presentation](#)
[Team San Jose Annual Sales and Marketing Plan](#)

3. [CC 18-266](#) Downtown Airspace and Development Capacity Progress Report (Economic Development/Airport).

Recommendation: Accept progress report on the Downtown Airspace and Development Capacity Study concerning building height limitations downtown.
DEFERRAL FROM JUNE 25, 2018

Attachments [Memorandum](#)

4. [CC 18-269](#) Small Project Inclusionary Housing (Housing).

Recommendation: Provide recommendations on the design of the structure of an inclusionary housing program imposed on new developments with three to nineteen home.

DEFERRAL FROM MAY 21, 2018

Attachments [Memorandum](#)
[Att A - Summary of Permitting Activity, Projects with 1-19 Units](#)

- 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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